

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)
Jun 13, 2019
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 (business office changed to: 18th Floor, Units 1802B-1803, The Podium West Tower, 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
Items 3, 4 and 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 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Annual Stockholders' Meeting for Y2018

Background/Description of the Disclosure

The stockholders affirmed the appointment of Isla Lipana & Company as the Corporation's external auditor for the ensuing fiscal year 2019-2020.

Item 4. Election of Directors

The following were elected directors for the year 2019-2020:

1. Sam Moon Thong
2. Ramon J. Abejuela – Independent Director
3. Celso P. Vivas- Independent Director
4. Mayo Jose B. Ongsingco – Independent Director
5. Tan Boon Ping
6. Stefan Tong Wai Mun
7. Oh Lock Soon
8. Lim Jean Loong

Item 9. Other Events

- Presentation and Approval of Y2018 Annual Report and Audited Financial Statements as of 31 December 2018

The stockholders ratified/approved the Annual Report for Y2018 as well as the Corporation's Audited Financial Statements for the year ended 31 December 2018.

- Approval of Directors' Remuneration for Y2018

The stockholders approved the directors' remuneration in the amount of P80,000.00 for Y2018

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Sam Moon Thong	1	-	-
Ramon J. Abejuela – Independent Director	1	-	-
Celso P. Vivas- Independent Director	1	-	-
Mayo Jose B. Ongsingco – Independent Director	1	-	-
Tan Boon Ping	1	-	-
Stefan Tong Wai Mun	10,000	-	-
Oh Lock Soon	1	-	-

Lim Jean Loong	1	-	-
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External auditor	Isla Lipana & Company
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List of other material resolutions, transactions and corporate actions approved by the stockholders

None.

Other Relevant Information

None.

Filed on behalf by:

Name	Ma. Melva Valdez
Designation	Compliance Officer/Corporate Secretary