

# 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)  
Sep 6, 2019
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 4

*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 4-8 - Change in Directors and/or Officers  
(Resignation/Removal or Appointment/Election)  
References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Acceptance of Resignation and Appointment of Assistant Corporate Secretary

**Background/Description of the Disclosure**

Further to the disclosure on 05 July 2019 regarding the resignation of Atty. Myla Gloria A. Amboy as Assistant Corporate Secretary of Keppel Philippines Properties Inc. ("KEP"), kindly be advised that the Board of Directors of KEP has accepted said resignation in its meeting today, 06 September 2019.

Relative thereto, the Board, in the same meeting, approved the appointment of Atty. Stephanie Maree N. Dysangco as Assistant Corporate Secretary of KEP, to replace Atty. Amboy and to serve as such until the appointment and qualification of Atty. Dysangco's successor.

Atty. Dysangco, 27 years old, Filipino, graduated from the Ateneo Law School in 2016. She graduated from Ateneo de Manila University with a Bachelor of Arts Degree in European Studies and Minor in French Studies. She is presently a Junior Associate of the law firm of Bello Valdez Caluya & Fernandez ("JGLaw"). She is also the Assistant Corporate Secretary of Mabuhay Vinyl Corporation, another publicly-listed corporation.

**Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Myla Gloria A. Amboy	Assistant Corporate Secretary	07/05/2019	She is moving on to a new endeavor

**Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Stephanie Maree N. Dysangco	Assistant Corporate Secretary	09/06/2019	09/06/2019	0	0	N/A

**Promotion or Change in Designation**

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-

**Other Relevant Information**

See attached disclosure letter dated 06 September 2019.

**Filed on behalf by:**

<b>Name</b>	Ma. Melva Valdez
<b>Designation</b>	Compliance Officer/Corporate Secretary