

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 Dec. 13, 2024
Date of Report
2. SEC Identification Number CS200930354
3. BIR Tax Identification No. 287-191-423-000
4. DoubleDragon Corporation
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 Meridian Park Bay area Corner Macapagal Avenue EDSA Extension Boulevard Barangay 76
Zone 10 San Rafael, Pasay City, Metro Manila, Philippines 1302
Address of principal office Postal Code

8. (02) 8856-7111
Issuer's telephone number, including area code

9. DoubleDragon Properties Corp.
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 numbers reported herein:

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

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 4-25 - Results of Organizational Meeting

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

Subject of the Disclosure

Results of Organizational Meeting held on December 13, 2024

Background/Description of the Disclosure

Results of Organizational Meeting held on December 13, 2024

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer



Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership	
		Direct	Indirect		
Edgar J. Sia II	Chairman and Chief Executive Officer	5,000,000	0	-	
Tony Tan Caktiong	Co-Chairman	1,000	0	-	-
Ferdinand J. Sia	President	12,032,712	0	-	-
Rizza Marie Joy J. Sia-Javelona	Treasurer and Chief Financial Officer	1,000	0	-	-
William Tan Untiong	Corporate Secretary	3,501,000	0	-	-
Joseph Tanbuntiong	Assistant Corporate Secretary	4,001,000	0	-	-
Gary P. Cheng	Independent Director	250,001	0	-	-
Vicente S. Perez, Jr.	Independent Director	250,001	0	-	-
Joselito L. Barrera, Jr.	Compliance Officer	11,000	0	-	-

List of Committees and Membership



Name of Committees	Members	Position/Designation in Committee	
Executive Committee	Edgar J. Sia II	Chairman	
Executive Committee	Ferdinand J. Sia	Member	-
Executive Committee	Rizza Marie Joy J. Sia-Javelona	Member	-

Executive Committee	Marriana H. Yulo-Luccini	Member	-
Audit Committee	Gary P. Cheng	Chairman	-
Audit Committee	Ferdinand J. Sia	Member	-
Audit Committee	Rizza Marie Joy J. Sia-Javelona	Member	-
Nomination Committee	Ret. Chief Justice Artemio V. Panganit	Chairman	-
Nomination Committee	Rizza Marie Joy J. Sia-Javelona	Member	-
Nomination Committee	William Tan Untiong	Member	-
Personnel and Compensation Commit	Vicente S. Perez, Jr.	Chairman	-
Personnel and Compensation Commit	Rizza Marie Joy J. Sia-Javelona	Member	-
Personnel and Compensation Commit	Ferdinand J. Sia	Member	-
Corporate Governance Committee	Ret. Chief Justice Artemio V. Panganit	Chairman	-
Corporate Governance Committee	Rizza Marie Joy J. Sia-Javelona	Member	-
Corporate Governance Committee	William Tan Untiong	Member	-

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

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Other Relevant Information


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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.

DoubleDragon Corporation
Issuer

December 13, 2024
Date



Josecito L. Barrera, Jr.
Chief Information Officer