

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 Organizational Meeting for the year 2025 held On October 10, 2025

Item 9. Other Events – Result of the Organizational Meeting of the Board of Directors for the year 2025 held on October 10, 2025

1. Election of Corporate Officers:

Chairman: ARTHUR M. LOPEZ

Vice Chairman: HANNIEL T. NGO

President: ELVIRA A. TING

Chief Operation Officer: GLENN GERALD PANTIG

Chief Audit Executive and Compliance Officer: JOCELYN A. VALLE

Treasurer/Investor Relation Officer: RICHARD L. RICARDO

Corporate Secretary: AMANDO J. PONSARAN, JR

Assistant Corporate Secretary: CHRISTINE P. VALENZUELA

Chief Risk Officer: ERWIN BRYAN KANAPI

Compliance Officer for Anti Money Laundering Council: ERWIN BRYAN KANAPI

Data Protection Officer: ERWIN BRYAN KANAPI

Creation And Constitution of the Board Committees;

1. Audit Committee

Chairman JOSAIAS T. DELA CRUZ

Member SERGIO ORTIZ-LUIS, JR.

Member ROBERTO D. DE VENECIA

2. Corporate Governance Committee

Chairman RENATO FRANCISCO

Member ROBERTO D. DE VENECIA

Member JOSAIAS T. DELA CRUZ

3. Executive Committee

Chairman ELVIRA A. TING

Member HANNIEL T. NGO

Member DEE HUA T. GATCHALIAN

Member RICHARD L. RICARDO

Member ARTHUR M. LOPEZ

4. Board Risk Oversight Committee

Chairman ROBERTO D. DE VENECIA

Member JOSAIAS T. DELA CRUZ

Member ARTHUR M. LOPEZ

5. Related Party Transactions (RPT) Committee

Chairman RENATO C. FRANCISCO

Member JOSAIAS T. DELA CRUZ

Member ARTHUR R. PONSARAN

6. Nomination Committee

Chairman ELVIRA A. TING

Member DEE HUA T. GATCHALIAN

Member JOSAIAS T. DELA CRUZ

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