

# 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)  
Mar 27, 2018
2. SEC Identification Number  
PW-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 Avenue, Ortigas Center, Mandaluyong City  
Postal Code  
1550
8. Issuer's telephone number, including area code  
(632) 584-61-70
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 Shares	293,828,900
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.*

**Keppel** Philippines Properties

## 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****AGM Details****Background/Description of the Disclosure**

Further to our disclosure last 21 March 2018, please be advised that Keppel Philippines Properties, Inc. (KPPI) shall hold its annual stockholders' meeting on 17 May 2018, Thursday, at 2:00 p.m. at the Kamia 1 & 2 Rooms, EDSA Shangri-la, 1 GardenWay, Ortigas Centre, Mandaluyong City.

**Type of Meeting**

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Mar 27, 2018
<b>Date of Stockholders' Meeting</b>	May 17, 2018
<b>Time</b>	2:00 p.m.
<b>Venue</b>	Kamia 1 & 2 Rooms, EDSA Shangri-la, 1 GardenWay, Ortigas Centre, Mandaluyong City
<b>Record Date</b>	Apr 24, 2018
<b>Agenda</b>	<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 08 June 2017</li> <li>4. Chairman's Address</li> <li>5. Presentation and Approval of Y2017 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. Approval on the amendment of Article Seventh of the Articles of Incorporation [Re: Extension of the redemption period of the Redeemable Preferred Shares (RPS)]</li> <li>8. Approval on the amendment of Article Sixth of the Articles of Incorporation (Re: Increase in the Number of the Directors of the Corporation)</li> <li>9. Election of Directors</li> <li>10. Presentation/Approval of Directors' Remuneration for Y2017</li> <li>11. Appointment of External Auditor for Y2018</li> <li>12. Other Matters</li> <li>13. Adjournment</li> </ol>

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

**Other Relevant Information**

Added the time, venue and agenda for the annual stockholders' meeting.

**Filed on behalf by:**

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