



**MARKET AND SECURITIES REGULATION DEPARTMENT**

**IN THE MATTER OF**

**MSRD Order No. 30  
Series of 2022**

**ETON PROPERTIES  
PHILIPPINES, INC.**

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**ORDER**

**WHEREAS**, on April 6, 2022, Eton Properties Philippines, Inc. ("Company") submitted its Amended Definitive Information Statement ("DIS") and Management Report relative to the scheduled Annual Stockholders' meeting on April 29, 2022.

**WHEREAS**, the company distributed its Amended DIS on April 6, 2022, the approximate date of distribution as indicated in the DIS.

**WHEREAS**, on April 8, 2022, the company filed with the Commission a request for approval to make changes in the Notice of Meeting and to the relevant provisions of the DIS, to wit:

That the Company be allowed to amend its DIS to reflect the nomination of Mrs. Carmen K. Tan as a member of the Board of Directors for the year 2022-2023 in lieu of Mr. Michael G. Tan. Certain portions of Item 5 of the DIS, specifically the profile and business experience of directors and nominees, family relationships and list of nominees to the Board of Directors for the year 2022-2023 were updated.

**WHEREFORE**, pursuant to the authority given by the Commission En Banc in SEC Resolution No. 388, Series of 2016, the Markets and Securities Regulation Department hereby approves on April 12, 2022 the company's request to make certain correction to its previously filed DIS subject to its full compliance of SRC Rule 20.3.3.4.

  
**VICENTE GRACIANO P. FELIZMENIO, JR.**  
Director