

# COVER SHEET

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S.E.C. Registration Number									

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(Company's Full Name)

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(Business Address: No. Street City/Town/Province)

**Maria Melva Valdez**

(Contact Person)

8584-6170

(Company Telephone Number)

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Month Day

Fiscal Year

**SEC FORM 17-C**  
**(Regular Meeting of the Board of Directors)**

Form Type

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Month Day

Annual Meeting

N/A

Secondary License Type, If Applicable

**M S R D**

Dept. Requiring this Doc.

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Amended Articles Number/Section

1,218 as of 30 April 2023

Total No. of Stockholders

-

Domestic

-

Foreign

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To be accomplished by SEC Personnel concerned

File Number

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LCU

Document I.D.

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Cashier

## STAMP S

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. 08 May 2023  
Date of Report (Date of earliest event reported)
2. SEC Identification Number: PW – 305 3. BIR Tax Identification No. 000-067-618
4. KEPPEL PHILIPPINES PROPERTIES, INC.  
Exact name of issuer as specified in its charter
5. PHILIPPINES 6. (SEC Use Only)  
Province, country or other jurisdiction of Industry Classification Code:  
incorporation
7. 18<sup>th</sup> Floor, Units 1802B-1803, The Podium West Tower,  
12 ADB Avenue, Ortigas Center, Mandaluyong City 1550  
Address of principal office Postal Code
8. (632) 8584-6170  
Issuer's telephone number, including area code
9. N.A.  
Former name or former address, if changed since last report
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 (exclusive of Treasury Shares)
Debt Outstanding	NIL

11. Indicate the item numbers reported herein: Items 3 and 9

Please be advised that the Board of Directors (Board) of KEPPEL PHILIPPINES PROPERTIES, INC. (KEP or the Corporation) approved in its meeting held via remote communication today, 08 May 2023, the following:

**Item 3. Appointment of External Auditor**

Isla Lipana & Co. (PwC) has been re-appointed as the Corporation's external auditor for the year 2023; the same to be submitted to the stockholders for approval at the annual stockholders' meeting.

**Item 9. Other Events**

- **Ratification of Corporate Acts and Proceedings of the Officers and Management of the Corporation during the Year under Review**

The Board of Directors ratified all acts and proceedings of the Corporate Officers and Management for the period beginning 10 June 2022 to 08 May 2023.

- **Approval of Director's Remuneration**

The amount of Eighty Thousand Pesos (P80,000.00) as the annual remuneration of each director for the financial year 2022; the same will be submitted to the stockholders for approval.

**SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

  
MARIA MELVA E. VALDEZ  
*Corporate Secretary*

08 May 2023