

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 December 13, 2024  
Date of Report
2. SEC Identification Number CS200930354
3. BIR Tax Identification No. 287-191-423
4. DOUBLEDRAGON CORPORATION  
(FORMERLY DOUBLEDRAGON 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, 10<sup>th</sup> 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**

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)

Dec 13, 2024      Calendar

2. SEC Identification Number

30354

3. BIR Tax Identification No.

287191423000

4. Exact name of issuer as specified in its charter

DOUBLEDragon 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 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
Results of Annual Stockholders' Meeting held on December 13, 2024
Background/Description of the Disclosure
Results of Annual Stockholders' Meeting held on December 13, 2024

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		
Edgar J. Sia II	5,000,000	0	-	
Tony Tan Caktiong	1,000	0	-	-
Ferdinand J. Sia	12,032,712	0	-	-
Rizza Marie Joy J. Sia-Javelona	1,000	0	-	-
William Tan Untiong	3,501,000	0	-	-
Joseph Tanbuntiong	4,001,000	0	-	-
Gary P. Cheng	250,001	0	-	-
Vicente S. Perez, Jr.	250,001	0	-	-

External auditor	R.G. Manabat & Co. - Philippine member firm of KPMG International
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List of other material resolutions, transactions and corporate actions approved by the stockholders

The other items indicated in the agenda have been adopted and approved by the Board of Directors and have been approved and ratified by the Company's Common Shareholders as of the Record Date 22 November 2024:

- 1) Approval of the 2023 Audited Financial Statements and the 2023 Annual Report;
- 2) Ratification of the Actions of the Board of Directors and Officers;
- 3) Election of Directors;
- 4) Appointment of External Auditors;

#### Other Relevant Information

Please see attached DoubleDragon Annual Stockholders' Meeting speech message of Edgar 'Injap' Sia II - December 13, 2024.

## SIGNATURES

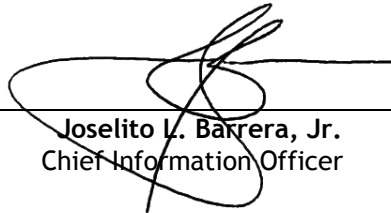
Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**DOUBLEDAGON CORPORATION**

Issuer

December 13, 2024

Date



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Joselito L. Barrera, Jr.  
Chief Information Officer