

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 February 2023**

Date of Report (Date of earliest event reported)

2. SEC Identification Number **PW - 305** 3. BIR Tax Identification No. **000-067-718**

4. **KEPPEL PHILIPPINES PROPERTIES, INC.**

Exact name of issuer as specified in its charter

5. **Metro Manila, Philippines**

Province, country or other jurisdiction of
incorporation

6.

(SEC Use Only)

Industry Classification Code:

7. **18TH Floor, Units 1802B-1803, The Podium West Tower,
12 ADB Avenue, Ortigas Center, Mandaluyong City**

Address of principal office

1550

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**

Please be advised:

Item 4: Resignation and Election of Director/Officer

The Board of Directors, in a meeting on 10 February 2023, accepted with regret the resignation of Mr. Ng Kwang Keng Samuel Henry as President and Chairman of Keppel Philippines Properties, Inc. effective 10 February 2023. In light of his resignation from the Company, in the same meeting, Mr. Tan Kuang Liang was elected as President and Chairman effective immediately to serve as such for the unexpired term of Mr. Ng Kwang Keng Samuel Henry.

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 February 2023