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, 2026

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 **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 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

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 15, 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.

Annex A

BALLOT / PROXY FORM

Please mark as applicable:

☐ **Vote By Ballot:** The undersigned stockholder of **PHILIPPINE ESTATES CORPORATION** (the "Company") casts his/her vote on the agenda items for the Annual Meeting of Stockholders on **October 8, 2026.**

☐ **Vote By Proxy:** The undersigned, stockholder of **PHILIPPINE ESTATES CORPORATION** (the "Company"), do hereby constitutes and appoints ______________________________________, or in his/her absence, the Chairman of the meeting, as attorney-in-fact and proxy, with the power of substitution, to represent and vote upon __________________shares registered in the name of undersigned stockholder, at the Annual Meeting of Stockholders on **October 8, 2026** and any of its adjournment(s). If I fail to indicate my vote on the items specified below, my proxy shall vote in accordance with the recommendation of Management. Management recommends a "FOR ALL" vote for proposal 7, and a "FOR" vote for proposals 1 through 6. *

ITEM NO.	SUBJECT MATTER	ACTION		
		Yes	**No**	**Abstain**
1	• Approval of Minutes of Previous Meeting held on October 10, 2025			
2	• Approval of Annual Financial Statements as of December 31, 2025			
3	• Ratification of all acts and resolutions of the Board of Directors and Management adopted during the preceding year.			
4	• Election of Directors *All nominees listed below: ARTHUR M. LOPEZ ELVIRA A. TING RICHARD L. RICARDO DEE HUA T. GATCHALIAN ARTHUR R. PONSARAN SERGIO ORTIZ-LUIS, JR. RUBEN D. TORRES HANNIEL T. NGO JOSAIAS T. DELA CRUZ *(Independent Director)* RENATO C. FRANCISCO *(Independent Director)* ROBERTO D. DE VENECIA *(Independent Director)* ***Note:*** *To withhold authority to vote for any individual nominee(s) of Management, please mark Exception box and list the name(s) under.*	FOR ALL*	WITHHOLD FOR ALL*	EXCEPTION
5	• Appointment of Diaz Murillo Dalupan and Co. CPAs, as external auditor for 2026			
6	• Appointment of Corporate Counsels, Phils. Law Offices as external legal counsel for 2026-2027			
7	• At their discretion, the proxies named above are authorized to vote upon such other matters as may properly come before the Meeting.			

Signed this ________________day of ______________2026.

PRINTED NAME OF STOCKHOLDER

SIGNATURE OF STOCKHOLDER / NAME AND SIGNATURE OR AUTHORIZED REPRESENTATIVE

*THIS BALLOT/PROXY FORM SHOULD BE RECEIVED BY THE CORPORATE SECRETARY ON OR BEFORE October 1, 2026. KINDLY EMAIL TO **phes.asm@gmail.com**

THIS BALLOT/PROXY FORM IS NOT REQUIRED TO BE NOTARIZED, AND WHEN PROPERLY EXECUTED, WILL BE VOTED IN THE MANNER AS DIRECTED HEREIN BY THE STOCKHOLDER(S). IF NO DIRECTION IS MADE, THIS PROXY WILL BE VOTED "FOR" THE ELECTION OF ALL NOMINEES AND FOR THE APPROVAL OF THE MATTERS STATED ABOVE AND FOR SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING IN THE MANNER DESCRIBED IN THE INFORMATION STATEMENT AND/OR AS RECOMMENDED BY MANAGEMENT OR THE BOARD OF DIRECTORS.

A STOCKHOLDER GIVING A PROXY HAS THE POWER TO REVOKE IT AT ANYTIME BEFORE THE RIGHT GRANTED IS EXERCISED. A PROXY IS ALSO CONSIDERED REVOKED IF THE STOCKHOLDER ATTENDS THE MEETING IN PERSON AND EXPRESSED HIS INTENTION TO VOTE IN PERSON.