

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

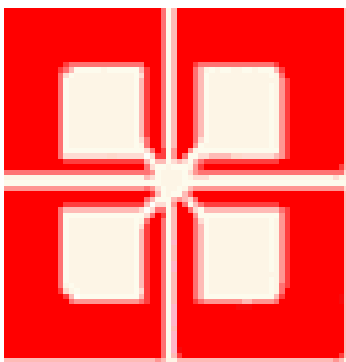
1. Date of Report (Date of earliest event reported)
Sep 23, 2021
2. SEC Identification Number
112978
3. BIR Tax Identification No.
000-263-366
4. Exact name of issuer as specified in its charter
PHILIPPINE ESTATES CORPORATION
5. Province, country or other jurisdiction of incorporation
METRO MANILA, PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
35/F, One Corporate Centre, Doña Julia Vargas Ave., cor. Meralco Ave. Pasig
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

The amendment is made due to typographical error in the original disclosure on agenda items 3 and 5 from 2019 to 2020.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Sep 22, 2021
Date of Stockholders' Meeting	Nov 5, 2021
Time	2:00 P.M.
Venue	REMOTE COMMUNICATION
Record Date	Oct 11, 2021
Agenda	<ol style="list-style-type: none"> 1. Call the Order 2. Certification of Quorum 3. Approval of the Minutes of the Annual Stockholders' Meeting held in 2020 4. Confirmation of All Acts of the Board of Directors, Management and Committees 5. Presentation of the President's Report and Annual Audited Financial Statement for 2020 6. Election of the members of the Board of Directors 7. Appointment of the External Auditor 8. Appointment of the External Counsel 9. Other Matters <ul style="list-style-type: none"> - Amendment of Article FOURTH of the Articles of Incorporation (Change of Principal Address) - Amendment of Article IX of By-Laws (Amendments) 10. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Oct 12, 2021
End Date	Nov 5, 2021

Other Relevant Information

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Filed on behalf by:

Name	Mariel Francisco
Designation	Assistant Corporate Secretary