

COVER SHEET

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

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(Company’s Full Name)

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C	I	T	Y																								

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

Maria Melva Valdez

(Contact Person)

8539-0460 local 4990

(Company Telephone Number)

1	2	3	1
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Month

Day

Fiscal Year

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

Form Type

0	4	1	2
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Month

Day

Special Meeting

N/A

Secondary License Type, If Applicable

M S R D

Dept. Requiring this Doc.

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Amended Articles Number/Section

1214 as of 31 March 2024

Total No. of Stockholders

-

Total Amount of Borrowings

Domestic

-

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

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. 12 April 2024
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. METRO MANILA, PHILIPPINES 6. (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. 26th Floor, The Podium West Tower, ADB Avenue,
Wack Wack Greenhills East, Mandaluyong City 1555
Address of principal office Postal Code
8. (02) 8539-0460 loc 4990
Issuer's telephone number, including area code
9. 18th Floor, Units 1802B-1803, The Podium West Tower,
12 ADB Avenue, Ortigas Center, Mandaluyong City
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 9

Please be advised that the Board of Directors of KEPPEL PHILIPPINES PROPERTIES, INC. (KEP or the Corporation) considered/approved in a Special Meeting held via remote communication today, 12 April 2024 the following:

Item 9. Other Events

- **Postponement and Setting the Annual Stockholders' Meeting (ASM) Date and Record Dates**

The Board approved to postpone the ASM from the schedule per bylaws, i.e., 2nd Thursday of June of each year, or 13 June 2024 to 14 June 2024. The record date shall be on 27 May 2024. The ASM is postponed to allow ample time to prepare for the meeting. The ASM shall be conducted virtually or via remote communication in a manner compliant with the Revised Corporation Code and relevant issuances of the Securities and Exchange Commission (SEC).

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

12 April 2024