



April 19, 2021

Philippine Dealing and Exchange Corp.
29/F BDO Equitable Tower
8751 Paseo de Roxas, Makati City

Attention: Atty. Marie Rose M. Magallen-Lirio
Head, Issuer Compliance and Disclosure Department

Re: DD Disclosures

Dear Atty. Magallen-Lirio:

Kindly see attached disclosures of DoubleDragon Properties Corp. ("DoubleDragon") with regard to the following:

1. PSE Disclosure Form 4-30 - Material Information/Transactions (*Matters approved in the Board of Director's meeting on April 14, 2021*)
2. PSE Disclosure Form 4-3 - Amendments of Articles of Incorporation
3. PSE Disclosure Form 17-3 - Request for Extension to file SEC Form 17-A
4. PSE Disclosure Form POR-1 - Public Ownership Report as of March 31, 2021
5. Summary and Report of Factual Findings on the Application of Proceeds from the Follow-On Offering for the first quarter of 2021
6. List of Top 100 Stockholders - Preferred Shares as of March 31, 2021
7. Summary and Report of Factual Findings on the Application of Proceeds from Secondary Offer Received from the Initial Public Offering of DDMP REIT, INC. for the first quarter of 2021

Thank you.

Best regards,



Atty. Joselito L. Barrera, Jr.
Chief Information Officer

DoubleDragon Headquarters

C02434-2021

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)
Apr 15, 2021
2. SEC Identification Number
30354
3. BIR Tax Identification No.
287191423000
4. Exact name of issuer as specified in its charter
DoubleDragon Properties Corp.
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 Zone 10 San Rafael Pasay City Metro Manila
Philippines
Postal Code
1302
8. Issuer's telephone number, including area code
+6328567111
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	2,367,528,600
Preferred	100,000,000
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.



MAKING GREAT THINGS HAPPEN FOR YOU.

DoubleDragon Properties Corp.

DD

PSE Disclosure Form 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Matters approved in the Board of Directors meeting on April 14, 2021

Background/Description of the Disclosure

Matters approved in the Board of Directors meeting on April 14, 2021

Other Relevant Information

Please see attached letter dated April 15, 2021

Filed on behalf by:

Name	Joselito Barrera Jr.
Designation	Head, Legal



April 15, 2021

Philippine Stock Exchange Inc.
Disclosure Department
Taguig City

Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

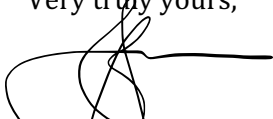
Gentlemen,

Please be advised that in a Board of Directors meeting of DoubleDragon Properties, Corp. (the "Company") held on April 14, 2021, the following resolution were unanimously adopted and approved:

1. Amendment of the Articles of Incorporation to:
 - a. Change the company name to DoubleDragon Corporation;
 - b. Amendment to the primary and secondary purposes of the Company;
 - c. Change in the corporate life of the Company to perpetual.
2. Authorization of the Company's President Mr. Ferdinand J. Sia to fix the time, date and manner of conducting the annual stockholders meeting of the Company for 2021.

Thank you.

Very truly yours,



Jose Lito L. Barrera, Jr.
Chief Information Officer

Article	From	To
First	DOUBLEDRAGON PROPERTIES CORP.	DOUBLEDRAGON CORPORATION
Second	<p data-bbox="352 280 1010 313">A. That the primary purpose of this corporation is:</p> <p data-bbox="447 345 1119 1084">To engage in the business of real estate development including but not limited to residential and commercial subdivisions, buildings, and condominium projects in accordance with Republic Act 4726 (otherwise known as The Condominium Act) as amended; to buy and acquire by purchase, lease or otherwise, lands, and interest in land and to own, hold, impose, promote, develop, subdivide and manage any land owned, held or occupied by the Corporation or belonging to them; to construct, erect and manage or administer buildings such as condominiums, apartments, hotels, restaurants, stores or other structures now or hereafter erected on any land owned, held or occupied and to mortgage, sell, lease or otherwise dispose of lands or interest in lands and buildings or other structures at any time owned or held by the corporation or belonging to others in the Philippines or elsewhere for such other lawful, commercial and charitable purposes as may be deemed proper for the corporation. <i>(As amended on 4 March 2011)</i></p> <p data-bbox="352 1157 1119 1263">B. That the corporation shall have all the express power of a corporation as provided for under Section 36 of the Corporation Code of the Philippines and the following:</p> <p data-bbox="447 1295 1119 1396">(i) To acquire by purchase, lease, donation or otherwise, and to own, use, improve, develop, subdivide, sell, mortgage,</p>	<p data-bbox="1140 280 1797 313">A. That the primary purpose of this corporation is:</p> <p data-bbox="1234 345 1969 800">To invest in or otherwise acquire and own, hold, use sell, assign, transfer, lease, mortgage, exchange, develop, or otherwise dispose of real and personal property of every kind and description, including shares of stock, bonds, debentures, notes, evidence of indebtedness, and other securities and obligations of any corporation or corporations, associations, domestic or foreign, and to possess and exercise in respect thereof, all the rights, powers and privileges of ownership, including all voting powers of any stock so owned, and to secure and guarantee the loans and obligations of, and act as surety for its subsidiaries, affiliates or associates as may be authorized by the Board of Directors.</p> <p data-bbox="1140 841 1969 946">B. That the corporation shall have all the express power of a corporation as provided for under Section 36 of the Corporation Code of the Philippines and the following:</p> <p data-bbox="1171 979 1969 1190">i. To acquire by purchase, lease, donation or otherwise, and to own, use, operate, manage, improve, develop, subdivide, sell, mortgage, exchange, lease, develop, and hold for investment or otherwise dispose of buildings, houses, apartments, and other structures of whatever kind, together with their appurtenances;</p> <p data-bbox="1171 1222 1969 1396">ii. To raise equity capital, or incur any credit instrument to meet the financial requirements of its business by the issuance of bonds, promissory notes and other evidences of indebtedness, and to secure the repayment thereof by mortgage, pledge, upon the assets of the corporation, or</p>

	<p>exchange, lease, develop, and hold for investment or otherwise dispose of buildings, houses, apartments, and other structures of whatever kind, together with their appurtenances;</p> <p>(ii) To purchase, acquire, own, lease, sell and convey real properties, such as lands, buildings, factories and warehouse and machineries, equipment and other personal properties as may be necessary or incidental to the conduct of the corporation business, and to pay in cash, shares of its indebtedness, or other securities, as may be deemed expedient, for any business of property acquired by the corporation;</p> <p>(iii) To borrow or raise money necessary to meet the financial requirements of its business by the issuance of bonds, promissory notes and other evidences of indebtedness, and to secure the repayment thereof by mortgage, pledge, upon the properties of the corporation, or to issue pursuant to law shares of its capital stock, debentures and other evidences of indebtedness in payment for properties acquired by the corporation or for money borrowed in the process of its lawful business;</p> <p>(iv) To invest and deal with the money and properties of the corporation in such manner as may from time to time be considered wise</p>	<p>to issue pursuant to law shares of its capital stock, preferred shares, debentures and other evidences of indebtedness in payment for assets acquired by the corporation or for money borrowed in the process of its lawful business;</p> <p>iii. To invest and deal with the funds and other assets of the corporation in such manner as may from time to time be considered wise or expedient shares of stocks, bonds or obligations or evidences of indebtedness in the same manner and to the same extent as natural persons might, could or would do and to exercise all rights, powers and privileges of ownership, including the right to vote thereof or consent in respect thereof for any and all purpose without engaging in stock brokerage business;</p> <p>iv. To enter into any lawful arrangement for sharing profits, union of interest, reciprocal concession, or cooperation, with any corporation, association, partnership syndicate, entity, person, employees or governmental, municipal or public authority, domestic or foreign, in the carrying on of any business or transaction deemed necessary, convenient or incident to carrying out any of the purposes of the corporation;</p> <p>v. To acquire or obtain from any government or authority, foreign , national, provincial, municipal or otherwise, or any corporation, corporation or partnership or person, such charter, contracts, franchise, privileges exemption, licenses and concessions as may be conducive to any of the objects of the corporation;</p>
--	--	---

	<p>or expedient shares of stocks, bonds or obligations or evidences of indebtedness in the same manner and to the same extent as natural persons might, could or would do and to exercise all rights, powers and privileges of ownership, including the right to vote thereof or consent in respect thereof for any and all purpose without engaging in stock brokerage business;</p> <p>(v) To enter into any lawful arrangement for sharing profits, union of interest, reciprocal concession, or cooperation, with any corporation, association, partnership syndicate, entity, person or governmental, municipal or public authority, domestic or foreign, in the carrying on of any business or transaction deemed necessary, convenient or incident to carrying out any of the purposes of the corporation;</p> <p>(vi) To acquire or obtain from any government or authority, national, provincial, municipal or otherwise, or any corporation, corporation or partnership or person, such charter, contracts, franchise, privileges exemption, licenses and concessions as may be conducive to any of the objects of the corporation;</p> <p>(vii) To establish and operate one or more branch offices or agencies and to carry on any or all acts of its operations and business without</p>	<p>vi. To establish and operate one or more branch offices or agencies and to carry on any or all acts of its operations and business without any restriction as to place or amount including the right to hold, purchase, or otherwise acquire, lease, mortgage, pledge and convey or otherwise deal in and with real and personal property anywhere within the Philippines;</p> <p>vii. To distribute the surplus profits of the corporation to the shareholders thereof in cash or in kind, namely, properties of the corporation, particularly any shares of stock, debentures or securities of other companies belonging to the corporation;</p> <p>viii. To do or cause to be done any one or more of the acts and things herein set forth as its purposes, within or without the Philippines, and in any and all foreign countries, and to do everything necessary, desirable or incidental to the accomplishment of the purpose or the exercise of any one or more of its powers, or which shall at any time appear conducive to or expedient for the protection or benefit of the corporation; <i>(As amended on 4 march 2011)</i></p> <p>ix. To create or invest in corporations that engage in various and any kind of business ventures or such other activities related to the primary purpose and for the furtherance of the purpose of the parent company; <i>(As amended on 27 January 2014);</i></p> <p>x. To create or invest in corporations engaged in various business sectors and industries, to enter into Joint Venture Agreements with any person for the creation, development, operation and/or management of any</p>
--	---	--

	<p>any restriction as to place or amount including the right to hold, purchase, or otherwise acquire, lease, mortgage, pledge and convey or otherwise deal in and with real and personal property anywhere within the Philippines;</p> <p>(viii) To distribute the surplus profits of the corporation to the shareholders thereof in cash or in kind, namely, properties of the corporation, particularly any shares of stock, debentures or securities of other companies belonging to the corporation;</p> <p>(ix) To do or cause to be done any one or more of the acts and things herein set forth as its purposes, within or without the Philippines, and in any and all foreign countries, and to do everything necessary, desirable or incidental to the accomplishment of the purpose or the exercise of any one or more of its powers, or which shall at any time appear conducive to or expedient for the protection or benefit of the corporation; <i>(As amended on 4 march 2011)</i></p> <p>(x) To create or invest in corporations that engage in property related ventures, such as but not limited to construction, operations and management of terminals or such other activities related to the primary purpose and for the furtherance of the purpose of the</p>	<p>business and to enter into any other lawful agreement for the furtherance of this purpose.</p> <p>xi. To own, purchase, license, acquire, obtain an interest in, hold, pledge, mortgage, assign, deposit, create trust with respect to, exchange, sell or otherwise dispose, charge royalties for, any and all intellectual property rights as may be necessary for the furtherance of its business.</p> <p>xii. To directly or indirectly engage in any business as may be authorized by law and to do such other things and acts, including, as necessarily included, incidental or conducive to the attainment of the above purposes or any of them, or which may be conveniently carried on and indirectly, to enhance the value of or render profitable any business of the corporation, always provided that nothing shall be done in connection with any of the above objects which is prohibited by any of the laws of the Philippines or any country where such business is located.</p> <p>xiii. To propose or invest in, or participate (whether by itself or as a consortium member, joint venture partner, or otherwise) in the acquisition of interest in various projects of all kinds, in its capacity as a holding company.</p> <p>xiv. To perform all acts necessary for the furtherance of its primary purpose, as may be approved by the Board of Directors.</p>
--	--	---

	<p>parent company; <i>(As amended on 27 January 2014)</i> and</p> <p>(xi) To create or invest in corporations engaged in the business of shopping malls, to enter into Joint Venture Agreements with any person for the creation, development, operation and/or management of any shopping mall and to enter into any other lawful agreement for the furtherance of this purpose.</p> <p>That the corporation shall not amend its primary and/or secondary purposes for a period of seven (7) years from listing date in accordance with the Listing Rules for the Main and SME Boards of the Philippine Stock Exchange dated 6 June 2013. <i>(As amended on 17 February 2014)</i></p>	
Fourth	The term for which the corporation is to exist is 50 years after the date of issuance of the articles of incorporation.	The term of the corporation shall be perpetual .