

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)

Ma. Melva E. Valdez (Contact Person)

8584-6170 (Company Telephone Number)

1 2 3 1 Fiscal Year

SEC FORM 17- C Form Type

0 6 1 0 Annual Meeting

N/A Secondary License Type, If Applicable

M SR D Dept. Requiring this Doc.

- Amended Articles Number/Section

1,220 as of 31 May 2022 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. 10 June 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 incorporation Industry Classification Code:
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
Debt Outstanding

293,828,900 (exclusive of Treasury Shares)
NIL

11. Indicate the item numbers reported herein: **Items 3 and 9** _____

Please be advised that the Board of Directors (Board) of KEPPEL PHILIPPINES PROPERTIES, INC. (the Corporation) considered/approved in its meeting held via remote communication today, 10 June 2022, the following:

Item 3. Appointment of External Auditor

Isla Lipana & Co. (PwC) has been re-appointed as the Corporation's external auditor for the year 2022; the same to be submitted to the stockholders for approval at the annual stockholders' meeting.


Item 9. Other Events

- Approval of Director's Remuneration

The amount of Eighty Thousand Pesos (P80,000.00) as the annual remuneration of each director for the financial year 2021; the same will be submitted to the stockholders for approval.

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

10 June 2022