

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

DOUBLEDRAAGON 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, 2023, 10:30AM, VIA REMOTE COMMUNICATION

9. Approximate date on which the Information Statement is first to be sent or given to security holders

Sep 8, 2023

10. In case of Proxy Solicitations:

Name of Person Filing the Statement/Solicitor

DOUBLEDRAAGON 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):

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)	56,047.60

13. Are any or all of registrant's securities listed on a Stock Exchange?

☒ 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, 2023
Type (Annual or Special)	ANNUAL
Time	10:30AM
Venue	VIA REMOTE COMMUNICATION
Record Date	Aug 31, 2023

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