

## 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 27, 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 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  
NA
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  
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

Resignation/Election of Director

#### Background/Description of the Disclosure

The Board received and accepted today, 27 April 2017, the resignation of Mr. Ng Ooi Hooi as member of the Board of Directors and Chairman due to work reassignments at Keppel Land Limited.

Mr. Sam Moon Thong, upon having been properly nominated and qualified, was elected today as member of the Board of Directors and Chairman of KPPI, to replace Mr. Ng Ooi Hooi, and to serve as such for the remainder of the term until his successor shall have been duly elected and qualified. Likewise, he was elected to replace Mr. Ng in the following committees:

Screening Committee - Chairman  
Compensation Committee – Chairman

Mr. Sam joined the Keppel Land Group in 2003 and is currently President, Regional Investments, overseeing the Group's business in India, Thailand, Myanmar, Malaysia, Philippines, Sri Lanka and Middle East. His previous appointments include President, Indonesia, overseeing the Group development and investments in Indonesia as well as General Manager, Investment, overseeing business development and asset management activities outside China and Singapore. Mr. Sam has over 20 years of experience in investing and managing real estate projects in the Asia Pacific region.

Prior to joining Keppel Land Group, Mr. Sam was Vice-President, Real Estate Development and Investment at Ascendas Pte Ltd and Business Development Manager at Fraser Centrepoint Limited, overseeing business development and investment in South-East Asia, South Asia and China. He started his career with the Urban Redevelopment Authority where he held responsibilities in the Land Management and Sale of Sites Departments.

Mr. Sam is a Director of a number of subsidiaries and associates in the Keppel Land Group.

He holds a Bachelor of Science (Estate Management) (Honours) Degree from National University of Singapore, and a Master of Business Administration Degree from the University of Dubuque, Iowa USA.

As of today, Mr. Sam owns one (1) share in the 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
Ng Ooi Hooi	Director/Chairman	4/27/17	work reassignment at Keppel Land

#### 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	
Sam Moon Thong	Director/Chairman	4/27/17	4/27/17	1	-	-

## 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

None.

## Filed on behalf by:

Name	Ma. Melva Valdez
Designation	Compliance Officer/Corporate Secretary