

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)
Oct 30, 2020
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
METRO 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
1605
8. Issuer's telephone number, including area code
(632)8706-7888
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	3,271,938,180
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 4-24 - Results of Annual or Special Stockholders' Meeting *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

RESULTS OF ANNUAL STOCKHOLDERS' MEETING

Background/Description of the Disclosure

The disclosure is a summary of the proceedings in the Annual Shareholders' Meeting held through remote communication.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
ELVIRA TING	500,000	- -	
KENNETH GATCHALIAN	320,000	- -	
ARTHUR LOPEZ	1,000	- -	
DEE HUA GATCHALIAN	2,000	- -	
RICHARD RICARDO	1,230,000	- -	
ARTHUR PONSARAN	1,000	- -	
JAMES PALIT-ANG	1,000	- -	
SERGIO ORTIZ-LUIS, JR.	1,000	- -	
BYOUNG HYUN SUH	1,000	- -	
RENATO FRANCISCO	100	- -	
RUBEN TORRES	100	- -	

External auditor	DIA MURILLO DALUPAN AND CO., CPAs
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List of other material resolutions, transactions and corporate actions approved by the stockholders

1. Minutes of the Annual Stockholders' Meeting dated 8 October 2019
2. Annual Report for the year 2019 and Audited Financial Statement as of December 31, 2019
3. All Acts of the Board and Management for 2019 were ratified
4. The Stockholders Appointed Corporate Counsels Philippines Law Offices as External Counsel
5. The Stockholders Approved The Authority to Pledge Shares of Stock in Waterfront Manila Premier Development, Inc. to secure the obligation of WMPDI's contractor, China First Highway Corporation with consortium of China Bank including but not limited to China Development Bank and the Industrial and Commercial Bank of China.

Other Relevant Information

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Filed on behalf by:

Name	Mariel Francisco
Designation	Assistant Corporate Secretary