

COVER SHEET

P	W	-	3	0	5				
S.E.C. Registration Number									

K	E	P	P	E	L		P	H	I	L	I	P	P	I	N	E	S		P	R	O	P	E	R	T	I	E	S	,
I	N	C	.																										

(Company's Full Name)

2	6		T	H		F	L	O	O	R	,		T	H	E		P	O	D	I	U	M		W	E	S	T	
T	O	W	E	R	,		A	D	B		A	V	E	N	U	E	,		W	A	C	K		W	A	C	K	
G	R	E	E	N	H	I	L	L	S		E	A	S	T	,		M	A	N	D	A	L	U	Y	O	N	G	
C	I	T	Y																									

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

Maria Melva Valdez

(Contact Person)

8539-0460 local 4990

(Company Telephone Number)

1	2	3	1
---	---	---	---

Month *Day*

Fiscal Year

**SEC FORM 17-C
(Other Events)**

Form Type

-	-	-	-
---	---	---	---

Month *Day*

Special Meeting

N/A

Secondary License Type, If Applicable

M S R D

Dept. Requiring this Doc.

-

Amended Articles Number/Section

1,201 as of 31 January 2026

Total No. of Stockholders

-	-
---	---

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

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. 12 February 2026
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. METRO MANILA, PHILIPPINES 6. (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. 26th Floor, The Podium West Tower, ADB Avenue,
Wack Wack Greenhills East, Mandaluyong City 1555
Address of principal office Postal Code
8. (02) 8539-0460 local 4990
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: Item 9

Item 9. Other Events

Keppel Philippines Properties, Inc. (the "Company") was informed by Keppel Ltd., Keppel Management Ltd., Molten Pte. Ltd., and Kepwealth, Inc. (collectively, the "Sellers") that the Sellers had entered into a share purchase agreement with Forward Synergy Group, Inc. (the "Buyer") on February 12, 2026 for the sale and purchase of the Sellers' 86.83% ("Sale Shares") ownership of the total outstanding capital stock of the Company (the "Transaction"), which represents all of the shares owned by the Sellers in the Company.

The Sellers have agreed to sell the Sale Shares to the Buyer for an aggregate cash consideration of approximately PhP472.7 million (PhP1.8526 per share).

The Transaction is subject to the fulfillment of certain conditions precedent, including the conduct of a mandatory tender offer by the Buyer pursuant to the Securities Regulation Code of the Philippines and its 2015 implementing regulations.

A voluntary trading suspension starting at 9:00 a.m. on 13 February 2026 and ending at 9:00 a.m. on February 16, 2026 will be requested by the Company.

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.

KEPPEL PHILIPPINES PROPERTIES, INC.

Issuer

12 February 2026

Date


MARIA MELVA E. VALDEZ
Compliance Officer/Corporate Secretary