3/22/24. 9:31 AM Information Statement

CR05995-2022

SECURITIES AND EXCHANGE COMMISSION SEC FORM 20-IS

INFORMATION STATEMENT PURSUANT TO SECTION 17.1(b) OF THE SECURITIES REGULATION CODE

- 1. Check the appropriate box:
 - Preliminary Information Statement
 - Definitive Information Statement
- 2. Name of Registrant as specified in its charter

DOUBLEDRAGON CORPORATION

- 3. Province, country or other jurisdiction of incorporation or organization Republic of the Philippines
- 4. SEC Identification Number 30354
- 5. BIR Tax Identification Code 287191423000
- 6. Address of principal office

DD Meridian Park Bay Area corner Macapagal Avenue and EDSA Extension Boulevard, Brgy. 76 Zone 10 San Rafael, Pasay City Postal Code 1302

7. Registrant's telephone number, including area code (632) 8856-7111

- 8. Date, time and place of the meeting of security holders
 September 29, 2022, 10:30AM, VIA REMOTE COMMUNICATION
- Approximate date on which the Information Statement is first to be sent or given to security holders Sep 8, 2022
- 10. In case of Proxy Solicitations:

Name of Person Filing the Statement/Solicitor

DOUBLEDRAGON CORPORATION

Address and Telephone No.

DD Meridian Park Bay Area, Brgy 76 Zone10, San Rafael, Pasay City, Metro Manila, Philippines 1302, +63288567111

11. Securities registered pursuant to Sections 8 and 12 of the Code or Sections 4 and 8 of the RSA (information on number of shares and amount of debt is applicable only to corporate registrants):

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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)	51,042.39

	13.	Are an	v or a	II of	registrant's	securities	listed	on a	Stock	Exchange'
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Yes

No

If yes, state the name of such stock exchange and the classes of securities listed therein: PHILIPPINE STOCK EXCHANGE - Common Shares and Preferred Shares

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 17-5 - Information Statement for Annual or Special Stockholders' Meeting
References: SRC Rule 20 and
Section 17.10 of the Revised Disclosure Rules

Date of Stockholders' Meeting	Sep 29, 2022	
Type (Annual or Special)	ANNUAL	
Time	10:30AM	
Venue	VIA REMOTE COMMUNICATION	
Record Date	Aug 31, 2022	

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