

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. **October 10, 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. **NCR, METRO MANILA PHILIPPINES**

Only)

Province, country or other  
jurisdiction of incorporation

0.

(SEC Use

Industry Classification Code:

7. **35 FLR, ONE CORPORATE CENTRE, JULIA VARGAS AVE. CORNER MERALCO AVE.,  
ORTIGAS CENTER, PASIG CITY,**

Address of principal office

**1605**

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: ONE (1)

Results Of The Annual Stockholders Meeting For The Year 2025 Held On October 10,  
2025

**Item 9. Other Events** – The following resolutions were approved by the stockholders at the Annual Stockholders Meeting of the Corporation held on October 10, 2025 through remote communication, to wit:

1. The Minutes of the Previous Stockholders' Meeting for the year 2024 held on June 11, 2024;
2. The Annual Report for the Year 2024 and Audited Financial Statements as of December 31, 2024;
3. The Acts of the Board and Management as well as the contracts and transactions entered into by the Corporation for the year for the year 2024;
4. The election of the Board of Directors to serve for the term 2025-2026;
5. The appointment of Diaz, Murillo Dalupan and Co. (CPA's) as the External Auditor for the year 2025;
6. The appointment of Corporate Philippines, Law Offices as External Counsel for the year 2025.

### **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

**October 10, 2025**

Date



**AMANDO J. PONSARAN, JR.**  
Assistant Corporate Secretary

# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-C

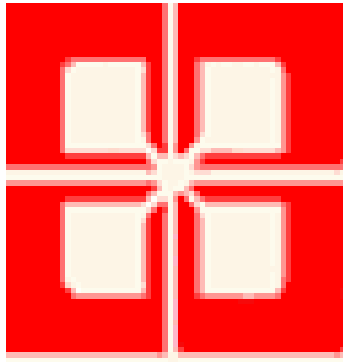
### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)  
Oct 10, 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  
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	2,891,099,660

11. Indicate the item numbers reported herein  
-

*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 4-24 - Results of Annual or Special Stockholders' Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

ANNUAL STOCKHOLDER'S MEETING (ASM) FOR THE YEAR 2025

**Background/Description of the Disclosure**

RESULT OF THE ANNUAL STOCKHOLDERS MEETING (ASM) FOR THE YEAR 2025 HELD ON OCTOBER 10, 2025 THROUGH REMOTE COMMUNICATION (ZOOM)

**List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
ELVIRA A. TING	500,000	- -	
DEE HUA T. GATCHALIAN	2,000	- -	
RICHARD R. RICARDO	2,460,000	- -	
ARTHUR R. PONSARAN	1,000	- -	
SERGIO ORTIZ-LUIS, JR.	1,000	- -	
RENATO C. FRANCISCO	100	- -	
RUBEN D. TORRES	100	- -	
JOSAIAS T. DELA CRUZ	100	- -	
ARTHUR LOPEZ	1,000	- -	
HANNIEL T. NGO	100	- -	
ROBERTO D. DE VENECIA	100	- -	

**External auditor** DIAZ MURILLO DALUPAN AND CO., CPA's

**List of other material resolutions, transactions and corporate actions approved by the stockholders**

Resolutions approved by the Stockholders at the Annual Stockholders' Meeting dated October 10, 2025.

1. The Minutes of the Previous Stockholders' Meeting for the year 2024 held on June 11, 2024;
2. The Annual Report for the Year 2024 and Audited Financial Statements for the year ended December 31, 2024;
3. The Acts of the Board and Management as well as contracts and transactions entered into by the Corporation 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, Diaz, Murillo Dalupan and Co. (CPA's); and
6. Appointment of External Counsel for the year 2025, Corporate Philippines Law Offices

**Other Relevant Information**

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**Filed on behalf by:**

<b>Name</b>	Amando Ponsaran, Jr.
<b>Designation</b>	Assistant Corporate Secretary