

COVER SHEET

P	W	-	3	0	5				
S.E.C. Registration Number									

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I	N	C	.																											

(Company's Full Name)

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C	I	T	Y																										

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

Maria Melva Valdez

(Contact Person)

8539-0460 local 4990

(Company Telephone Number)

1	2	3	1
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Month Day

Fiscal Year

SEC FORM 17-C (Results of Organizational Board Meeting)
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Form Type

0	6	1	4
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Month Day

Special Meeting

N/A

Secondary License Type, If Applicable

M	S	R	D
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Dept. Requiring this Doc.

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Amended Articles Number/Section

1,211 as of 31 May 2024

Total No. of Stockholders

Total Amount of Borrowings	
-	-

Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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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. 14 June 2024
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. METRO MANILA, PHILIPPINES 6. (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. 26th Floor, The Podium West Tower, ADB Avenue,
Wack Wack Greenhills East, Mandaluyong City 1555
Address of principal office Postal Code
8. (02) 8539-0460 loc 4990
Issuer's telephone number, including area code
9. 18th Floor, Units 1802B-1803, The Podium West Tower,
12 ADB Avenue, Ortigas Center, Mandaluyong City
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 and 9

Please be advised that the Board of Directors of Keppel Philippines Properties, Inc. (the "Corporation"), in its Organizational Meeting held today, 14 June 2024, through remote communication via Webex, approved/considered the following:

Item 4. Election of Officers

Election of Officers for the year 2024-2025:

Tan Kuang Liang - Chairman of the Board of Directors & President

Kang Siew Fong - Country Head

Jona Arrol V. Cabrera - Corporate Treasurer

Maria 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

Tan Kuang Liang - Chairman

Maria Melva E. Valdez

Kang Siew Fong

Stefan Tong Wai Mun

b. Audit 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 - Maria 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.



MARIA MELVA E. VALDEZ
Corporate Secretary

14 June 2024