

COVER SHEET

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S.E.C Registration No.

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| | | | | | | | C | O | R | P | O | R | A | T | I | O | N | | | | | | | | | |

(Company's Full name)

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| C | O | R | N | E | R | | M | E | R | A | L | C | O | | A | V | E | N | U | E | | | | | |
| P | A | S | I | G | | C | I | T | Y | , | | M | E | T | R | O | | M | A | N | I | L | A | | |

Business Address: No. Street City/Town Provinces

AMANDO J. PONSARAN, JR.

Contact Person

8-687-7536

Tel. No.

RESULT ON PSE REPORT ON
POSTPONEMENT OF THE ANNUAL STOCKHOLDERS' MEETING
FOR THE YEAR 2025

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FORM TYPE

Secondary License, (if applicable type)

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Dept. requiring this doc

N/A

Amended Articles number

Total stockholders

| | |
|--|--|
| | |
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Domestic

Foreign

To be accomplished by SEC personnel concerned

| | | | | | | | | | | | |
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File Number

LCU

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Document I.D.

Cashier

STAMPS

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. Date of Report (Date of earliest event reported)

Apr 8, 2025

2. SEC Identification Number

112978

3. BIR Tax Identification No.

000-263-366

4. Exact name of issuer as specified in its charter

PHILIPPINE ESTATES CORPORATION

5. Province, country or other jurisdiction of incorporation

NCR, Metro Manila, Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

35 FLR, ONE CORPORATE CENTRE, JULIA VARGAS AVE. CORNER MERALCO
AVE., ORTIGAS CENTER, PASIG CITY
Postal Code
1605

8. Issuer's telephone number, including area code

(632) 8637-3112

9. Former name or former address, if changed since last report

N/A

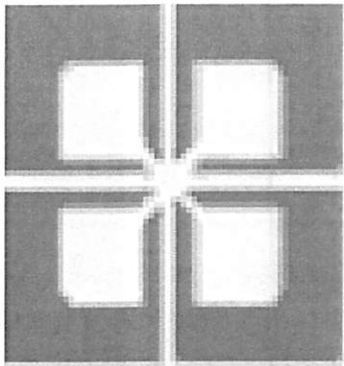
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

| Title of Each Class | Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding |
|--------------------------------|---|
| COMMON SHARES - 1.00 PAR VALUE | 2,891,099,660 |

11. Indicate the item numbers reported herein

Postponement of the Annual Stockholders Meeting (ASM) for the year 2025

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Philippine Estates Corporation
PHES

PSE Disclosure Form 7-2 - Postponement of Annual Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 7 of the Revised Disclosure Rules

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|---|---|
| Subject of the Disclosure | |
| Approval of the Board of Postponement of the Annual Stockholders Meeting (ASM) for the year 2025 | |
| Background/Description of the Disclosure | |
| <p>The amendment of By-laws of the Company was approved by the Board and stockholders on May 3, 2024 and June 11, 2024, respectively, amending Article II, Stockholders, Section 2 of the By-laws to read as follows:</p> <p>FROM</p> <p>Section 2. Annual Meetings – The annual meetings of the stockholders of the Corporation shall be held within four months from the end of each quarter, at such day and time as the Board of Directors may determine, for the purpose of electing directors and transacting such other business as may properly come before the meeting.</p> <p>TO:</p> <p>Section 2. Annual Meetings – The annual meetings of the stockholders of the Corporation shall be held on any day of October of each year, at such day and time as the Board of Directors may determine, for the purpose of electing directors and transacting such other business as may properly come before the meeting.</p> | |
| Date of Approval by Board of Directors | Apr 8, 2025 |
| Date of Stockholders' Meeting (as provided in the By-Laws) | WITHIN FOUR MONTHS FROM THE END OF EACH QUARTER |
| Reason(s) for postponement | |
| <p>Due to time constraint in the preparation and complying with the documentary/material requirements in holding/conducting the ASM and at the same time due to a pending application of the amending the Article II, Stockholders, Section 2 of the By-laws to schedule the annual stockholders meeting to any day of October. On April 04, 2025, the Securities and Exchange Commission - Market Securities Regulations Department already issued a favorable indorsement or a certificate of no objection in the filing of the By-Laws with Securities and Exchange Commission - Company Registration and Monitoring Department</p> | |
| Other Relevant Information | |
| <p>THE BOARD SHALL DETERMINE THE SETTING OF THE DATE OF THE ANNUAL STOCKHOLDERS MEETING OF THE COMPANY AFTER APPROVALBY THE SECURITIES AND EXCHANGE COMMISSION OF THE AMENDMENT OF THE BY-LAWS SCHEDULED ON ANY DAY OF OCTOBER.</p> | |

Filed on behalf by:

| | |
|-------------|-------------------------------|
| Name | Amando Bersaran, Jr. |
| Designation | Assistant Corporate Secretary |

