

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 29, 2020
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
(02) 8584-6170
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

Keppel Philippines Properties, Inc.

KEP

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Setting of the Date of the Corporation's Y2020 Annual Stockholders' Meeting ("ASM") and Fixing the Record Date

Background/Description of the Disclosure

The Board set the date of the Y2020 Annual Stockholders' Meeting to be on 13 August 2020 and fixed the record date for stockholders entitled to notice of and to vote during the annual stockholders' meeting on 03 July 2020. Further details of the ASM will be disclosed as soon as the same are finalized.

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	May 29, 2020
Date of Stockholders' Meeting	Aug 13, 2020
Time	TBA
Venue	TBA
Record Date	Jul 3, 2020
Agenda	TBA

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

See attached Disclosure Letter and SEC Form 17-C dated 29 May 2020.

Filed on behalf by:

Name	Ma. Melva Valdez
Designation	Compliance Officer/Corporate Secretary