

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. **April 22, 2025**

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,**

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
2,891,099,660

COMMON

11. Indicate the item numbers reported herein: ONE (1)

APPROVAL OF THE AMENDED BY – LAWS

Item 9. Other Events –APPROVAL OF THE AMENDED BY – LAWS

The Securities and Exchange Commission approved the amendment of the By-Laws dated April 15, 2025 and was released dated April 21, 2025, amending the following provisions, to wit:

1. ARTICLE I, OFFICES;
 - i. Section 1.01. Offices;
2. ARTICLE II, STOCKHOLDERS;
 - i. Section 2. Annual Meetings;
 - ii. Section 4. Notice of Meeting;
 - iii. Section 5.Quorum and Manner of Acting, Paragraph b); and
3. ARTICLE IX, paragraph 1;

(Copy of the Certificate of Filing of Amended By-Laws is herein attached)

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 22, 2025

Date



AMANDO J. PONSARAN, JR.
Assistant Corporate Secretary