

## 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)

Jun 8, 2017

2. SEC Identification Number

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 (business office temporarily moved to  
Units 2203-2204 Raffles Corporate Center, F. Ortigas Jr. Ave., 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              | 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 Y2017

### Background/Description of the Disclosure

Please be advised that during the annual stockholders' meeting of the Corporation held today, 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 2017-2018.

#### Item 4. Election of Directors

The following were elected directors for the year 2017-2018:

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

#### Item 9. Other Events

\* Presentation and Approval of Y2016 Annual Report and Audited Financial Statements as of 31 December 2016  
The stockholders ratified/approved the Annual Report for Y2016 as well as the Corporation's Audited Financial Statements for the year ended 31 December 2016.

\* Approval of Directors' Remuneration for Y2016  
The stockholders approved the directors' remuneration in the amount of P80,000.00 for Y2016.

### 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                                   | -        | -                            |
| Lim Kei Hin                              | 1                                   | -        | -                            |
| Stefan Tong Wai Mun                      | 10,000                              | -        | -                            |
| Oh Lock Soon                             | 1                                   | -        | -                            |
| Tan Siew Ngok                            | 1                                   | -        | -                            |

|                  |                       |
|------------------|-----------------------|
| External auditor | Isla Lipana & Company |
|------------------|-----------------------|

**List of other material resolutions, transactions and corporate actions approved by the stockholders**

None.

**Other Relevant Information**

None.

**Filed on behalf by:**

|             |  |
|-------------|--|
| Name        | Ma. Melva Valdez                       |
| Designation | Compliance Officer/Corporate Secretary |