

SECURITIES AND EXCHANGE COMMISSION

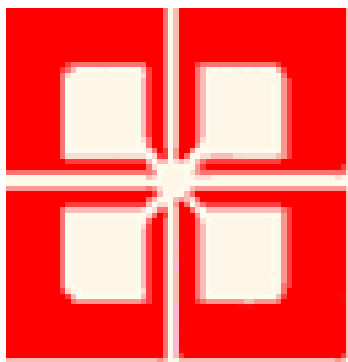
SEC FORM 17-C

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)
Mar 31, 2022
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
35TH FLOOR, ONE CORPORATE CENTRE, JULIA VARGAS COR MERALCO AVE,
ORTIGAS CENTER, PASIG CITY
Postal Code
1600
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	2,891,099,660
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 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure
Compliance with SEC form 17-C -AMENDED
Background/Description of the Disclosure
Qualification and business experience in the past five years

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Mariel L. Francisco	Assistant Corporate Secretary	02/19/2022	Appointment in government service

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Amando J. Ponsaran, Jr.	Assistant Corporate Secretary	02/18/2022	02/19/2022	-	-	-

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-

Other Relevant Information

Qualification and business experience

Mr. Ponsaran is currently a Senior Manager – Corporate Services Group, in Corporate Philippines, Law Offices. He handles company registration of either foreign or domestic/local companies and other allied services and including secondary registrations/licenses for banks, financial institutions, insurance broker/agent, recruitment, registration of securities and permit to sell securities Securities and Exchange Commission (SEC) and including registration of investments with the Bangko Sentral ng Pilipinas (BSP), registration with the Philippine Economic Zone Authority (PEZA) and registration with the Board of Investment(BOI).

Mr. Ponsaran also handles corporate practice such as corporate restructuring, re-organization, merger, consolidation and acquisition; He was also involved in the Registration of Securities and Listing through Initial Public Offering (IPO), Follow-on Offering (FOO), stock rights offering (SRO), and additional listing of various companies such as food manufacturing, financing, holding, hotels and manufacturing of chemical products with the Philippine Stock Exchange. He was recently involved in the Peso Fixed Bond Registration with Philippine Dealing and Exchange Corp.

Mr. Ponsaran is a graduate of the University of San Agustin- Major in Finance/Marketing and Bachelor of Laws in Arellano Law School/Philippine Christian University.

AMENDED - To include qualifications and business experience to comply with SRC SEC Form 17-C of the assistant corporate secretary

Filed on behalf by:

Name	Amando Ponsaran, Jr.
Designation	Assistant Corporate Secretary