

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

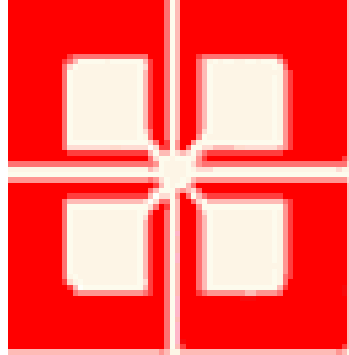
CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
Oct 7, 2022
2. SEC Identification Number
12978
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
NCR, METRO MANILA, PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
35TH FLOOR, ONE CORPORATE CENTER, DONA JULIA VARGAS AVENUE CORNER
MERALCO AVE., ORTIGAS CENTER, PASIG CITY
Postal Code
1605
8. Issuer's telephone number, including area code
8637-3112
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-1.00 PAR	2,891,099,660

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 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

ANNUAL STOCKHOLDERS' MEETING FOR THE YEAR 2022
HELD ON OCTOBER 07, 2022

Background/Description of the Disclosure

RESULT OF THE ANNUAL STOCKHOLDERS' MEETING
DATED OCTOBER 07, 2022 VIA REMOTE COMMUNICATION (ZOOM)

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Kenneth T. Gatchalian	320,000	- -	
Elvira A. Ting	500,000	- -	
Dee Hua T. Gatchalian	2,000	- -	
Richard L. Ricardo	2,460,000	- -	
Arthur R. Ponsaran	1,000	- -	
Sergio Ortiz-Luis, Jr.	1,000	- -	
Byoung Hyun Suh	1,000	- -	
Renato C. Francisco	100	- -	
Ruben D. Torres	100	- -	
Josaias T. Dela Cru	100	- -	
Arthur M. Lopez	1,000	- -	

External auditor

Diaz Murillo Dalupan & Co.

List of other material resolutions, transactions and corporate actions approved by the stockholders

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;

Other Relevant Information

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Filed on behalf by:

Name	Amando Ponsaran, Jr.
Designation	Assistant Corporate Secretary