



Republic of the Philippines  
Department of Finance  
Securities and Exchange Commission

ANNEX "G"

NOTICE TO CHANGE E-MAIL ADDRESS AND/OR MOBILE NUMBER  
(for Corporations)

Corporate name: PHILIPPINE ESTATES CORPORATION

SEC registration number: 112978

Electronic mail address to be replaced: mlfrancisco@ccplaw.com.ph

New Electronic mail address: ajponsaran@ccplaw.com.ph

Designation of New E-mail Address (check the appropriate box):

Official

Alternate

Mobile Number to be replaced: 09088980443

New Mobile Number: 09285026399

Designation of New Mobile Number (check the appropriate box):

Official

Alternate

CERTIFICATION OF AUTHORIZATION

I, ARSENIO A. ALFILER JR. the duly elected/appointed corporate secretary of PHILIPPINE ESTATES CORPORATION, (hereinafter "the Corporation"), a corporation duly organized and existing under the laws of the Philippines, with office address at 35th Floor, One Corporate Center, Doña Julia Vargas Ave corner Meralco Avenue, Ortigas Center, Pasig City, and SEC Registration Number 112978, hereby certify that, in a resolution dated 18th of Feb 2022 the board of directors/trustees of the Corporation approved the designation of the following electronic ("e-mail") address, ajponsaran@ccplaw.com.ph, and mobile numbers 09285026399 and authorized the Securities and Exchange Commission of the Philippines to send notices, letter-replies, orders, decisions, and/or other documents emanating from the Commission through the foregoing e-mail addresses and mobile numbers for the purpose of complying with the notice requirement of administrative due process.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 7th day of March 2022, at Pasig City.

  
ARSENIO A. ALFILER JR.  
Corporate Secretary