

# COVER SHEET

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S.E.C. Registration Number									

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I	N	C	.																											

(Company's Full Name)

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T	O	W	E	R	,		A	D	B		A	V	E	N	U	E	,		W	A	C	K		W	A	C	K		
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C	I	T	Y																										

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

<b>Maria Melva Valdez</b>
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(Contact Person)

<b>8539-0460 local 4990</b>
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(Company Telephone Number)

1	2	3	1
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Month Day

Fiscal Year

<b>SEC FORM 17-C</b> <b>(Special Meeting of the Board of Directors)</b>
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Form Type

0	5	2	9
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Month Day

Special Meeting

N/A
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Secondary License Type, If Applicable

M	S	R	D
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Dept. Requiring this Doc.

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Amended Articles Number/Section

1212 as of 30 April 2024
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Total No. of Stockholders

Total Amount of Borrowings	
-	-

Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

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Cashier

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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 May 2024  
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 Industry Classification Code:  
incorporation
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. 18<sup>th</sup> Floor, Units 1802B-1803, The Podium West Tower,  
12 ADB Avenue, Ortigas Center, Mandaluyong City  
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<br>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

Please be advised that the Board of Directors of KEPPEL PHILIPPINES PROPERTIES, INC. (KEP) considered/approved in a Special Meeting held via remote communication today, 29 May 2024, the **Y2023 Integrated Annual Corporate Governance Report (I-ACGR)**.

Appropriate disclosure shall be made on or before the deadline on 30 May 2024.

### 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*

**29 May 2024**