

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)

Pang Chan Fan

(Contact Person)

8584-6170

(Company Telephone Number)

1	2	3	1
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Month Day

Fiscal Year

SEC 17-C

Form Type

0	6	2	9
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Month Day

Annual Meeting

N/A

Secondary License Type, If Applicable

M	SR	D
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Dept. Requiring this Doc.

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Amended Articles Number/Section

1,242

Total No. of Stockholders

-

Domestic

-

Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

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. 29 June 2021
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. 18th 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 the Board of Directors (Board) of KEPPEL PHILIPPINES PROPERTIES, INC. (the Corporation) considered/approved in its meeting held via remote communication today, 29 June 2021, 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 2021; the same to be submitted to the stockholders for approval at the annual stockholders' meeting.

Item 9. Other Events

- 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 2020; the same will be submitted to the stockholders for approval.

- Approval of New Manual of Corporate Governance

The Corporation has updated its Manual of Corporate Governance and will consequently post an online copy thereof on its website.

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.


PAMELA ANN T. CAYABYAB
Assistant Corporate Secretary

29 June 2021

REPUBLIC OF THE PHILIPPINES)
PASIG CITY) S.S.

CERTIFICATION

I, PAMELA ANN T. CAYABYAB of KEPPEL PHILIPPINES PROPERTIES INC. ("KEP" or the "Company"), with SEC registration number PW – 305 with principal office at 18th Floor, Units 1802B-1803, The Podium West Tower, 12 ADB Avenue, Ortigas Center, Mandaluyong City 1550, on oath state:

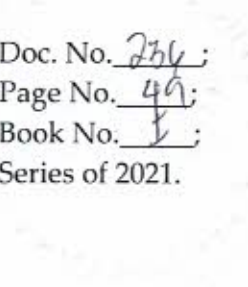
1. That I have caused this SEC Form 17-C (Results of Board Meeting) dated 29 June 2021 to be prepared on behalf of KEP;
2. That I have read and understood its contents which are true and correct of my own personal knowledge and/or on authentic records;
3. That the Company will comply with the requirements set forth in SEC Notice dated 12 May 2021 to effect a complete and official submission of reports and/or documents through electronic mail;
4. That I am fully aware that submitted documents which require pre-evaluation and/or payment of processing fee shall be considered complete and officially received only upon payment of a filing fee; and
5. That the e-mail account designated by the Company pursuant to SEC Memorandum Circular No. 28, s. 2020 shall be used by the company in its online submission to CGFD.

IN WITNESS WHEREOF, I have hereunto set my hands this 29th day of June 2021.


PAMELA ANN T. CAYABYAB
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO before me this 29th day of June 2021 at Pasig City; affiant exhibited to me her TIN 261-406-209.

Doc. No. 236;
Page No. 49;
Book No. 1;
Series of 2021.


Abigail E. Dimapilis
ABIGAIL E. DIMAPILIS
Notary Public - Pasig City
Appointment No. 155 (2020-2021)
17th Floor, Robinsons Equitable Tower No. 4 ADB Avenue
cor. Poveda Drive Ortigas Center, Pasig City
IBP OR No. 134955 / 15 December 2020 (MD 2021) / Makati City
PTR No. 7275698 / 14 January 2021 / Pasig City
Roll of Attorneys No. 72809