

## 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 18, 2017
2. SEC Identification Number  
PW 305
3. BIR Tax Identification No.  
00-067-618
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 Avenue, Ortigas Center, Mandaluyong City  
Postal Code  
1550
8. Issuer's telephone number, including area code  
(632) 5846170
9. Former name or former address, if changed since last report  
NA
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 Shares	293,828,900
11. Indicate the item numbers reported herein  
Item No. 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.*

# Keppel Philippines Properties, Inc.

## KEP

### PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting

*References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Setting of the Date of the Corporation's Y2017 Annual Stockholders' Meeting and Fixing the Record Date for Stockholders Entitled to Notice of and to Vote during the Annual Stockholders' Meeting

#### Background/Description of the Disclosure

The Board set the date of the Y2017 annual stockholders' meeting to be on 08 June 2017 and fixed the record date for stockholders entitled to notice of and to vote during the annual stockholders' meeting on 08 May 2017. The details of the AGM shall be disclosed as soon as the same are finalized.

#### Type of Meeting

- Annual  
 Special

Date of Approval by Board of Directors	Mar 15, 2017
Date of Stockholders' Meeting	Jun 8, 2017
Time	2:00PM
Venue	Kamia 1&2 Rooms, EDSA Shangri-la, 1 GardenWay, Ortigas Centre, Mandaluyong City.
Record Date	May 8, 2017
Agenda	<p>The following will be the agenda of the meeting:</p> <ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Proof of Notice of Meeting and Certification of Quorum</li> <li>3. Approval of the Minutes of the Annual Stockholders' Meeting held on 09 June 2016</li> <li>4. Chairman's Address</li> <li>5. Presentation and Approval of Y2016 Annual Report and Audited Financial Statements</li> <li>6. Ratification of Acts and Proceedings of the Board of Directors, Officers and Management of the Corporation during the year under review</li> <li>7. Election of Directors</li> <li>8. Directors' Remuneration for Y2016</li> <li>9. Appointment of External Auditor for Y2017</li> <li>10. Other Matters</li> <li>11. Adjournment</li> </ol>

#### Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

**Other Relevant Information**

The Time, Venue and Agenda for the Annual Stockholders Meeting are now included. Attached is a copy of the SEC Form 17-C.

**Filed on behalf by:**

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