

Item 9. Amended of the Postponement of Annual Stockholders' Meeting (ASM) for the year 2024 due to oversight and inadvertently indicating the time from June 11, 2024, Tuesday at **2.00** o'clock in the afternoon to June 11, 2024, Tuesday at **11.00** o'clock in the morning.

Approval of the Board of Director's on the Postponement of the ASM dated March 25, 2024, as follows:

RESOLVED, AS IT IS HEREBY RESOLVED, that **PHILIPPINE ESTATES CORPORATION** (the "Corporation"), be, as it is hereby authorized to postpone its Regular Annual Stockholders Meeting (ASM) on the fourth month from the end of each quarter or April 15, 2024 due to time constraint in the preparation and complying with the documentary/material requirements in holding/conducting the ASM; and for this purpose, the Board approved to re-schedule the Corporation's ASM on **June 11, 2024, Tuesday at 11.00 o'clock in the morning.**

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

April 2, 2024

Date


AMANDO J. PONSARAN, JR.
Assistant Corporate Secretary