

COVER SHEET

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S.E.C Registration No.

[illegible]

(Company's Full name)

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D	O	N	A		J	U	L	I	A		V	A	R	G	A	S		A	V	E	N	U	E		
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

MR. AMANDO J. PONSARAN, JR.

Contact Person

8-687-7536

8-687-7536

Tel. No.

**PSE REPORT ON MATERIAL INFORMATION/TRANSACTIONS
ON APPROVAL OF THE BOARD OF DIRECTORS OF THE
POSTPONEMENT AND SETTING OF
ANNUAL STOCKHOLDERS' MEETING FOR THE YEAR 2025**

[illegible]**FORM TYPE**

Secondary License, (if applicable type)

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Dept. requiring this doc

N/A

	N/A
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Amended Articles number

Total stockholders

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Domestic

Foreign

To be accomplished by SEC personnel concerned

[illegible]

File Number

LCU

[illegible]

Document I.D.

Cashier

STAMPS

STAMPS

SECURITIES AND EXCHANGE COMMISSION

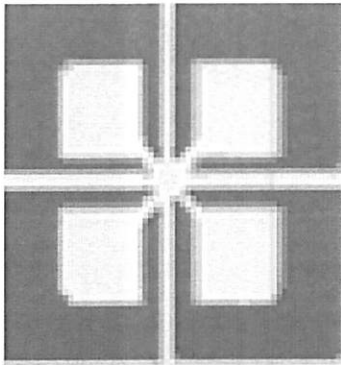
SEC FORM 17-C

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 25, 2025
2. SEC Identification Number
112978
3. BIR Tax Identification No.
000263366
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
35TH FLOOR ONE CORPORATE CENTER, JULIA VARGAS AVE., COR. 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
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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 4-30 - Material Information/Transactions
*References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure
Approval of the Board of Directors of the Postponement and setting of Annual Stockholders' Meeting for the year 2025
Background/Description of the Disclosure
The Securities and Exchange commission approved the amendment of By-laws of the certain provisions which includes the changing of the annual meeting from within four month ending each calendar year to any day in October.
Other Relevant Information
In accordance with the Securities and Exchange Commission on the approval of the bamendment of By-Laws on April 25, 2025, the approved the setting of the of the Annual Stockholders' Meeting on October 10, 20225

Filed on behalf by:	
Name	Amarco Ponsaran, Jr.
Designation	Assistant Corporate Secretary