

## SECURITIES AND EXCHANGE COMMISSION

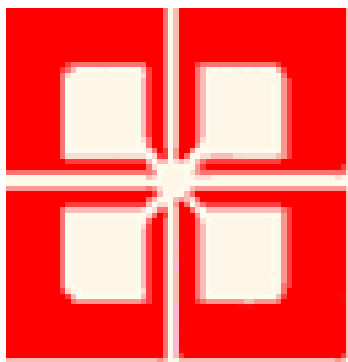
### SEC FORM 17-C

#### 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)  
Nov 10, 2021
2. SEC Identification Number  
112978
3. BIR Tax Identification No.  
000-263-366-000
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  
35F, ONE CORPORATE CENTRE, JULIA VARGAS COR MERALCO AVE., ORTIGAS  
CENTER, PASIG CITY  
Postal Code  
1605
8. Issuer's telephone number, including area code  
632-86373112
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  
-

*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 or Special Stockholders' Meeting

#### Background/Description of the Disclosure

Director Byoung Hyun Suh was inadvertently omitted in the list of elected directors.

#### 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	- -	
DEE HUA GATCHALIAN	2,000	- -	
RICHARD RICARDO	1,230,000	- -	
ARTHUR PONSARAN	1,000	- -	
SERGIO ORTIZ-LUIS, JR.	1,000	- -	
ARTHUR LOPEZ	1,000	- -	
RENATO FRANCISCO	100	- -	
RUBEN TORRES	100	- -	
JOSAIAS DELA CRUZ	100	- -	
BYOUNG HYUN SUH	1,000	- -	

#### External auditor

Diaz Murillo Dalupan and Co., CPAs

#### List of other material resolutions, transactions and corporate actions approved by the stockholders

1. Minutes of the Annual Stockholders' Meeting dated October 30, 2020
2. Annual Report for the year 2019 and Audited Financial Statement as of December 31, 2020
3. All Acts of the Board and Management for 2020 were ratified
4. The Stockholders Appointed Corporate Counsels, Phils. Law Offices as External Counsel
5. The approval of the amendments of Article Fourth of the corporation's Articles of Incorporation and Article Ninth of the corporation's By-Laws were deferred due to lack of the required quorum.

**Other Relevant Information**

-

**Filed on behalf by:**

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