

C08063-2025

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)
Nov 13, 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)	80,278.68
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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

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PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting

References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Notice of Annual Stockholders' Meeting

Background/Description of the Disclosure

Notice of Annual Stockholders' Meeting

Type of Meeting

☒ Annual

☐ Special

Date of Approval by Board of Directors	Nov 13, 2025
Date of Stockholders' Meeting	Dec 19, 2025
Time	10:30 AM
Venue	To be conducted virtually via Zoom. The link will be provided at least 3 days prior to the meeting.
Record Date	Nov 27, 2025
	1) Call to Order; 2) Certification by the Corporate Secretary of the Presence of Quorum;

Agenda	3) Reading and Approval of the Minutes of the Previous Stockholders' Meeting; 4) Company Updates and Report; 5) Approval of the 2024 Audited Financial Statements and the 2024 Annual Report; 6) Ratification of the Actions of the Board of Directors and Officers; 7) Election of Directors; 8) Appointment of External Auditors; 9) Other Matters; and 10) Adjournment
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Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information
10:30 AM - Start of Program

Filed on behalf by:

Name	Jose Roelph Desales
Designation	Investor Relations Head