

## SECURITIES AND EXCHANGE COMMISSION

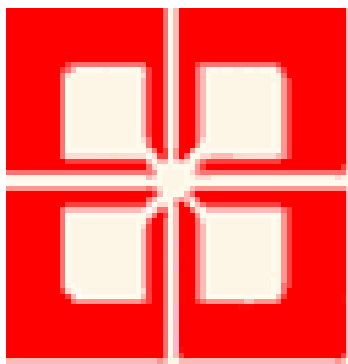
### SEC FORM 17-C

#### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)  
Aug 14, 2018
2. SEC Identification Number  
112978
3. BIR Tax Identification No.  
00-263-366
4. Exact name of issuer as specified in its charter  
PHILIPPINE ESTATES CORPORATION
5. Province, country or other jurisdiction of incorporation  
MANILA, PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
3503 35th Floor One Corporate Center Julia Vargas Ave cor. Meralco Ave. Ortigas  
Center Pasig City  
Postal Code  
1600
8. Issuer's telephone number, including area code  
(632) 637-3112
9. Former name or former address, if changed since last report  
NA
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 Shares	1,445,549,830
11. Indicate the item numbers reported herein  
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*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



## Philippine Estates Corporation PHES

### PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting *References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

**Background/Description of the Disclosure**

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**Type of Meeting**

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Aug 14, 2018
<b>Date of Stockholders' Meeting</b>	Oct 26, 2018
<b>Time</b>	1:00 p.m.
<b>Venue</b>	One Café and Events Place 6th Floor, One Corporate Center Pasig City
<b>Record Date</b>	Sep 28, 2018
<b>Agenda</b>	<p>Call to Order            Certification of Notice and Quorum            Approval of Minutes of the Previous Stockholders' Meeting            Report to the Stockholders for the Year 2017            Ratifications of the Acts of the Board and Management            Election of Directors for 2018-2019            Appointment of External Auditor            Appointment of External Counsel            Other matters            Adjournment</p>

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	Oct 1, 2018
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<b>End Date</b>	Oct 26, 2018
<b>Other Relevant Information</b>	
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<b>Filed on behalf by:</b>	
<b>Name</b>	Mariel Francisco
<b>Designation</b>	Assistant Corporate Secretary