

COVER SHEET

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S.E.C. Registration Number									

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I	N	C.																											

(Company's Full Name)

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

Ma. Melva E. Valdez									
(Contact Person)									

8584-6170									
(Company Telephone Number)									

1	2		3	1
Month		Day		
Fiscal Year				

SEC FORM 17- C									
(ASM)									
Form Type									

0	6		1	0
Month		Day		
Annual Meeting				

N/A									
Secondary License Type, If Applicable									

M	SR	D

Dept. Requiring this Doc.

KEP By-Laws									
Article II Sections 3 and 4, Article III Section 4, 4-A 5,6,7, and 9, Article IV Sections 1,2,5, and 6-A, Article VI Sections 2, 3, and 4, Article VII Sections 2, 2-A, 4,7,11,12, and 13									

Amended Articles Number/Section

1,220 as of 31 May 2022									
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Total No. of Stockholders

Total Amount of Borrowings									
-					-				

Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

Cashier

STAMP S									
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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 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: Items 3, 4 and 9
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Please be advised that the Stockholders of KEPPEL PHILIPPINES PROPERTIES, INC. (the Corporation) considered/approved in its annual meeting held via remote communication today, 10 June 2022, the following:

Item 3. Appointment of External Auditor

Re-appointment of Isla Lipana & Co. (PwC) as the external auditor for the financial year 2022.

Item 4. Election of Directors

Election of the following directors for the year 2022-2023:

1. Ng Kwang Keng Samuel Henry
2. Kang Siew Fong
3. Ramon J. Abejuela – Lead Independent Director
4. Celso P. Vivas – Independent Director
5. Leonardo R. Arguelles, Jr. – Independent Director
6. Yong Ngai Soon
7. Tan Boon Ping
8. Stefan Tong Wai Mun

Item 9. Other Events

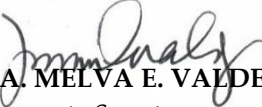
(a) **Approval of the Corporation’s Audited Financial Statements for the year ended 31 December 2021**

(b) **Approval of Eighty Thousand Pesos (Php80,000.00) as annual director’s remuneration (per director) for the financial year 2021**

(c) **Amendments to By-laws** - The amendments to the Corporation’s by-laws pertain 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. (Article VII).

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