

COVER SHEET

S.E.C. Registration Number

C	S	2	0	0	9	0	0	9	1	7
---	---	---	---	---	---	---	---	---	---	---

Company Name

I	T	A	L	P	I	N	A	S		D	E	V	E	L	O	P	M	E	N	T								
C	O	R	P	O	R	A	T	I	O	N																		

Principal Office (No./ Street/Barangay/ City / Town / Province)

U	N	I	T		2	8	-	C		B	P	I		P	H	I	L	A	M	L	I	F	E		B	U	I	L	D	I	N	G
A	Y	A	L	A		A	V	E	N	U	E	,		M	A	K	A	T	I		C	I	T	Y								

Contact Person

MICHAEL JOHN A. TANTOCO JR.

Company's Telephone Number/s

(+632) 8893 0328

1	2
---	---

Month
Of Fiscal Year

3	1
---	---

Day

17-C

FORM TYPE

1	1
---	---

Month

1	0
---	---

Day

Of Annual Meeting

Secondary License (if Applicable)

--	--	--	--	--

Department Requiring
this Document

Amended Articles

--	--	--	--	--

Number/Section

Total Amount of Borrowings

To be Accomplished by SEC Personnel Concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

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. **March 30, 2026**
Date of Report (Date of earliest event reported)
2. SEC Identification Number: **CS200900917**
3. BIR Tax Identification No. **007-213-353-000**
4. **ITALPINAS DEVELOPMENT CORPORATION**
Exact name of issuer as specified in its charter
5. (SEC Use Only)

Province, country or other jurisdiction of incorporation Industry Classification Code:
7. **Unit 28C BPI Philamlife Building, 6811 Ayala Ave., Makati City** **1226**
Address of principal office Postal Code
8. **(02) 88930328**
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	724,004,114

11. Indicate the item numbers reported herein: **Item 9. Notice of Annual Stockholders' Meeting, Amendment to the By-Laws, and Approval of Audited Financial Statements.**

Annual Stockholder's Meeting

At a meeting of the Board of Directors held on March 30, 2026, the Board approved the holding of the Annual Stockholders' Meeting on May 26, 2026 at 3:00 p.m. via remote communication. The Board likewise delegated to management the authority to determine and implement matters relating to the meeting, including the fixing of the record date, the closing of the stock and transfer book, and the availment of alternative modes for the distribution of meeting materials.

The following is the agenda for the Annual Stockholders' Meeting:

1. Call to Order
2. Proof of Notice

3. Determination of Quorum
4. Approval of the Minutes of the November 10, 2025 Annual Stockholders' Meeting
5. Presentation of Management Report
6. Ratification of the Acts of the Board of Directors and Management
7. Election of Directors
8. Ratification of the Appointment of the External Auditors
9. Amendment of the By-Laws: Change in the Schedule of the Annual Stockholders' Meeting
10. Amendment of the Articles of Incorporation - Conversion of 100 Million Common Shares to Preferred Shares
11. Consideration of Such Other Business as may Properly Come Before the Meeting

Amendment of the Articles of Incorporation: Article SEVENTH - Reclassification of the Capital Stock

At a meeting of the Board of Directors held on March 30, 2025 the board approved the following amendments to Article Seventh of the Company's Articles of Incorporation:

From	To
That the authorized capital stock of said Corporation is Philippine Pesos: Seven Hundred Million (700,000,000.00) divided into the following classes of shares: a. One Billion Three Hundred Million (1,300,000,000) common shares with a par value of fifty centavos (P0.50); and b. One Hundred Million (100,000,000) preferred shares with a par value of fifty centavos (P0.50)...	That the authorized capital stock of said Corporation is Philippine Pesos: Seven Hundred Million (700,000,000.00) divided into the following classes of shares: a. <u>One Billion Two Hundred Million (1,200,000,000)</u> common shares with a par value of fifty centavos (P0.50); and b. <u>Two Hundred Million (200,000,000) preferred shares</u> with a par value of fifty centavos (P0.50)...

Amendment of the By-Laws: Article I, Section 1 - Date of the Annual Stockholders' Meeting

At a meeting of the Board of Directors held on March 30, 2025 the board approved the following amendments to Article I, Section 1 of the Company's By-Laws:

From	To
Annual meetings of the shareholders shall be held at the principal office of the Corporation on the last Monday of March...	Annual meetings of the shareholders shall be held at the principal office of the Corporation on the <u>first Tuesday of June</u> ...

The rationale for the amendment for: allowing sufficient time for the completion and audit of financial statements, ensuring that stockholders are presented with accurate and finalized reports; Improving compliance with regulatory requirements, particularly timelines for submission and approval of audited financial statements; Enhancing preparedness of management and the Board, resulting in more meaningful discussions and informed decision-making during the ASM.

Approval of the Audited Financial Statements

At a meeting held on March 30, 2026 the Board of Directors approved the Audited Financial Statements for the December 31, 2025 calendar year, as reviewed and audited by Moore Roxas Cruz Tagle & Co.

[Signature page follows]

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.

ITALPINAS DEVELOPMENT CORPORATION.

Issuer

March 30, 2026

Date


MICHAEL JOHN A. TANTOCO JR.
Corporate Secretary