

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)

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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)

8593-0460 local 4990

(Company Telephone Number)

1	2
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Month

3	1
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Day

Fiscal Year

**SEC FORM 17-C
(Dissolution of Wholly-owned Subsidiary)**

Form Type

-	-
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Month

-	-
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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

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.

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. 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 incorporation Industry Classification Code:
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. 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 on the following information related to the subsidiaries of Keppel Philippines Properties, Inc. (KEP or Corporation):

- **Filing with Securities and Exchange Commission of Application for Amendment of Articles of Incorporation of Buena Homes, Inc. (BHI)**
BHI filed an application on 18 January 2024 to amend its Articles of Incorporation to shorten its corporate term until 31 January 2025.
- **Approval of Articles of Incorporation of BHI**
BHI received the approval of the Securities and Exchange Commission of its amended Articles of Incorporation on 31 January 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