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SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000166878
Company Name GRAND PLAZA HOTEL CORPORATION DOING BUSINESS UNDER THE NAME OF THE HERITAGE HOTEL MANILA
Industry Classification
Company Type Stock Corporation

Document Information

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COVER SHEET

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S.E.C Registration Number

Grand Plaza Hotel Corporation

(Company's Full Name)

c/o 12th Floor Net One Center, 26th Street corner 3rd Avenue

Crescent Park West Bonifacio Global City

Alain Charles J. Veloso

Contact Person

+63 2 8194700

Company Telephone Number

SEC Form 17-C

FORM TYPE

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE (SRC)
AND SRC RULE 17(b)(3) THEREUNDER

1. 22 August 2014
Date of Report (Date of earliest event reported)
2. SEC Identification Number: 166878 3. BIR Tax Identification No.: 000-460-602-000
4. GRAND PLAZA HOTEL CORPORATION
Exact name of registrant as specified in its charter
5.
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. 10th Floor, Heritage Hotel Manila, EDSA Extension, Pasay City 1300
Address of principal office Postal Code
8. (632) 854-8838
Registrant's telephone number, including area code
9. same as previous
Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Stock	87,318,270 (inclusive of 33,600,901 treasury shares)

11. Indicate the item numbers reported herein: **Item 4. Resignation, Removal or Election of Registrant's Directors or Officers**

Demise of Ms. Mary Grace Magsalin

Please be informed that Ms. Mary Grace Magsalin, the Director of Human Resource Development of The Heritage Hotel Manila, and a Member of the Heritage Hotel Manila Management Executive Committee, which performs the functions of the Remuneration and Compensation Committee of the Corporation, passed away on 22 August 2014. The Corporation has yet to appoint the replacement of Ms. Magsalin.

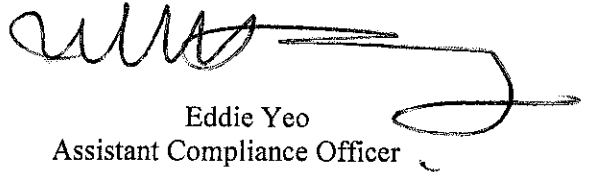
Ms. Magsalin does not own, directly or indirectly, any share of stock of the Corporation.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

GRAND PLAZA HOTEL CORPORATION

Registrant



Eddie Yeo
Assistant Compliance Officer

Date: 22 August 2014