

# COVER SHEET

P	W	-	3	0	5				
S.E.C. Registration Number									

K	E	P	P	E	L		P	H	I	L	I	P	P	I	N	E	S		P	R	O	P	E	R	T	I	E	S	,	
I	N	C	.																											

(Company's Full Name)

1	8	t	h		F	l	o	o	r	,		U	n	i	t	s		1	8	0	2	B	-	1	8	0	3	,	
T	h	e		P	o	d	i	u	m		W	e	s	t		T	o	w	e	r	,		1	2	A	D	B		
A	v	e	.	,	O	r	t	i	g	a	s	,		M	a	n	d	a	l	u	y	o	n	g		C	i	t	y

(Business Address: No. Street City/Town/Province)

**Maria Melva E. Valdez**

(Contact Person)

8584-6170

(Company Telephone Number)

1	2	3	1
<i>Month</i>		<i>Day</i>	
Fiscal Year			

**SEC FORM 17-C**  
**(Organizational Meeting of the Board of Directors)**

Form Type

0	5	0	8
<i>Month</i>		<i>Day</i>	
Annual Meeting			

N/A

Secondary License Type, If Applicable

**M S R D**

Dept. Requiring this Doc.

-

Amended Articles Number/Section

1,218 as of 30 April 2023

Total No. of Stockholders

-

Domestic

-

Foreign

-----  
To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_

LCU

Document I.D.

\_\_\_\_\_

Cashier

**STAMPS**

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. 08 May 2023  
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<br>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: Items 4 and 9

Please be advised that the Board of Directors (Board) of KEPPEL PHILIPPINES PROPERTIES, INC. (KEP or the Corporation) considered/approved in its organizational meeting held via remote communication today, 08 May 2023, the following:

**Item 4. Election of Officers**

Election of Officers for the year 2023-2024:

Tan Kuang Liang - Chairman of the Board of Directors & President

Kang Siew Fong - Country Head

Jona Arrol V. Cabrera - Corporate Treasurer

Maria Melva E. Valdez - Corporate Secretary

Pamela Ann T. Cayabyab - Assistant Corporate Secretary

**Item 9. Other Events**

Appointment of Chairmen, Members of Various Committees, Lead Independent Director and Compliance Officer:

a. **Executive Committee**

Tan Kuang Liang - Chairman

Maria Melva E. Valdez

Kang Siew Fong

Stefan Tong Wai Mun

b. **Audit and Compliance Committee**

Ramon J. Abejuela, Chairman (Lead Independent Director)

Celso P. Vivas (Independent Director)

Leonardo R. Arguelles, Jr. (Independent Director)

Stefan Tong Wai Mun

c. **Governance, Nomination and Compensation Committee**

Celso P. Vivas, Chairman (Independent Director)

Ramon J. Abejuela (Lead Independent Director)

Leonardo R. Arguelles, Jr. (Independent Director)

d. **Lead Independent Director** - Ramon J. Abejuela

e. **Compliance Officer** - Maria Melva E. Valdez

## 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.



**MARIA MELVA E. VALDEZ**  
*Corporate Secretary*

**08 May 2023**