

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)

1	2	3	1
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Month Day

Fiscal Year

**SEC FORM 17-C
(Dissolution of Associates)**

Form Type

-	-	-	-
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Month Day

Special Meeting

N/A

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

1,208 as of 30 October 2024

Total No. of Stockholders

-

Domestic

-

Foreign

To be accomplished by SEC Personnel concerned

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File Number

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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. 15 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 1550
Address of principal office Postal Code
8. (02) 8593-0460 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 associates of KEPPEL PHILIPPINES PROPERTIES, INC. (KEP or the Corporation) filed and received the approval of their applications for shortening of their corporate terms with the **Securities and Exchange Commission**.

- **Filing to Securities and Exchange Commission of application for shortening the corporate term of Opon-KE Properties, Inc. (OKEP)**
OKEP filed an application on 22 August 2024 to amend its Articles of Incorporation to shorten its corporate term until 30 September 2025.
- **Filing to Securities and Exchange Commission of application for shortening the corporate term of Opon Ventures, Inc. (OVI)**
OVI filed an application on 29 August 2024 to amend its Articles of Incorporation to shorten its corporate term until 30 September 2025.
- **Filing to Securities and Exchange Commission of application for shortening the corporate term of Opon Realty & Development Corporation (ORDC)**
ORDC filed an on 22 August 2024 application to amend its Articles of Incorporation to shorten its corporate term until 30 September 2025.
- **Approved Articles of Incorporation for shortening the corporate term of Opon-KE Properties, Inc. (OKEP)**
OKEP received the approval of the amended Articles of Incorporation of OKEP from Securities and Exchange Commission on 16 September 2024.
- **Approved Articles of Incorporation for shortening the corporate term of Opon Ventures, Inc. (OVI)**
OVI received the approval of the amended Articles of Incorporation of OVI from Securities and Exchange Commission on 16 September 2024.
- **Approved Articles of Incorporation for shortening of the corporate term of Opon Realty & Development Corporation (ORDC)**
ORDC received the approval of the amended Articles of Incorporation of OVI from Securities and Exchange Commission on 11 September 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

15 November 2024