

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

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

| | |
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| CHAIRMAN | ARTHUR M. LOPEZ |
| VICE CHAIRMAN | KENNETH T. GATCHALIAN |
| LEAD INDEPENDENT DIRECTOR PRESIDENT | JOSAIAS T. DELA CRUZ 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 MONEY LAUNDERING COUNCIL | ERWIN BRYAN KANAPI |
| DATA PROTECTION OFFICER | ERWIN BRYAN KANAPI |

CONSTITUTION OF BOARD COMMITTEES

1. Audit Committee

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

2. Corporate Governance Committee

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

3. Executive Committee

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|----------|----------------|
| Chairman | ELVIRA A. TING |
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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 04, 2022

Date


AMANDO J. PONSARAN
Assistant Corporate Secretary