

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. **October 12, 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

Result of Annual Stockholders Meeting on October 12, 2023 at 10:00am

Resolutions approved by the Stockholders at the Annual Stockholder's Meeting dated October 12, 2023

1. Minutes of the Previous Stockholders' Meeting held October 7, 2022;
2. Annual Report and the Audited Financial Statements as of December 31, 2022;
3. Acts of the Board and Management for the year 2022;
4. Election of the Board of Directors to Serve for the Term 2023-2024;
5. Appointment of External Auditor for the year 2023-2024;
6. Appointment of External Counsel: Corporate Counsels Philippines Law Offices for the year 2023-2024

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 12, 2023

Date



ARSENIO A. ALFILER, JR.
Corporate Secretary