

**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)

<b>Ma. Melva E. Valdez</b>									
(Contact Person)									

8584-6170									
(Company Telephone Number)									

1	2		3	1
Month		Day		
Fiscal Year				

<b>SEC FORM 17- C</b>									
<b>(Organizational)</b>									
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									
Total No. of Stockholders									

Total Amount of Borrowings									
-					-				
Domestic					Foreign				

To be accomplished by SEC Personnel concerned

File Number									

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LCU

Document I.D.									

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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. 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
<u>Common Shares</u>	293,828,900 (exclusive of Treasury Shares)

Debt Outstanding

NIL

11. Indicate the item numbers reported herein: **Items 4 and 9**

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

**Item 4. Election of Officers**

Election of Officers for the year 2022-2023:

Ng Kwang Keng Samuel Henry	-	Chairman of the Board of Directors & President
Kang Siew Fong	-	Country Head
Jona Arrol V. Cabrera	-	Corporate Treasurer
Ma. Melva E. Valdez	-	Corporate Secretary
Pamela Ann T. Cayabyab	-	Assistant Corporate Secretary

**Item 9. Other Events**

Appointment of Chairmen, Members of Various Committees, Lead Independent Director and Compliance Officer

a. **Executive Committee**

Ng Kwang Keng Samuel Henry - Chairman  
Ma. Melva E. Valdez  
Kang Siew Fong  
Stefan Tong Wai Mun

b. **Audit, Risk Management and Compliance Committee**

Ramon J. Abejuela , Chairman (Lead Independent Director)  
Celso P. Vivas (Independent Director)  
Leonardo R. Arguelles, Jr. (Independent Director)  
Stefan Tong Wai Mun

c. **Governance, Nomination and Compensation Committee**

Celso P. Vivas , Chairman (Independent Director)  
Ramon J. Abejuela (Lead Independent Director)  
Leonardo R. Arguelles, Jr. (Independent Director)

d. **Lead Independent Director** - Ramon J. Abejuela

e. **Compliance Officer** - Ma. Melva E. Valdez

**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**