## 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.	3 November 2022
	Date of Report (Date of earliest event reported)
2.	SEC Identification Number: <u>PW – 305</u> 3. BIR Tax Identification No. <u>000-067-618</u>
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.	18th 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: <u>Item 9</u>
	•
-	

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, 3 November 2022, the following:

#### Item 9. Other Events

 Acceptance of BHI's Redemption of the Redeemable Preferred Shares (RPS) held by KEP subject to proper compensation

Buena Homes, Inc. (BHI), one of KEP's subsidiaries, seeks to redeem its RPS held by KEP pursuant to the provisions of BHI's Articles of Incorporation. The Board of Directors' of KEP accepted BHI's redemption subject to KEP's proper compensation for the subject shares.

#### **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

3 November 2022