

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 12, 2024
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, PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
26th Floor, The Podium West Tower, ADB Avenue, Wack Wack Greenhills East,
Mandaluyong City
Postal Code
1555
8. Issuer's telephone number, including area code
(02) 8539-0460 loc 4990
9. Former name or former address, if changed since last report
18th Floor, Units 1802B-1803, The Podium West Tower, 12 ADB Avenue, Ortigas Center,
Mandaluyong City
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
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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 annual stockholders' meeting date and record date

Background/Description of the Disclosure

The annual stockholders' meeting to be conducted via remote communication is set on 14 June 2024 and the record date is on 27 May 2024.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Apr 12, 2024
Date of Stockholders' Meeting	Jun 14, 2024
Time	2:00 PM
Venue	Remote Communication; 12 ADB Avenue, Ortigas Center, Mandaluyong City
Record Date	May 27, 2024
Agenda	<ol style="list-style-type: none"> 1. Call to Order 2. Proof of Notice of Meeting and Certification of Quorum 3. Approval of the Minutes of the Annual Stockholders' Meeting held on 08 May 2023 4. Chairman's Address 5. Presentation of Y2023 Annual Report and Approval of Audited Financial Statements as of 31 December 2023 6. Ratification of Acts and Proceedings of the Board of Directors, Officers and Management of the Corporation during the Year under Review 7. Election of Directors 8. Presentation of Directors' Remuneration for Y2023 9. Appointment of External Auditor for Y2024 10. Other Matters 11. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

Please see attached SEC Form 17-C.

Filed on behalf by:

Name	Pamela Ann Cayabyab
Designation	Assistant Corporate Secretary