

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. **October 07, 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

**COMMON**

Outstanding  
**2,891,099,660**

11. Indicate the item numbers reported herein: .....

## Item 9. Notice of Annual Stockholders' Meeting

Results of the Organization Meeting on October 7, 2022 at 10:30 AM.

### ELECTION OF CORPORATE OFFICERS

|   |  |
|---|--|
| CHAIRMAN  | ARTHUR M. LOPEZ                        |
| VICE CHAIRMAN   | KENNETH T. GATCHALIAN                  |
| LEAD INDEPENDENT DIRECTOR<br>PRESIDENT                  | JOSAIAS T. DELA CRUZ<br>ELVIRA A. TING |
| CHIEF OPERATION OFFICER                                 | GLENN GERALD PANTIG                    |
| TREASURER   | RICHARD L. RICARDO                     |
| CORPORATE SECRETARY                                     | ARSENIO A. ALFILER, JR.                |
| ASSISTANT CORPORATE SECRETARY                           | AMANDO J. PONSARAN JR.                 |
| CHIEF RISK OFFICER                                      | ERWIN BRYAN KANAPI                     |
| CHIEF AUDIT EXECUTIVE                                   | BYOUNG HYUN SUH                        |
| COMPLIANCE OFFICER                                      | JOCELYN VALLE                          |
| INVESTOR RELATIONS OFFICER                              | RICHARD L. RICARDO                     |
| COMPLIANCE OFFICER FOR ANTI<br>MONEY LAUNDERING COUNCIL | ERWIN BRYAN KANAPI                     |
| DATA PROTECTION OFFICER                                 | ERWIN BRYAN KANAPI                     |

### CONSTITUTION OF BOARD COMMITTEES

#### 1. Audit Committee

|          |  |
|----------|--|
| Chairman | BYOUNG HYUN SUH                                |
| Member   | SERGIO ORTIZ-LUIS, JR.<br>JOSAIAS T. DELA CRUZ |

#### 2. Corporate Governance Committee

|          |  |
|----------|--|
| Chairman | RUBEN D. TORRES  |
| Member   | BYOUNG HYUN SUH<br>RENATO C. FRANCISCO<br>JOSAIAS T. DELA CRUZ |

#### 3. Executive Committee

|          |                |
|----------|----------------|
| Chairman | ELVIRA A. TING |
|----------|----------------|

Member      KENNETH T. GATCHALIAN  
                 DEE HUA T. GATCHALIAN  
                 RICHARD L. RICARDO  
                 ARTHUR M. LOPEZ

4. Board Risk Oversight Committee

Chairman    JOSAIAS T. DELA CRUZ  
Member      RUBEN D. TORRES  
                 SERGIO ORTIZ-LUIS, JR

5. Related Party Transactions (RPT) Committee

Chairman    RENATO C. FRANCISCO  
Member      JOSAIAS T. DELA CRUZ  
                 ARTHUR R. PONSARAN

**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

**October 07, 2022**  
Date



**AMANDO J. PONSARAN**  
Assistant Corporate Secretary