

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. 4 May 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 9

Please be advised the Board of Directors (Board) of KEPPEL PHILIPPINES PROPERTIES, INC. (KEP or the Corporation) approved in its meeting held via remote communication today, 4 May 2022, the following:

**Item 9. Other Events**

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

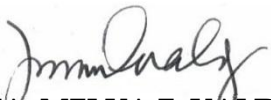
The Board approved to postpone the ASM from the schedule per bylaws, *i.e.*, 2<sup>nd</sup> Thursday of June of each year, or 9 June 2022 to 10 June 2022. The record date shall be on 22 May 2022. The ASM is postponed to allow ample time to prepare for the meeting and to address the health, safety and mobility concerns of the Corporation's stockholders in light of the ongoing pandemic. 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).

- **Approval of conduct of Annual Stockholders' Meeting (ASM) via remote communication**
- **Approval of the Amendment of the By-Laws of the Corporation**

The Board approved amendments to the bylaws to be consistent with the Revised Corporation Code and the KEP New Manual of Corporate Governance as of January 2022 relative to the place and notice of meetings of Stockholders (Article II), the Board of Directors' election and term, vacancies, meeting, notice of meeting, conduct of meetings (Article III), the definition, composition, disqualification and term limit of Independent Directors (Article IV), composition and functions of Audit and Compliance Committee and Governance, Nomination and Compensation Committee (Article VI), and responsibilities of officers pursuant (Article VII). The proposed amendments will be taken up in the forthcoming Annual Stockholders' Meeting for ratification.

**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*

**4 May 2022**