

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. Date of Report (Date of earliest event reported)
Apr 5, 2018
2. SEC Identification Number
PW-305
3. BIR Tax Identification No.
000-067-618
4. Exact name of issuer as specified in its charter
Keppel Philippines Properties, Inc.
5. Province, country or other jurisdiction of incorporation
Metro Manila
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
12 ADB Avenue, Ortigas Center, Mandaluyong City
Postal Code
1550
8. Issuer's telephone number, including area code
(632) 584-61-70
9. Former name or former address, if changed since last report
N/A
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

11. Indicate the item numbers reported herein
Item 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Keppel Philippines Properties, Inc.

KEP

PSE Disclosure Form 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

- 1) Approval of Director's Remuneration
- 2) Appointment of External Auditor

Background/Description of the Disclosure

Please be advised that the Board of Directors, in its meeting today, 05 April 2018, had considered/approved the following matters:

- 1) Approval of Director's Remuneration

The Board of Directors approved the Directors' remuneration of P80,000.00 per director for Y2017. Payment of the aforementioned Directors' fee will be presented to the stockholders for approval at the annual stockholders' meeting.

- 2) Appointment of External Auditor

The Board of Directors approved the appointment of the Corporation's external auditor based on the recommendation of the Audit Committee, Isla Lipana & Co., represented by Mr. Roderick M. Danao as partner-in-charge, for the Y2018.

Other Relevant Information

None.

Filed on behalf by:

Name	Ma. Melva Valdez
Designation	Compliance Officer/Corporate Secretary