

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. 6 January 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 4

#### Item 4: Resignation and Election of Director/Officer

The Board of Directors, in a meeting on 6 January 2022, accepted with regret the resignation of Mr. Oh Lock Soon as President and Director of Keppel Philippines Properties, Inc. effective 6 January 2022 in the light of his retirement from the Keppel Group. In the same meeting, Mr. Ng Kwang Keng Samuel Henry was elected as Director and President effective immediately to serve as such for the unexpired term of Mr. Oh Lock Soon.

Mr. Ng Kwang Keng Samuel Henry, Singaporean, is a graduate of the National University of Singapore. He joined the Keppel Group in 2011 and has spent ten (10) years with Keppel Land China and since then he has assumed various functional and business roles, including Business Development, Marketing and City Head. Over the past year, he has been driving the transformation journey in Keppel Land Indonesia as its President.

#### 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*

**6 January 2022**