

COVER SHEET

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S.E.C. Registration Number							

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(Company's Full Name)

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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
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Month Day

Fiscal Year

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

Form Type

0	2	0	7
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Month Day

Special Meeting

N/A

Secondary License Type, If Applicable

M S R D

Dept. Requiring this Doc.

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Amended Articles Number/Section

1,207 as of 31 January 2025

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.

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. 7 February 2025
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

Please be advised that the Board of Directors of KEPPEL PHILIPPINES PROPERTIES, INC. (KEP) considered/approved in a Special Meeting today, 07 February 2025, the following:

- **2024 Parent and Consolidated Audited Financial Statements (AFS) and SEC Form 17-A (Annual Report) with Sustainability Report**

The 2024 Parent and Consolidated Audited Financial Statements (AFS) and SEC Form 17-A (Annual Report) with Sustainability Report shall be submitted to the stockholders in the forthcoming Annual Stockholders Meeting for approval.

- **Additional Impairment Loss on Investment in associate at KEP's Parent Level**

The Board of Directors approved the additional impairment loss of P827,396 on KEP's investment in Opon-KE Properties, Inc. (OKEP) at parent company level. This will bring the total impairment loss on its investment in OKEP to P6,851,322 for the year ended December 31, 2024. This impairment loss resulted from the shortening of the corporate term of OKEP on September 30, 2025.

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

7 February 2025