

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. **July 7, 2023**

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. Other Events – Notice of Annual Stockholders’ Meeting

Approval of the Board of Director of Annual Stockholders Meeting (ASM) dated **October 12, 2023**. To provide agenda

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

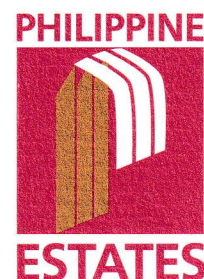
July 7, 2023

Date

Arsenio A. Alfiler, Jr.

ARSENIO A. ALFILER, JR.

Corporate Secretary



August 26, 2023

Dear Stockholder:

Please be advised that the annual meeting of the stockholders of **PHILIPPINE ESTATES CORPORATION** (the "Corporation"), in accordance to SEC Memorandum Circular No. 6, Series of 2020 will be held on Thursday, **October 12, 2023 at 10:00 a.m.** at **6th Floor of One Corporate Centre, Doña Julia Vargas Ave. cor. Meralco Ave., Ortigas Center, Pasig City**, for the purpose of transacting the following business:

1. Call to Order;
2. Certification of Notice and Quorum;
3. Approval of the Minutes of the Previous Stockholders' Meeting for the year 2022;
4. President's Report to the Stockholders and Approval of the Annual Report for the Year 2022;
5. Ratifications of the Acts of the Board and Management for the year 2022;
6. Election of the Board of Directors to Serve for the Term 2023-2024;
7. Appointment of External Auditor for the year 2023;
8. Appointment of External Counsel for the year 2023;
9. Other matters; and
10. Adjournment.

We also wish to inform you that the record date for the purpose of determining the stockholders who are entitled to notice of, and to vote in said stockholders' meeting is **September 19, 2023**. The stock and transfer book of the corporation will be closed from **September 20, 2023 to October 12, 2023**.

WE ARE NOT SOLICITING YOUR PROXY.


ARSENIO A. ALFILER, JR.

Corporate Secretary

Unit 3104, 31st Floor Antel Global Corporate Centre

#3 Doña Julia Vargas Avenue, Ortigas Center, Pasig City