

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

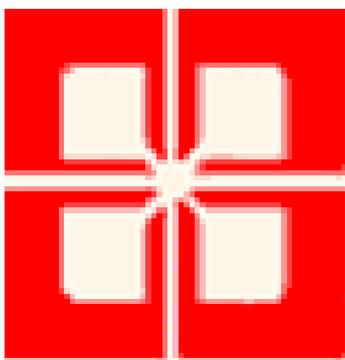
1. Date of Report (Date of earliest event reported)
Jul 17, 2025
2. SEC Identification Number
12978
3. BIR Tax Identification No.
000-263-366
4. Exact name of issuer as specified in its charter
PHILIPPINE ESTATES CORPORATION
5. Province, country or other jurisdiction of incorporation
METRO MANILA, PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
35/F ONE CORPORATE CENTRE, DOÑA JULIA VARGAS AVE., COR MERALCO AVE.,
PASIG CITY
Postal Code
1605
8. Issuer's telephone number, including area code
02-86373112
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 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

ELECTION OF THE DIRECTOR AND VICE CHAIRMAN DATED JULY 17, 2025

Background/Description of the Disclosure

ELECTION AND DESIGNATION OF HANNIEL T. NGO AS VICE CHAIRMAN AND DIRECTOR TO FILL THE VACANCY CREATED BY THE RESIGNATION OF MR. KENNETH T. GATCHALIA AS DIRECTOR AND VICE CHAIRMAN WHO WAS ELECTED CONGRESSMAN OF THE FIRST DISTRICT OF VALENZUELA

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
KENNETH T. GACHALIAN	VICE CHAIRMAN/DIRECTOR	06/30/2025	MEMBER OF THE 20TH CONGRESS

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
HANNIEL T. NGO	DIRECTOR AND VICE CHAIRMAN	07/17/2025	7/17/2025	100	-	DIRECT

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-

Other Relevant Information

ELECTION OF HANNIEL T. NGO AS DIRECTOR AND VICE CHAIRMAN TO FILL THE VACANCY LEFT BY MR. KENNETH T. GATCHALIAN

Filed on behalf by:

Name	Amando Ponsaran, Jr.
Designation	Assistant Corporate Secretary