

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)

8593-0460 local 4990

(Company Telephone Number)

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Mon
th *Day*

Fiscal Year

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

Form Type

| | | | |
|---|---|---|---|
| 1 | 1 | 1 | 4 |
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Mon
th *Day*

Special Meeting

N/A

Secondary License Type, If Applicable

M S R D

Dept. Requiring this Doc.

-

Amended Articles Number/Section

1,208 as of 31 October 2024

Total No. of Stockholders

Total Amount of Borrowings

-

Domestic

-

Foreign

To be accomplished by SEC Personnel concerned

| | | | | | | | | | | | |
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File Number

LCU

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Document I.D.

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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. 14 November 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. 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) 8593-0460 local 4990
Issuer's telephone number, including area code
9. 18th 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 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 (the Board) of KEPPEL PHILIPPINES PROPERTIES, INC. (KEP or the Corporation) considered/approved in a Special Meeting held via remote communication on 14 November 2024 the following resolutions:

- **Approval of the Impairment loss on investments of KEP**

The Board approved the recognition of impairment loss amounting to Php59,025,899 and Php6,023,926 on KEP's investment in Buena Homes, Inc. and Opon-KE Properties, Inc., respectively, at KEP's parent company financials as of 30 September 2024. The Board also approved the recognition of impairment loss amounting to Php7,051,905 and Php1,254,424 on KEP's investments in Opon-KE Properties, Inc. and Opon Realty & Development Corporation, respectively, at KEP's consolidated financials as of 30 September 2024;

- **Approval of the Quarterly Report (SEC Form 17-Q) as of and for the period ended 30 September 2024**

The SEC Form 17-Q shall be reported to the relevant regulatory agencies.

- **Change in Registered Corporate Email Address**

Please be advised of the change in the registered corporate email addresses and alternate mobile number of KEP as provided below:


Official email address to be replaced: corpsec@kepland.com.ph
New Official email address: ph.corpsec.realestate@keppel.com

Alternate email address to be replaced: keppel.prop@kepland.com.ph
New Alternate email address: ph.prop.realestate@keppel.com

Alternate Mobile Number to be replaced: 09274668030
New Alternate Mobile Number: 09177005309

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

14 November 2024