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 28, 2026**
   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**
   Province, country or other jurisdiction of incorporation

6. ______ (SEC Use Only)
   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 Outstanding
COMMON	**2,891,099,660**

11. Indicate the item numbers reported herein: .... One (1)
    - Board Approval of setting of Annual Stockholders Meeting dated August 28, 206

Item 9. Board Approval dated August 28, 2026 of Setting of Annual Stockholders' Meeting (ASM) for the year 2026

Approval of the Setting and Agenda of Annual Stockholders' Meeting (ASM) for the year 2026 of the Corporation, to be held on Thursday, October 8, 2026, at 10:00 A.M. via remote/virtual communication at **35^{th} 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 2025;
2. President's Report to the Stockholders and Approval of the Annual Report for the Year 2025 and Audited Financial Statements for the year ended December 31, 2025;
3. Ratifications of the Acts of the Board and Management for the year 2025;
4. Election of the Board of Directors to serve for the term 2026-2027;
5. Appointment of External Auditor for the year 2026;
6. Appointment of External Counsel for the year 2026-2027;
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 28, 2026
Date

AMANDO J. PONSARAN, JR.
Corporate Secretary

SECRETARY'S CERTIFICATE

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

1. I am duly elected and incumbent Corporate Secretary of **PHILIPPINE ESTATES CORPORATION** (the "Corporation"), a corporation duly organized and existing under Philippine laws with office address at 35th Floor One Corporate Centre, Julia Vargas Avenue corner Meralco Avenue, Ortigas Center, Pasig City, Metro Manila;

2. At a meeting of the Board of Director of the Corporation held on **AUGUST 28, 2026** at which meeting a quorum was present and acted throughout, the following resolutions were duly approved and adopted unanimously:

   RESOLVED AS IT IS HEREBY RESOLVED, that the Board of Directors of PHILIPPINE ESTATES CORPORATION (the "Corporation"), in accordance with SEC Memorandum Circular No. 6, Series of 2020, hereby approve the setting of a schedule of the Annual Meeting of Stockholders (ASM) of the Corporation for the year 2026 on **October 8, 2026** via remote communication

   RESOLVED, that the record date for the purpose of determining the stockholders who are entitled to vote in said ASM is **September 14, 2026** and the stock and transfer book will be closed from **September 14, 2026** to **OCTOBER 08, 2026** at 10:00 A.M.

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

3. This this certification is in accordance with the record of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand as such Corporate Secretary this AUG 2 8 2026 in Pasig City.

AMANDO J. PONSARAN JR
Corporate Secretary

AUG 28 2026

SUBSCRIBED AND SWORN to before me on this ______ day of _____ 2025 at ~~PASIG CITY~~, affiant having exhibited to me his competent evidence of identity TIN 171-798-949 issued by the BIR as competent proof of identity.

Doc No. 206
Page No. 43
Book No. 22
Series of 2026

ATTY. JOMAR M. HIZOLA
NOTARY PUBLIC
Cities of Pasig, San Juan, Pateros, Metro Manila
3803 38th Flr., Corporate Finance Plaza Bldg.
Ruby Rd. cor. Topaz Rd. Ortigas Center, Pasig City
Appointment No. 207; Until Dec 31, 2026
SC. Roll No. 81022; May 21, 2022
PTR No. 3993001; 01/14/2026 Pasig City
IBP No. 588574; 01/05/2026 IBP Manila I
MCLE No. VIII-0006903; Feb 20, 2024 - Apr 14, 2028

PHILIPPINE ESTATES

Dear Stockholders:

Pursuant to SEC Memorandum Circular No. 6, Series of 2020, please be informed that the Annual Stockholders Meeting (ASM) of **PHILIPPINE ESTATES CORPORATION** (the "Corporation"), will be held through remote/virtual communication (VIA Zoom Application) on **Thursday**, **October 8, 2026 at 10:00 a.m**. 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. Call to Order;
2. Certification of Notice and Quorum;
3. Approval of the Minutes of the Previous Stockholders' Meeting for the year 2025;
4. President's Report to the Stockholders and Approval of the Annual Report for the Year 2025 and Audited Financial Statements for the year ended December 31, 2025;
5. Ratifications of the Acts of the Board and Management for the year 2025;
6. Election of the Board of Directors to serve for the term 2026-2027;
7. Appointment of External Auditor for the year 2026;
8. Appointment of External Counsel for the year 2026-2027;
9. Other Business Matters; and
10. Adjournment

As fixed by the Board of Directors, stockholders of record as of **September 14, 2026** 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 14, 2026 to October 8, 2026 at 10:00 a.m.**

PARTICIPATION ONLY VIA REMOTE COMMUNICATION. Stockholders can only participate in the meeting by remote/virtual communication on **October 8, 2026 at 10:00 a.m**. Stockholders as of **September 14, 2026**, the Record Date who intend to participate or be represented in the remote ASM may email at phes.asm@gmail.com and attaching the required documents for validation until **October 1, 2026 at 5:00 P.M**.. After validation, the stockholder shall thereafter receive an email confirmation and details with link to log in and view the ASM 2026 of the recorded schedule.

VOTES MAY BE CAST ONLY THROUGH ONLINE CASTING OF VOTES/PROXIES ON OR BEFORE **October 6, 2026** (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.

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 (phes.com.ph)and PSE Edge portal.