

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. June 11, 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. 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, 1605
Address of principal office 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
<u>COMMON</u>	2,891,099,660

11. Indicate the item numbers reported herein:

Item 9. Other Events

Resolutions approved by the Stockholders at the Annual Stockholder's Meeting dated June 11, 2024.

1. Approval of the Minutes of the Previous Stockholders' Meeting for the year 2023 held on October 12, 2023;
2. Approval of the Annual Report for the Year 2023 and Audited Financial Statements for the year ended December 31, 2023;
3. Ratifications of the Acts of the Board and Management for the year 2023;
4. Election of the Board of Directors to serve for the term 2024-2025;
5. Appointment of External Auditor for the year 2024, Diaz, Murillo Dalupan and Co. (CPA's)
6. Appointment of External Counsel for the year 2024, Corporate Philippines Law Offices
7. Amendment of By-laws as follows:
 - a) ARTICLE I, OFFICES, Section 1.01. Offices;
 - b) ARTICLE II, STOCKHOLDERS;
Section 2. Annual Meetings,
Section 4. Notice of Meeting,
Section 5. Quorum and Manner of Acting
 - c) ARTICLE IX

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

June 11, 2024
Date


ARSENIO A. ALFILER, JR.
Corporate Secretary