



March 25, 2024

SECURITIES EXCHANGE COMMISSION  
7907 Makati Ave, Salcedo Village,  
Bel-Air, Makati City 1209

Attention: Mr. Vicente Graciano P. Felizmeno, Jr.  
Director, Markets and Securities Regulation Department

Atty. Rachel Esther J. Gumtang-Remalante  
Director, Corporate Governance and Finance Department

THE PHILIPPINE STOCK EXCHANGE, INC.  
6/F PSE Tower, 5th Avenue corner 28th Street,  
Bonifacio Global City, Taguig City

Attention: Ms. Alexandra D. Tom Wong  
Officer-in-Charge – Disclosure Department

PHILIPPINE DEALING AND EXCHANGE CORPORATION  
29/F BDO Equitable Tower  
8751 Paseo De Roxas, Makati City

Attention: Atty. Marie Rose M. Magallen-Lirio  
Head – Issuer Compliance and Disclosure Department

Gentlemen:

In compliance with Section 17.1 (b) of the Securities Regulation Code and SRC Rule 17.1.1.1.3(b).2, Philippine Estates Corporation (the “Company”) hereby submits a copy of SEC Form 17-C regarding the postponement of Annual Stockholders’ Meeting for the year 2024.

Very truly yours,

  
AMANDO J. PONSARAN JR.  
Assistant Corporate Secretary

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. **March 25, 2024**

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. **NCR, METRO MANILA PHILIPPINES**

Only)

Province, country or other jurisdiction of incorporation



0.

(SEC Use

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

Outstanding

**COMMON**

**2,891,099,660**

11. Indicate the item numbers reported herein: .....

**Item 9. Postponement of Annual Stockholders' Meeting (ASM) for the year 2024**

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 2.00 o'clock in the afternoon.

**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

**March 25, 2024**

Date

  
**AMANDO J. PONSARAN**  
Assistant Corporate Secretary

**CERTIFICATION**

I, **AMANDO J. PONSARAN JR.**, of legal age, Filipino, with office address at Unit 3104 Antel Global Corporate Center, Ortigas Center, Pasig City, after having been sworn to in accordance with law, do hereby depose and state that;

1. I am duly elected and incumbent Assistant Corporate Secretary of **PHILIPPINE ESTATES CORPORATION** (the "Corporation"), a corporation duly organized and existing under Philippine laws with office address at 35th Floor One Corporate Centre, Julia Vargas Avenue corner Meralco Avenue, Ortigas Center, Pasig City, Metro Manila;
2. I hereby certify, that I have caused this Current Report SEC Form 17-C to be prepared;
3. I have read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
4. On behalf of the Corporation, it will comply with the requirements set forth in SEC Notice dated June 24, 2020 for a complete and official submission of reports and/or documents through electronic mail; and
5. That I fully aware that documents filed online which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of a filing fee.

IN WITNESS WHEREOF, I have hereto set my hands this MAR 25 2024 day of

PASIG CITY

**AMANDO J. PONSARAN, JR**  
Affiant

**SUBSCRIBED AND SWORN TO BEFORE ME** this MAR 25 2024 day of PASIG CITY 2024, affiant's exhibits to me her Government issued ID, TIN ID with ID No. 171-798-949.

Doc. No. 328  
Page No. 06  
Book No. 29  
Series of 2024.

**FERDINAND D. AYAHAG**  
Notary Public  
For and in Pasig City and the Municipality of Pateros  
Appointment No. 96 (2024-2025) valid until 12/31/2025  
MCLE Exemption No. VIII-BF-P003234, until 04/14/28  
Roll No. 46377; IBP LRN 02459; OR 535886; 06/21/2001  
TIN 123-011-785; PTR 1634583AA; 01/03/24; Pasig City  
Unit 5, West Tower PSE, Exchange Road  
Ortigas Center, Pasig City Tel. +632-86314090



## SECRETARY'S CERTIFICATE

I, **AMANDO J. PONSARAN JR.**, of legal age, Filipino, with office address at Unit 3104 Antel Global Corporate Center, Ortigas Center, Pasig City, after having been sworn to in accordance with law, do hereby depose and state that;

1. I am duly elected and incumbent Assistant Corporate Secretary of **PHILIPPINE ESTATES CORPORATION** (the "Corporation"), a corporation duly organized and existing under Philippine laws with office address at 35th Floor One Corporate Centre, Julia Vargas Avenue corner Meralco Avenue, Ortigas Center, Pasig City, Metro Manila;
2. At the special meeting of the Board of Director of the Corporation held on **March 25, 2024** at which meeting a quorum was present and acted throughout, the following resolutions were duly approved and adopted unanimously:

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.

3. This this certification is in accordance with the record of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand as such  
Corporate Secretary this MAY 29 2024 in  
PASIG CITY

**AMANDO J. PONSARAN JR.**  
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me on this MAY 29 2024 day of \_\_\_\_\_ 2023 at  
PASIG CITY, affiant having exhibited to me his Driver's License ID with  
number DO0695-146160 as competent proof of identity.

Doc No. 260  
Page No. 53  
Book No. 5p  
Series of 2024.

**FERDINAND D. AYAHAO**  
Notary Public

For and in Pasig City and the Municipality of Pateros  
Appointment No. 96 (2024-2025) valid until 12/31/2025  
MCLE Exemption No. VIII-BEP003234, until 04/14/28  
Roll No. 46377; IBP LRN 02459; OR 535886; 06/21/2001  
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