

COVER SHEET

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S.E.C Registration No.

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							C	O	R	P	O	R	A	T	I	O	N									

(Company's Full name)

3	5	F		O	N	E		C	O	R	P	O	R	A	T	E		C	E	N	T	E	R		
D	O	N	A		J	U	L	I	A		V	A	R	G	A	S		A	V	E	N	U	E		
C	O	R	N	E	R		M	E	R	A	L	C	O		A	V	E	N	U	E					
P	A	S	I	G		C	I	T	Y	,		M	E	T	R	O		M	A	N	I	L	A		

Business Address: No. Street City/Town Provinces

MR. AMANDO J. PONSARAN, JR.

Contact Person

8-687-7536

Tel. No.

NOTICE OF ANNUAL STOCKHOLDER'S MEETING

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FORM TYPE

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Secondary License, (if applicable type)

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Dept. requiring this doc

N/A

Amended Articles number

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Total stockholders

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Domestic

Foreign

To be accomplished by SEC personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS

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. **August 22, 2022**

Date of Report (Date of earliest event reported)

2. SEC Identification Number **112978** 3. BIR Tax Identification No. **000-263-366**

4. **PHILIPPINE ESTATES CORPORATION**

Exact name of issuer as specified in its charter

5. **METRO MANILA PHILIPPINES**

6. (SEC Use Only)

Province, country or other
jurisdiction of incorporation

Industry Classification Code:

7. **35 FLR, ONE CORPORATE CENTRE, JULIA VARGAS AVE. CORNER MERALCO AVE.,
ORTIGAS CENTER, PASIG CITY,**

Address of principal office

1605
Postal Code

8. **(632) 8637-3112**

Issuer's telephone number, including area code

9. **N/A**

Former name or former address, if changed since last report

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

1,877,102,963

11. Indicate the item numbers reported herein:

Item 9. Notice of Annual Stockholders' Meeting

To provide the Agenda of the Annual Stockholders' Meeting on October 7, 2022 at 10:00 AM.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PHILIPPINE ESTATES CORPORATION

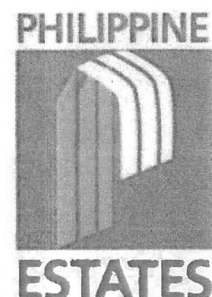
Issuer

August 22, 2022

Date



AMANDO J. PONSARAN
Assistant Corporate Secretary



August 25, 2022

Dear Stockholder:

Please be advised that the annual meeting of the stockholders of **PHILIPPINE ESTATES CORPORATION** (the "Corporation"), in accordance to SEC Memorandum Circular No. 6, Series of 2020 will be held on Friday, **October 07, 2022 at 10:00 a.m.** and in light of the COVID-19 pandemic, to ensure the safety and welfare of our stockholders, the meeting will be conducted virtually via secure online meeting (zoom application) platform to pass upon the matters:

1. Call to Order;
2. Certification of Notice and Quorum;
3. Approval of the Minutes of the Previous Stockholders' Meeting for the year 2021 and including the minutes dated July 05, 2022 with respect to the renewal of the credit facilities with Philippine Bank of Communication;
4. President's Report to the Stockholders for the Year 2021 and Approval of the Annual Report;
5. Ratifications of the Acts of the Board and Management
6. Election of the Board of Directors to Serve for the Term 2022-2023;
7. Appointment of External Auditor for the year 2023;
8. Appointment of External Counsel for the year 2023;
9. Amendment of the Articles of Incorporation by changing the address; and
10. Other matters; and
11. Adjournment.

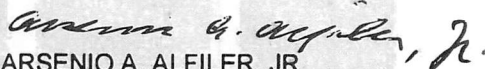
The record date for the purpose of determining the stockholders who are entitled to vote in said stockholders' meeting is **September 09, 2022**. The stock and transfer book will be closed from **September 12, 2022 to October 07, 2022**.

PARTICIPATION ONLY VIA REMOTE COMMUNICATION. Stockholders can only participate in the meeting by remote communication. Stockholders as of the Record Date who intend to participate or be represented in the meeting should register for the meeting by notifying the Corporation by email at corpsec.phes.asm@gmail.com not later than **16 September 2022 (at 5:00P.M.)** and shall first submit a copy of proof of identity, ownership and other certification/information for validation purposes and/or duly accomplished proxy instrument for a representative to the virtual meeting, if applicable. Stockholders as of the Record Date who are interested in casting their votes on any of the matters to be presented during the 2022 ASM must cast their votes on or before **05 October 2022 (at 5:00pm)**.

VOTES MAY BE CAST ONLY THROUGH ONLINE CASTING OF VOTES/PROXIES ON OR BEFORE October 05, 2022 (at 5:00 P.M.). Stockholders whose shareholdings are lodged with the Philippine Central Depository are reminded to secure a certification of your shareholdings from your respective stockbrokers.

WE ARE NOT SOLICITING YOUR PROXY.

Pasig City, Philippines,


ARSENIO A. ALFILER, JR.

Corporate Secretary
Unit 3104, 31st Floor Antel Global Corporate Centre
#3 Dona Julia Vargas Avenue, Ortigas Center, Pasig City

For more information regarding the Annual Meeting of Stockholders, please contact the **Assistant Corporate Secretary, Armando J. Ponsaran Jr. at 8687-7536**, or email at corpsec.phes.asm@gmail.com