

## SECURITIES AND EXCHANGE COMMISSION

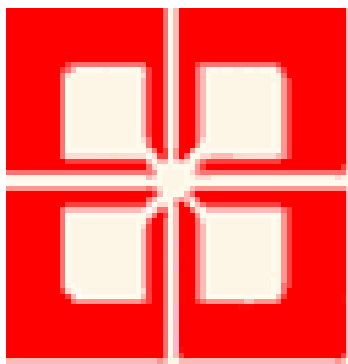
### SEC FORM 17-C

#### 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)  
Sep 15, 2020
2. SEC Identification Number  
112978
3. BIR Tax Identification No.  
00263366
4. Exact name of issuer as specified in its charter  
PHILIPPINE ESTATES CORPORATION
5. Province, country or other jurisdiction of incorporation  
METRO MANILA
6. Industry Classification Code (SEC Use Only)
7. Address of principal office  
3503 35th Flr ONE CORPORATE CENTER VARGAS AVE. COR. MERALCO AVE.  
PASIG CITY  
Postal Code  
1600
8. Issuer's telephone number, including area code  
(02)86373112
9. Former name or former address, if changed since last report  
N/A
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>	Sep 15, 2020
<b>Date of Stockholders' Meeting</b>	Oct 30, 2020
<b>Time</b>	2:00 P.M.
<b>Venue</b>	REMOTE COMMUNICATION
<b>Record Date</b>	Oct 5, 2020
<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. Call the Order</li> <li>2. Certification of Quorum</li> <li>3. Approval of the Minutes of the Annual Stockholders' Meeting held in 2019</li> <li>4. Confirmation of All Acts of the Board of Directors, Management and Committees</li> <li>5. Presentation of the President's Report and Annual Audited Financial Statement for 2019</li> <li>6. Election of the members of the Board of Directors</li> <li>7. Appointment of the External Auditor</li> <li>8. Appointment of the External Counsel</li> <li>9. Other Matters</li> <li>10. Adjournment</li> </ol>

#### Inclusive Dates of Closing of Stock Transfer Books

<b>Start Date</b>	Oct 6, 2020
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<b>End Date</b>	Oct 30, 2020
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**Other Relevant Information**

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**Filed on behalf by:**

<b>Name</b>	Mariel Francisco
<b>Designation</b>	Assistant Corporate Secretary