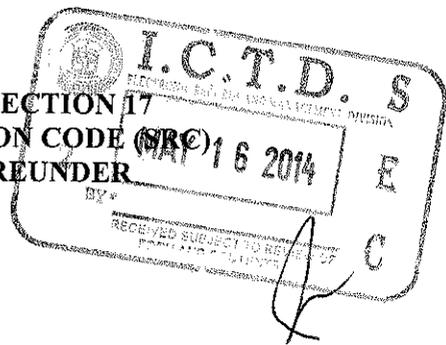


SECURITIES AND EXCHANGE COMMISSION

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).**

Please be informed that during the organizational meeting of the newly-elected Board of Directors of Grand Plaza Hotel Corporation (the "Corporation") that was held in the afternoon of 15 May 2014 (immediately after the Corporation's annual stockholders' meeting) at the 10th Floor of The Heritage Hotel Manila, Roxas Boulevard corner EDSA Extension, Pasay City, the following persons were elected as officers of the Corporation:

Chairman/President - Wong Hong Ren

Vice Chairman	-	Bryan K. Cockrell
Vice President, General Manager of The Heritage Hotel, and Assistant Compliance Officer	-	Eddie Yeo
General Manager, Chief Financial Officer, Chief Audit Executive and Compliance Officer	-	Yam Kit Sung
Treasurer	-	Arlene B. de Guzman
Corporate Secretary	-	Maria Christina J. Macasaet-Acaban
Assistant Corporate Secretary	-	Alain Charles J. Veloso

Each officer shall hold office until his or her successor has been elected and has qualified.

In the same meeting, the following persons were elected as members of the Corporation's Nomination Committee:

Wong Hong Ren – Chairman
 Bryan K Cockrell
 Angelito C. Imperio (Independent Director)
 Eddie Lau
 Michele Dee-Santos

Also in the same meeting, the following persons were elected as members of the Corporation's Audit Committee:

Mia G. Gentugaya – Chairperson (Independent Director)
 Bryan K. Cockrell
 Michele Dee-Santos

The Board of Directors appointed The Heritage Hotel Management Executive Committee to perform the functions of the Corporation's Remuneration and Compensation Committee. The Heritage Hotel Management Executive Committee is composed of the officers holding the following positions:

General Manager of Grand Plaza Hotel Corporation
 General Manager of The Heritage Hotel Manila
 Resident Manager of The Heritage Hotel Manila
 Director of Marketing
 Director of Human Resource Development
 Director of Finance

The following are the current members of The Heritage Hotel Management Executive Committee:

General Manager of Grand Plaza Hotel Corporation -- Yam Kit Sung
 General Manager of The Heritage Hotel Manila – Eddie Yeo

Resident Manager – Vacant
Director of Marketing – Geraldine Nono Gaw
Director of Human Resource Development – Mary Grace Magsalin
Director of Finance – Catherine Serrano

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