

# 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)  
May 29, 2020
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 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

## 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**

Setting of the Date of the Corporation's Y2020 Annual Stockholders' Meeting ("ASM") and Fixing the Record Date

**Background/Description of the Disclosure**

The Board set the date of the Y2020 Annual Stockholders' Meeting to be on 13 August 2020 and fixed the record date for stockholders entitled to notice of and to vote during the annual stockholders' meeting on 03 July 2020. Further details of the ASM will be disclosed as soon as the same are finalized.

**Type of Meeting**

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	May 29, 2020
<b>Date of Stockholders' Meeting</b>	Aug 13, 2020
<b>Time</b>	2:00 PM
<b>Venue</b>	5th Floor, Nostalg 1 and 2, Joy Nostalg Hotel & Suites Manila, 17 ADB Ave., Ortigas Center, Mandaluyong City
<b>Record Date</b>	Jul 3, 2020
<b>Agenda</b>	<p>The Agenda of the Meeting shall be as follows:</p> <ol style="list-style-type: none"><li>1. Call to Order</li><li>2. Proof of Notice of Meeting and Certification of Quorum</li><li>3. Approval of the Minutes of the Annual Stockholders' Meeting held on 13 June 2019</li><li>4. Chairman's Address</li><li>5. Presentation and Approval of Y2019 Annual Report and Audited Financial Statements</li><li>6. Ratification of Acts and Proceedings of the Board of Directors, Officers and Management of the Corporation during the Year under Review</li><li>7. Election of Directors</li><li>8. Presentation of Directors' Remuneration for Y2019</li><li>9. Appointment of External Auditor for Y2020</li><li>10. Other Matters</li><li>11. Adjournment</li></ol>

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

**Other Relevant Information**

This disclosure was amended to update the time, venue, and agenda of Meeting.

**Filed on behalf by:**

<b>Name</b>	Ma. Melva Valdez
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<b>Designation</b>	Compliance Officer/Corporate Secretary
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