

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,**

1605

Address of principal office

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

2,891,099,660

11. Indicate the item numbers reported herein:

Item 9. Notice of Annual Stockholders' Meeting

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

APPROVAL AND RATIFICATION OF THE STOCKHOLDERS

1. Approval of the Minutes of the Previous Stockholders' Meeting held on November 05 2021; ;
2. Approval of the Annual Report for the year 2021 and the Audited Financial Statements as of December 31, 2021;
3. Ratifications of the Acts of the Board and Management and including the minutes dated July 05, 2022 with respect to the renewal of the credit facilities with Philippine Bank of Communication
4. Election of the Board of Directors to Serve for the Term 2022-2023;
5. Appointment of External Auditor for the year 2023;
6. Appointment of External Counsel for the year 2023; and
7. Amendment of the Articles of Incorporation and By-Laws;

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 04, 2022

Date


AMANDO J. PONSARAN
Assistant Corporate Secretary