

## 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 9, 2022

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

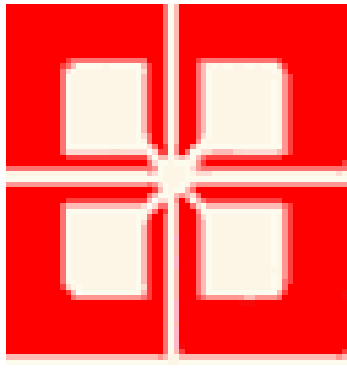
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

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 4-3 - Amendments to Articles of Incorporation *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

<b>Subject of the Disclosure</b>
Amendment to Articles of Incorporation
<b>Background/Description of the Disclosure</b>
Change in the principal office address

<b>Date of Approval by Board of Directors</b>	Sep 22, 2021
<b>Date of Approval by Stockholders</b>	Oct 7, 2022
<b>Other Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Securities and Exchange Commission</b>	TBA
<b>Date of Receipt of SEC approval</b>	TBA

#### Amendment(s)

Article No.	From	To
FOURTH	The principal office of the Corporation shall be located at Metro Manila.	The principal office of the Corporation shall be at 35th Floor One Corporate Center, Julia Vargas Avenue corner Meralco Avenue, Ortigas Center, Pasig City, Metro Manila.

<b>Rationale for the amendment(s)</b>
To comply with the mandatory requirements of the Securities and Exchange Commission and for the benefit of the investing public of which the Company is vested with public interest.

#### The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the Articles of Incorporation with the SEC	TBA
Expected date of SEC approval of the Amended Articles of Incorporation	TBA

**Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any**

None

**Other Relevant Information**

AMENDED DUE TO THE APPROVAL OF THE STOCKHOLDERS IN ITS MEETING HELD DATED OCTOBER 07, 2022

**Filed on behalf by:**

<b>Name</b>	Amando Ponsaran, Jr.
<b>Designation</b>	Assistant Corporate Secretary