

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. **August 29, 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, 1605**
Address of principal office 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

COMMON

Outstanding
2,891,099,660

11. Indicate the item numbers reported herein:

Item 9. Board Approval dated August 29, 2025 of Setting of Annual Stockholders' Meeting (ASM) for the year 2025

Approval of the Setting and Agenda of Annual Stockholders' Meeting (ASM) for the year 2025 of the Corporation, to be held on Friday, October 10, 2025, at 10:00 A.M. via remote communication at **35th Floor of One Corporate Centre, Doña Julia Vargas Avenue, Corner Meralco Avenue, Ortigas Center, Pasig City**, to take up the following matters, as follows:

1. Approval of the Minutes of the Previous Stockholders' Meeting for the year 2024;
2. President's Report to the Stockholders and Approval of the Annual Report for the Year 2024 and Audited Financial Statements for the year ended December 31, 2024;
3. Ratifications of the Acts of the Board and Management for the year 2024;
4. Election of the Board of Directors to serve for the term 2025-2026;
5. Appointment of External Auditor for the year 2025;
6. Appointment of External Counsel for the year 2025;
7. Other Business Matters; and

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

August 29, 2025

Date


AMANDO J. PONSARAN, JR.
Corporate Secretary



Dear Stockholders:

Please be advised that the Regular Annual Meeting of the Stockholders (ASM) of **PHILIPPINE ESTATES CORPORATION** (the "Corporation"), in accordance to SEC Memorandum Circular No. 6, Series of 2020 through remote/virtual communication (VIA Zoom Application) will be held on Friday, **October 10, 2025 at 10:00 a.m.** at **35th Floor of One Corporate Centre, Doña Julia Vargas Avenue, Corner Meralco Avenue, Ortigas Center, Pasig City**, for the purpose of transacting the following matters:

1. Call to Order;
2. Certification of Notice and Quorum;
3. Approval of the Minutes of the Previous Stockholders' Meeting for the year 2024;
4. President's Report to the Stockholders and Approval of the Annual Report for the Year 2024 and Audited Financial Statements for the year ended December 31, 2024;
5. Ratifications of the Acts of the Board and Management for the year 2024;
6. Election of the Board of Directors to serve for the term 2025-2026;
7. Appointment of External Auditor for the year 2025;
8. Appointment of External Counsel for the year 2025;
9. Other Business Matters; and
10. Adjournment

As fixed by the Board of Directors, stockholders of record as of **September 12, 2025** shall be entitled to notice of, and vote at, said stockholders' meeting and for this purpose, the Board of Directors authorized the closing of the stock and transfer book of the Corporation during the period **September 13, 2025 to October 10, 2025 at 10:00 a.m.**

PARTICIPATION ONLY VIA REMOTECOMMUNICATION. Stockholders can only participate in the meeting by remote/virtual communication on **October 10, 2025 at 10:00 a.m.** Stockholders as of **September 12, 2025**, the Record Date who intend to participate or be represented in the remote ASM may email at pbes.asm@gmail.com and attaching the required documents for validation until **October 3, 2025 at 5:00 a.m.** After validation, the stockholder shall thereafter receive an email confirmation and details with link to log in and view the ASM 2025 of the recorded schedule.

VOTES MAY BE CAST ONLY THROUGH ONLINE CASTING OF VOTES/PROXIES ON OR BEFORE October 8, 2025 (at 5:00 p.m.). Stockholders whose shareholdings are lodged with the Philippine Central Depository are reminded to secure a certification of your shareholdings from your respective stockbrokers.

WE ARE NOT SOLICITING YOUR PROXY.

(SGD) AMANDO J. PONSARAN, JR.

Corporate Secretary

Unit 3104/ 31st Floor Antel Global Corporate Centre

#3 Dona Julia Vargas Avenue, Ortigas Center, Pasig City

Note: Electronic copy of the Information Statement and other pertinent documents are available on the Company's Website and PSE Edge.

REPUBLIC OF THE PHILIPPINES)
Pasig City) S. S.

SECRETARY'S CERTIFICATE

I, **AMANDO J. PONSARAN, JR.** Filipino, of legal age and with office address at Unit 3104 Antel Global Corporate Center, Julia Vargas Avenue, Pasig City, after having been duly sworn to in accordance with law, do hereby depose and state that:

1. I am the elected and incumbent Corporate Secretary of **PHILIPPINE ESTATES CORPORATION**, (the "Corporation") a corporation duly organized and existing under the laws of the Republic of the Philippines with office address locate at at 35th Floor of One Corporate Centre, Doña Julia Vargas Avenue, Corner Meralco Avenue, Ortigas Center, Pasig City;
2. As Corporate Secretary, I have possession and custody of the corporate records of the Corporation;
3. At a meeting of the Board held via remote communication (ZOOM) on August 29, 2025, at which meeting a quorum was present, the Board unanimously approved the following resolution, to wit:

"RESOLVED AS IT IS HEREBY RESOLVED, that the Board of Directors of **PHILIPPINE ESTATES CORPORATION**, (the "Corporation") hereby approve the setting of the Annual Stockholder's Meeting (ASM) for the year 2025 on October 10, 2025 at 10:00 A.M. via remote communication at 35th Floor of One Corporate Centre, Doña Julia Vargas Avenue, Corner Meralco Avenue, Ortigas Center, Pasig City.

RESOLVED, that the record date for the purpose of determining the stockholders who are entitled to vote in said ASM is September 12, 2025 and the stock and transfer book be closed from September 13, 2025 to October 10, 2025 at 10:00 A.M.

RESOLVED FINALLY, that the resolutions shall be provided/disclosed to Philippine Stock Exchange and Securities and Exchange Commission.

4. I am executing this certification to attest the truth of the foregoing facts and this is in compliance with the Philippines Stock Exchange's disclosure requirement.

IN WITNESS WHEREOF, I have hereunto set my hand this **AUG 29 2025** day of August 2025, in Pasig City, Philippines.


AMANDO J. PONSARAN, JR.
Corporate Secretary

SUBSCRIBED AND SWORN to before me, this 29 day of AUG 2025, affiant exhibiting to me his evidence of identity with TIN ID with Id number 171-798-949, issued by the Bureau of Internal Revenue.

Notary Public

Doc. No. 24 ;
Page No. 6 ;
Book No. 160 ;
Series of 2025.

FERDINAND D. AYAHAO
Notary Public

For and in Pasig City and the Municipality of Pateros
Appointment No. 96 (2024-2025) valid until 12/31/2025
MCLE Exemption No. MIB-00P003234, until 04/14/28
Roll No. 46377, REP TRN 02419; OR 535886; 06/21/2001
TIN 123-011-762, PTR 2831461AA; 01/03/25; Pasig City
U-5, G/F West Tower P&B, Exchange Road
Ortigas Center, Pasig City Tel.+632-86314090