

C01303-2025

# 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)

Feb 28, 2025

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
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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 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election) References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

##### Subject of the Disclosure

Organizational Changes in the Board of Directors and Officers of DoubleDragon Corporation

##### Background/Description of the Disclosure

The Board of Directors of DoubleDragon Corporation on February 28, 2025 has approved:

1. Mr. Ferdinand J. Sia, will be promoted to the role of Vice Chairman of DoubleDragon Corporation and remain as Director and Vice Chairman of DoubleDragon Corporation.
2. Atty. Rodolfo Ma. Ponferrada shall be appointed as President of DoubleDragon Corporation succeeding Mr. Ferdinand J. Sia
3. In compliance with the SEC guidelines that the President assume a seat on the Board, we propose that Atty. Ponferrada succeed Ms. Rizza Javelona as a member of the Board to give way to the new appointment. Ms Rizza Javelona will continue to hold the position of Treasurer and CFO, and in addition be appointed as Board Adviser to DoubleDragon Corporation.
4. Mr. Edgar J. Sia II will remain CEO and Chairman, and Mr. Tony Tan Caktiong will remain Co-Chairman. These positions remain unchanged.

##### Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
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**Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Atty. Rodolfo Ma. Ponferrada	Director and President	Feb 28 2025	Mar 01 2025	-	1,700	Through a holding company

**Promotion or Change in Designation**

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
Ferdinand J. Sia	Director and President	Director and Vice Chairman	Feb 28 2025	Mar 01 2025	12,032,712	-	-
Rizza Marie Joy S. Javelona	Director, Treasurer and CFO	Treasurer and CFO	Feb 28 2025	Mar 01 2025	1,000	-	-

**Other Relevant Information**

Atty. Rodolfo Ma. "Pong" A. Ponferrada served as the President of Alphaland Corporation. He is also formerly the managing partner of Ponferrada & San Juan Law Office.

Atty. Ponferrada was the General Counsel of the RVO (Roberto V. Ongpin) Group of Companies. His law practice began in 2002 as an associate at SyCip Salazar Hernandez & Gatmaitan Law Office.

He holds a Bachelor of Laws, cum laude, from the University of the Philippines (2001) and a Bachelor of Science in Management (Honors Program), magna cum laude, with a Minor in Japanese Studies from the Ateneo de Manila University (1997). He placed number 1 in the 2001 Philippine Bar Examinations.

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These preparations are all towards establishing a larger DoubleDragon Corporation from 2025 to 2035, and aligns with the vision set by DD Chairman Edgar Injap Sia II and Co-Chairman Tony Tan Caktiong for DoubleDragon to transition into a true Tier 1 company by the end of this year 2025 as the company continues its growth and expansion across Luzon, Visayas, and Mindanao, and overseas to eventually over the long term, export Hotel101 in 100 countries globally.

**Filed on behalf by:**

<b>Name</b>	Jose Roelph Desales
<b>Designation</b>	Investor Relations Head