

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. 27 January 2022  
Date of Report (Date of earliest event reported)
2. SEC Identification Number: PW – 305 3. BIR Tax Identification No. 000-067-618
4. KEPPEL PHILIPPINES PROPERTIES, INC.  
Exact name of issuer as specified in its charter
5. PHILIPPINES 6. (SEC Use Only)  
Province, country or other jurisdiction of Industry Classification Code:  
incorporation
7. 18<sup>th</sup> Floor, Units 1802B-1803, The Podium West Tower,  
12 ADB Avenue, Ortigas Center, Mandaluyong City 1550  
Address of principal office Postal Code
8. (632) 8584-6170  
Issuer's telephone number, including area code
9. N.A.  
Former name or former address, if changed since last report
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 (exclusive of Treasury Shares)
Debt Outstanding	NIL

11. Indicate the item numbers reported herein: Item 4 and 9

#### Item 4: Resignation and Election of Director/Officer

The Board of Directors, in a meeting on 27 January 2022, accepted with regrets the resignation of Mr. Ng Ooi Hooi as Chairman and Director of Keppel Philippines Properties, Inc. effective 27 January 2022 in the light of his retirement from the Keppel Group. In the same meeting, Mr. Pang Chan Fan was elected as Director effective immediately to serve as such for the unexpired term of Mr. Ng Ooi Hooi.


Pang Chan Fan, Singaporean, is the current treasurer of KEP elected on 09 October 2017. He joined Keppel Land Group under Keppel Land Hospitality Management Pte., Ltd. and was assigned as the Financial Controller of Wiseland Investment (Myanmar), Ltd. in October 2015. He was then transferred to Keppel Land International Limited and was assigned as Financial Controller of KEP in April 2017 and then as Treasurer in October 2017. Prior to joining Keppel Land Group, He has held positions as a Finance Manager and has started his professional career in audit firms in Singapore.

#### Item 9: Approval of Updated MCG

The Board of Directors, in a meeting on 27 January 2022, approved the Updated Manual of Corporate Governance of KEP.

### SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

  
**MA. MELVA E. VALDEZ**  
*Corporate Secretary*

**27 January 2022**