

# COVER SHEET

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**S.E.C Registration No.**

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**(Company's Full name)**

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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 POSTPONEMENT AND SETTING OF ANNUAL STOCKHOLDERS' MEETING FOR THE YEAR 2025

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## FORM TYPE

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**Dept. requiring this doc**

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### Amended Articles number

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**Total stockholders**

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## Domestic

## Foreign

**To be accomplished by SEC personnel concerned**

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**File Number**

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## STAMPS

# SECURITIES AND EXCHANGE COMMISSION

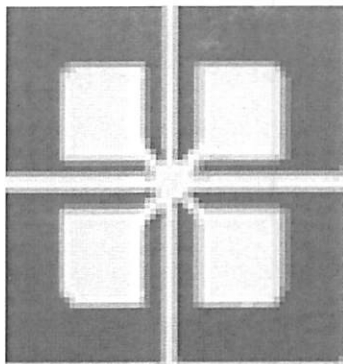
## SEC FORM 17-C

### 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.  
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 and setting 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*

**Subject of the Disclosure**

Approval of the Board of Directors of Postponement and setting of the Annual Stockholders Meeting (ASM) for the year 2025 on October 10, 2025

**Background/Description of the Disclosure**

On April 15, the Securities and Exchange Commission has approved the Amendment of By-Laws of the Corporation amending Article II, Stockholders, Section 2 of the By-laws to read as follows:

**FROM**

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.

**TO:**

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.

**Date of Approval by  
Board of Directors**

Apr 25, 2025

**Date of Stockholders'  
Meeting (as provided in  
the By-Laws)**

any day of October of each yea

**Reason(s) for postponement**

Due to the approval of the Securities and Exchange Commission of the By-laws changing the the Annual Stockholders Meeting Within four month ending each year to any day in October.

**Other Relevant Information**

The Board of Directors approved the setting of Annual Stockholders' Meeting on October 10, 2025 at 10.00 A.M.

Filed on behalf by:

Name

Amando Ponsaran, Jr.

Designation

Assistant Corporate Secretary