

## 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)  
Oct 9, 2017
2. SEC Identification Number  
305
3. BIR Tax Identification No.  
000-067-618
4. Exact name of issuer as specified in its charter  
Keppel Philippines Properties Inc.
5. Province, country or other jurisdiction of incorporation  
Metro Manila
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
12 ADB Ave., Ortigas Center, Mandaluyong City 1550 (business office temporarily moved to Units 2203-2204 Raffles Corporate Center, F. Ortigas Jr. Ave., Ortigas Center, Pasig City  
Postal Code  
1550
8. Issuer's telephone number, including area code  
(632) 584-6170
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              | 293,828,900   |
11. Indicate the item numbers reported herein  
Item 4

*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.*

# Keppel Philippines Properties, Inc.

## KEP

**PSE Disclosure Form 4-8 - Change in Directors and/or Officers  
(Resignation/Removal or Appointment/Election)  
References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Resignation/Election of Treasurer

**Background/Description of the Disclosure**

That the Board of Directors of Keppel Philippines Properties, Inc. (KPPI) received and accepted today, 09 October 2017, the resignation of Ms. Almira A. Anonuevo as Treasurer of the Corporation due to her pursuit of new business opportunities. She has also resigned as Manager for Finance and Administration. The Board then elected Mr. James Pang Chang Fan as the new Treasurer to replace Ms. Anonuevo.

**Resignation/Removal or Replacement**

| Name of Person     | Position/Designation                       | Effective Date of Resignation/Cessation of term (mmm/dd/yyyy) | Reason(s) for Resignation/Cessation   |
|--------------------|--|---|---------------------------------------|
| Almira A. Anonuevo | Treasurer/Manager-Finance & Administration | 10/09/17  | pursuit of new business opportunities |

**Election or Appointment**

| Name of Person       | Position/Designation | Date of Appointment/Election (mmm/dd/yyyy) | Effective Date of Appointment Election (mmm/dd/yyyy) | Shareholdings in the Listed Company |          | Nature of Indirect Ownership |
|----------------------|----------------------|--|--|-------------------------------------|----------|------------------------------|
|                      |                      |  |  | Direct                              | Indirect |                              |
| James Pang Chang Fan | Treasurer            | 10/09/17                                   | 10/09/17   | -                                   | -        | -                            |

**Promotion or Change in Designation**

| Name of Person | Position/Designation |    | Date of Approval (mmm/dd/yyyy) | Effective Date of Change (mmm/dd/yyyy) | Shareholdings in the Listed Company |          | Nature of Indirect Ownership |
|----------------|----------------------|----|--------------------------------|--|-------------------------------------|----------|------------------------------|
|                | From                 | To |                                |  | Direct                              | Indirect |                              |
| -              | -                    | -  | -                              | -                                      | -                                   | -        | -                            |

**Other Relevant Information**

None.

**Filed on behalf by:**

|                    |  |
|--------------------|--|
| <b>Name</b>        | Ma. Melva Valdez                       |
| <b>Designation</b> | Compliance Officer/Corporate Secretary |

