## **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. <u>April 02, 2024</u> Date of Report (Date of earliest event reported)	
2. SEC Identification Number <b>112978</b> 3.	BIR Tax Identification No. <u>000-263-366</u>
4. PHILIPPINE ESTATES CORPORATION  Exact name of issuer as specified in its charter	
5. NCR, METRO MANILA PHILIPPINES Only)	(SEC Use
Province, country or other jurisdiction of incorporation	Industry Classification Code:
7. 35 FLR, ONE CORPORATE CENTRE, JUL ORTIGAS CENTER, PASIG CITY, Address of principal office	LIA VARGAS AVE. CORNER MERALCO AVE.,  1605  Postal Code
8. <u>(632) 8637-3112</u> 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
<u>COMMON</u>	Outstanding <u>2,891,099,660</u>
11. Indicate the item numbers reported herein:	

**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