

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)
May 17, 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 Ave., Ortigas Center, Mandaluyong City 1550 (business office temporarily moved to Units 2203-2204 Raffles Corporate Center F. Ortigas Jr. Avenue Ortigas Center, Pasig 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
Items 3, 4 and 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 4-24 - Results of Annual or Special Stockholders' Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure
Results of the Annual Stockholders' Meeting for Y2018
Background/Description of the Disclosure

Please be advised that during the Annual Stockholders' Meeting of the Corporation held today, 17 May 2018, the following matters were approved:

Item 3. Appointment of External Auditor

The stockholders affirmed the appointment of Isla Lipana & Company as the Corporation's external auditor for the ensuing fiscal year 2018-2019.

Item 4. Election of Directors

The following were elected directors for the year 2018-2019:

1. Sam Moon Thong
2. Ramon J. Abejuela – Independent Director
3. Celso P. Vivas- Independent Director
4. Mayo Jose B. Ongsingco – Independent Director
5. Lim Kei Hin
6. Stefan Tong Wai Mun
7. Oh Lock Soon
8. Tan Siew Ngok

Mr. Mayo Jose B. Ongsingco, the newly-elected independent director, is 66, Filipino, an Adviser to the Board of Directors of First Metro Investment Corp. since 2015, non-executive director of First Metro Asset Management Inc. since 2017, and independent Director of Mapfre Insular Insurance Corp. and Omnipay, Inc. since 2016 and 2017, respectively. He is also Trustee of De La Salle College of St. Benilde since 2013 and Foundation for Carmelite Scholastics since 2012. He is also a non-executive Director of Rafael-Alunan Agro Development Inc. since 2006. He had been the President and Chief Operating Officer of Insular Life Assurance Co. Ltd. since 2004 up to 2015. From 2002 to 2015, he had been the Vice-Chairman and/or Director of various Insular Life subsidiaries and affiliates such as Pilipinas Shell Petroleum Corp. Mapfre Insular Insurance Corp., Insular Healthcare Inc., Insular Investment Corp. and Union Bank of the Philippines. Mr. Ongsingco graduated from the De La Salle University with Bachelor's Degrees (Magna Cum Laude) in Economics and Accounting. He also obtained Master's Degree in Business Administration from the University of the Philippines and in National Security Administration from the National Defense College of the Philippines (with Honors). Mr. Ongsingco has 44 years of experience in banking, finance, and insurance.

As of today, he owns 1 KPPI share.

Item 9. Other Events

- Presentation and Approval of Y2017 Annual Report and Audited Financial Statements as of 31 December 2017

The stockholders ratified/approved the Annual Report for Y2017 as well as the Corporation's Audited Financial Statements for the year ended 31 December 2017.

- Approval of Directors' Remuneration for Y2017

The stockholders approved the directors' remuneration in the amount of P80,000.00 for Y2017

- Amendment of the Articles of Incorporation

The stockholders approved the amendment of Articles Sixth and Seventh of KPPI's Articles of Incorporation, on the increase of the number of directors from Seven (7) to Eight (8) and the extension of the redemption period of the redeemable preferred shares for another Five (5) years or from 31 May 2018 to 31 May 2023.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Sam Moon Thong	1	-	-
Ramon J. Abejuela (Independent Director)	1	-	-
Celso P. Vivas (Independent Director)	1	-	-
Mayo Jose B. Ongsingco (Independent Director)	1	-	-
Lim Kei Hin	1	-	-

Stefan Tong Wai Mun	10,000	-	-
Oh Lock Soon	1	-	-
Tan Siew Ngok	1	-	-

External auditor	Isla Lipana & Company
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List of other material resolutions, transactions and corporate actions approved by the stockholders
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None.

Other Relevant Information

None.

Filed on behalf by:

Name	Ma. Melva Valdez
Designation	Compliance Officer/Corporate Secretary