

# 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)

May 3, 2024

2. SEC Identification Number

112978

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

METRO MANILA, PHILIPPINES

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

35TH FLOOR ONE CORPORATE CENTER, JULIA VARGAS AVE., COR. MERALCO  
AVE., ORTIGAS CENTER, PASIG CITY

Postal Code

1600

8. Issuer's telephone number, including area code

(02)86373112

9. Former name or former address, if changed since last report

N/A

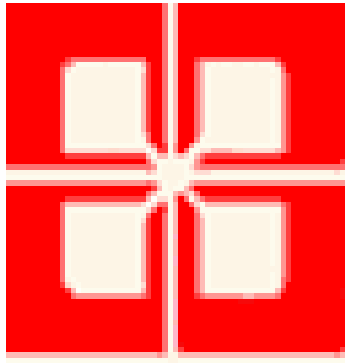
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON SHARES	1,445,549,830

11. Indicate the item numbers reported herein

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## Philippine Estates Corporation PHES

### PSE Disclosure Form 4-4 - Amendments to By-Laws *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Amendment to By-Laws

#### Background/Description of the Disclosure

The amendment of By-Laws was previously approved by the board of directors of PHES on September 22, 2021 and it was approved by the stockholders on October 7, 2023. The said both amendment was filed with the Securities and Exchange Commission, but the SEC MSRDR denied the endorsement to formally file the said amendment due to technical and typographical error in the notice, which the company appealed, instead the company opted to have it re approved for purposes of compliance with SEC's stand on error.

<b>Date of Approval by Board of Directors</b>	May 3, 2024
<b>Date of Approval by Stockholders</b>	TBA
<b>Other Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Securities and Exchange Commission</b>	TBA
<b>Date of Receipt of SEC approval</b>	TBA

#### Amendment(s)

Article and Section Nos.	From	To
IX AMENDMENTS	These By-laws may be amended or repealed by the affirmative vote of at least a majority of the member of the Board of Directors and the stockholders representing a majority of the outstanding capital stock at any stockholders	For this purpose, the Board of Directors is hereby authorized to amend and effect subsequent and necessary revisions to the By-Laws for purposes of complying with best practices, subsequent requirements of law and/or regulatory bodies. The power of the Board of Directors to amend, repeal or adopt new by-laws may be revoked only by the vote of the stockholders representing a majority of the outstanding capital stock at a regular or special meeting called for that purpose.

**Rationale for the amendment(s)**

The amendments have been proposed in compliance with the Corporate Governance and for the greater efficiency of internal processes of the Corporation.

**The timetable for the effectivity of the amendment(s)**

Expected date of filing the amendments to the By-Laws with the SEC	TBA
Expected date of SEC approval of the Amended By-Laws	TBA

**Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any**

The proposed amendment was made with for the efficiency of the operating processes of the Corporation.

**Other Relevant Information**

AMENDED DUE TO THE APPROVAL OF THE BOARD OF DIRECTORS IN ITS MEETING HELD ON MAY 3, 2024.

**Filed on behalf by:**

<b>Name</b>	Amando Ponsaran, Jr.
<b>Designation</b>	Assistant Corporate Secretary