

# COVER SHEET

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S.E.C. Registration Number									

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I	N	C	.																										

(Company's Full Name)

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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)

**Pang Chan Fan**

(Contact Person)

8584-6170

(Company Telephone Number)

1	2
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Month Day

Fiscal Year

3	1
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Day

**SEC 17-C**

SEC 17-C

Form Type

0	6
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Month

2	9
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Day

Annual Meeting

N/A

N/A

Secondary License Type, If Applicable

M	SR	D
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Dept. Requiring this Doc.

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Amended Articles Number/Section

1,242

Total No. of Stockholders

-

Domestic

-

Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

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Cashier

STAMP S

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. 29 June 2021  
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 the Board of Directors of KEPPEL PHILIPPINES PROPERTIES, INC. (the Corporation) considered/approved in its organizational meeting held via remote communication today, 29 June 2021, the following:

**Item 4. Election of Officers**

Election of Officers for the year 2021-2022:

Ng OoiHooi	-	Chairman of the Board of Directors
Oh Lock Soon	-	President
Pang Chan Fan	-	Corporate Treasurer
Ma. 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**

Oh Lock Soon - Chairman  
Ma. Melva E. Valdez  
James Pang Chan Fan  
Stefan Tong Wai Mun

**b. Audit, Risk Management 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**

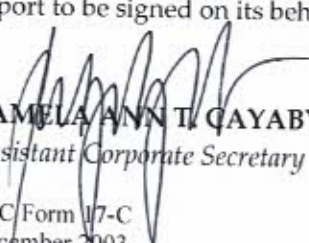
Celso P. Vivas - Chairman/Independent Director  
Ramon J. Abejuela - Lead Independent Director  
Leonardo R. Arguelles, Jr - Independent Director  
Stefan Tong Wai Mun

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

**e. Compliance Officer - Ma. 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.

  
**PAMELA ANN T. CAYABYAB**  
*Assistant Corporate Secretary*

**29 June 2021**

REPUBLIC OF THE PHILIPPINES)  
PASIG CITY ) S.S.

## CERTIFICATION

I, PAMELA ANN T. CAYABYAB of KEPPEL PHILIPPINES PROPERTIES INC. ("KEP" or the "Company"), with SEC registration number PW – 305 with principal office at 18<sup>th</sup> Floor, Units 1802B-1803, The Podium West Tower, 12 ADB Avenue, Ortigas Center, Mandaluyong City 1550, on oath state:

1. That I have caused this SEC Form 17-C (Results of Organizational Meeting) dated 29 June 2021 to be prepared on behalf of KEP;
2. That I have read and understood its contents which are true and correct of my own personal knowledge and/or on authentic records;
3. That the Company will comply with the requirements set forth in SEC Notice dated 12 May 2021 to effect a complete and official submission of reports and/or documents through electronic mail;
4. That I am fully aware that submitted documents which require pre-evaluation and/or payment of processing fee shall be considered complete and officially received only upon payment of a filing fee; and
5. That the e-mail account designated by the Company pursuant to SEC Memorandum Circular No. 28, s. 2020 shall be used by the company in its online submission to CGFD.

IN WITNESS WHEREOF, I have hereunto set my hands this 29<sup>th</sup> day of June 2021.

  
PAMELA ANN T. CAYABYAB  
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO before me this 29<sup>th</sup> day of June 2021 at Pasig City; affiant exhibited to me her TIN 261-406-209.

Doc. No. 205;  
Page No. 49;  
Book No. J;  
Series of 2021.

  
ABIGAIL E. DANAPILIS  
Notary Public - Pasig City  
Appointment No. 156 (2020-2021)  
17th Floor, Robinsons Equitable Tower No. 4 ADB Avenue  
cor. Poveda Drive Ortigas Center, Pasig City  
IBP OR No. 134956 / 15 December 2020 (MD 2021) / Makati City  
PTR No. 7275698 / 14 January 2021 / Pasig City  
Roll of Attorneys No. 72809