

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)
Dec 23, 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
(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 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 Election of Chairman and Director

Background/Description of the Disclosure

At its special meeting today, 23 December 2019, the Board of Directors of Keppel Philippines Properties, Inc. (the "Company") accepted with regret the resignation of Mr. Sam Moon Thong as Chairman and member of the Board of Directors effective 31 December 2019.

In the same meeting, Mr. Ng Ooi Hooi was nominated and subsequently elected as Chairman and member of the Board of Directors of the Company, to serve as such for the unexpired portion of the term of Mr. Sam Moon Thong beginning 01 January 2020 and until the election and qualification of his successor. The qualifying share of Mr. Ng Ooi Hooi will be effectively transferred in his name no later than 01 January 2020.

Mr. Ng Ooi Hooi, 59 years old, Singaporean, joined Keppel Land Group in 2007 and is currently President of KLL Singapore. He was previously the President of Regional Investments that oversee Keppel's businesses in India, Middle East, Thailand, Myanmar, Malaysia and Sri Lanka. He will be re-designated as President of Singapore and Regional Investments beginning 01 Jan 2020. Prior to joining Keppel Land Group, Mr. Ng served for 22 years in the Singapore Administrative Service and held key positions and appointments in several government ministries and statutory boards. Mr. Ng holds a Master's Degree in Public Administration from Harvard University and a Bachelor's Degree in Economics (First Class Honours) from the Australian National University.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Sam Moon Thong	Chairman and Director	12/31/2019	He will pursue other endeavors

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	
Ng Ooi Hooi	Chairman and Director	12/31/2019	01/01/2020	1	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 23 December 2019.

Filed on behalf by:

Name	Ma. Melva Valdez
Designation	Compliance Officer/Corporate Secretary