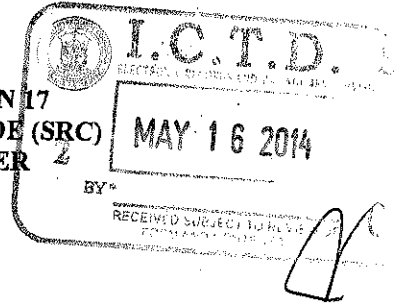


SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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



1. 15 May 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 ("Grand Plaza")  
Name of Registrant as specified in its charter

5. ..... 6.  (SEC Use Only)  
Province, country or other jurisdiction of Industry Classification Code:  
incorporation or organization

7. 10/F, The Heritage Hotel Manila, Roxas Blvd. cor. EDSA Ext., Pasay City 1300  
Address of principal office Postal Code

8. (632) 854-8838 Fax : (632) 854-8825  
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 Code or Section 4 and 8 of the Revised Securities Act (information on number of shares and amount of debt is applicable only to corporate registrants):

Title of Each Class	Number of Shares of Common Stock Outstanding Or Amount of Debt Outstanding
Common Stock	87,318,270 (inclusive of 32,616,051 treasury shares)

11. Indicate the item numbers reported herein: Item 4 (Election of Registrant's Directors); Item 9 (Other Events).

Election of Directors

Please be informed that during the annual meeting of the stockholders of Grand Plaza Hotel Corporation (the "Corporation") that was held on 15 May 2014 at 11:30 a.m., at the Ballroom of The Heritage Hotel Manila, Roxas Boulevard corner EDSA Extension, Pasay City, the following persons were elected as directors of the Corporation:

Regular Directors:

Mr. Wong Hong Ren  
Mr. Bryan K. Cockrell  
Ms. Michele Dee-Santos  
Mr. Eddie Lau  
Mr. Eddie Yeo Ban Heng

Independent Directors:

Mr. Angelito C. Imperio  
Ms. Mia G. Gentugaya

Each director shall hold office until the annual stockholders' meeting for the year 2015 and until his or her successor has been elected and has qualified.

**Re-appointment of external auditor**

During the same annual stockholders' meeting of the Corporation, the stockholders approved the re-appointment of R.G. Manabat & Co. (formerly "Manabat Sanagustin & Co."), a member firm of KPMG International, to act as the independent public accountant of the Corporation for the fiscal year 2014-2015. Ms. Alicia S. Columbres will act as the handling partner.

**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**

Issuer

**15 May 2014**

Date



**YAM KIT SUNG**  
General Manager and Compliance Officer