

C06279-2024

Ex-Date : Nov 05, 2024

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)
Sep 27, 2024
2. SEC Identification Number
30354
3. BIR Tax Identification No.
287191423000
4. Exact name of issuer as specified in its charter
DOUBLEDAGON CORPORATION
5. Province, country or other jurisdiction of incorporation
Republic of the Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
DD Meridian Park Bay Area Brgy 76 Zone10, San Rafael, Pasay City, Metro Manila,
Philippines
Postal Code
1302
8. Issuer's telephone number, including area code
+63288567111
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	2,345,028,600	
Preferred	100,000,000	

Total Debt (In Millions of Pesos)	63,261.82
-----------------------------------	-----------

11. Indicate the item numbers reported herein

Item 9

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.



DoubleDragon Corporation

DD

PSE Disclosure Form 6-1 - Declaration of Cash Dividends

References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Declaration of Cash Dividend

Background/Description of the Disclosure

The Board of Directors of DoubleDragon Corporation, at its Board meeting held today, September 27, 2024, approved the declaration of cash dividend to all common stockholders in the amount of Six Hundred Twenty Million Nine Hundred Sixty Three Thousand Five Hundred Seventy Three Pesos and Twenty Eight Centavos Only (P620,963,573.28) equivalent to P0.2648000 per share in favor of all common stockholders of record as of November 6, 2024 payable on November 29, 2024.

Type of Securities

- ☒ Common
- ☐ Preferred -
- ☐ Others -

Cash Dividend

Date of Approval by Board of Directors	Sep 27, 2024
Other Relevant Regulatory Agency, if applicable	N/A

Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Type (Regular or Special)	REGULAR
Amount of Cash Dividend Per Share	Php 0.2648000
Record Date	Nov 6, 2024
Payment Date	Nov 29, 2024

Source of Dividend Payment

Unrestricted Retained Earnings as of date.

Other Relevant Information

-

Filed on behalf by:

Name	Jose Roelph Desales
Designation	Investor Relations Head

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. As of September 27, 2024
Date of Report
2. SEC Identification Number CS200930354
3. BIR Tax Identification No. 287-191-423
4. DOUBLEDRAAGON CORPORATION
(FORMERLY DOUBLEDRAAGON PROPERTIES CORP.)
Exact name of issuer as specified in its charter
5. Manila, Philippines
Province, country or other jurisdiction of
incorporation
6. (SEC Use Only)
Industry Classification Code:
7. DD Headquarters, 10th Floor, Tower 1, DoubleDragon Plaza, DD Meridian Park corner Macapagal
Avenue & EDSA Extension, Bay Area, Pasay City, Metro Manila, Philippines 1302
Address of Principal Office Postal Code
8. (02) 8856-7111
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 Shares	2,345,028,600
Preferred Shares	100,000,000

11. Indicate the item number(s) reported herein: (Copy furnished)

Item 9. Other Events

The Board of Directors of DoubleDragon Corporation, at its Board meeting held today, September 27, 2024, approved the declaration of cash dividend to all common stockholders in the amount of Six Hundred Twenty Million Nine Hundred Sixty Three Thousand Five Hundred Seventy Three Pesos and Twenty Eight Centavos Only (P620,963,573.28) equivalent to P0.2648000 per share in favor of all common stockholders of record as of November 6, 2024 payable on November 29, 2024.

Declaration Date	Record Date	Payment Date
September 27, 2024	November 6, 2024	November 29, 2024

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.

DOUBLEDAGON CORPORATION

Issuer

September 27, 2024

Date



Handwritten signature of Joselito L. Barrera, Jr. in black ink, written over a horizontal line.

Joselito L. Barrera, Jr.
Chief Information Officer