

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

COMMON

Outstanding
2,891,099,660

11. Indicate the item numbers reported herein:

Item 9. Other Events

Result of the Organizational Meeting on June 11, 2024 at 11:30am

Board Approval at its meeting dated June 11, 2024 ELECTION OF CORPORATE OFFICERS

Chairman	ARTHUR M. LOPEZ
Vice Chairman	KENNETH T. GATCHALIAN
Lead Independent Director	JOSAIAS T. DELA CRUZ
President	ELVIRA A. TING
Chief Operation Officer	GLENN GERALD PANTIG
Treasurer	RICHARD L. RICARDO
Corporate Secretary	ARSENIO A. ALFILER, JR.
Assistant Corporate Secretary	AMANDO J. PONSARAN, JR
Chief Risk Officer	ERWIN BRYAN KANAPI
Chief Audit Executive	BYOUNG HYUN SUH
Compliance Officer	JOCELYN A. VALLE
Investor Relations Officer	RICHARD L. RICARDO
Compliance Officer for Anti Money Laundering Council	ERWIN BRYAN KANAPI
Data Protection Officer	ERWIN BRYAN KANAPI

CONSTITUTION OF BOARD COMMITTEES

- Audit Committee

Chairman	BYOUNG HYUN SUH
Member	SERGIO ORTIZ-LUIS, JR. JOSAIAS T. DELA CRUZ
- Corporate Governance Committee

Chairman	RENATO FRANCISCO
Member	BYOUNG HYUN SUH JOSAIAS T. DELA CRUZ
- Executive Committee

Chairman	ELVIRA A. TING
Member	KENNETH T. GATCHALIAN DEE HUA T. GATCHALIAN RICHARD L. RICARDO ARTHUR M. LOPEZ
- Board Risk Oversight Committee

Chairman	JOSAIAS T. DELA CRUZ
Member	RENATO C. FRANCISCO BYOUNG HYUN SUH
- Related Party Transactions (RPT) Committee

Chairman	RENATO C. FRANCISCO
Member	JOSAIAS T. DELA CRUZ ARTHUR R. PONSARAN

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