

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)
Mar 28, 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
18th Floor, Units 1802B-1803, The Podium West Tower, 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 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 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

AGM Details

Background/Description of the Disclosure

Further to our disclosure last 22 March, 2019, please be advised that Keppel Philippines Properties, Inc. (KPPI) shall hold its annual stockholders' meeting on 13 June 2019, Thursday, at 2:00 p.m. at Kamia 1&2, Garden Wing, EDSA Shangri-La Hotel, 1 Garden Way, Ortigas Center, Mandaluyong City.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Mar 22, 2019
Date of Stockholders' Meeting	Jun 13, 2019
Time	2:00 p.m.
Venue	Kamia 1&2, Garden Wing, EDSA Shangri-La Hotel, 1 Garden Way, Ortigas Center, Mandaluyong City.
Record Date	May 13, 2019
Agenda	<p>The following will be the agenda of the meeting:</p> <ol style="list-style-type: none"> 1. Call to Order 2. Proof of Notice of Meeting and Certification of Quorum 3. Approval of the Minutes of the Annual Stockholders' Meeting held on 17 May 2018 4. Chairman's Address 5. Presentation and Approval of Y2018 Annual Report and Audited Financial Statements 6. Ratification of Acts and Proceedings of the Board of Directors, Officers and Management of the Corporation during the year under review 7. Election of Directors 8. Directors' Remuneration for Y2018 9. Appointment of External Auditor for Y2019 10. Other Matters 11. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

Added the time, venue and agenda for the annual stockholders' meeting.

Filed on behalf by:

Name	Ma. Melva Valdez
Designation	Compliance Officer/Corporate Secretary