

COVER SHEET

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S.E.C. Registration Number									

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(Company's Full Name)

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C	I	T	Y																								

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

Maria Melva E. Valdez

(Contact Person)

8539-0460 local 4990

(Company Telephone Number)

1	2	3	1
Month	Day		
Fiscal Year			

SEC FORM 17-C

(Special Meeting of the Board of Directors)

Form Type

0	8	1	3
Month	Day		
Special Meeting			

N/A

Secondary License Type, If Applicable

M S R D

Dept. Requiring this Doc.

-

Amended Articles Number/Section

1,204 as of 31 July 2025

Total No. of Stockholders

Total Amount of Borrowings	
-	-
Domestic	Foreign

To be accomplished by SEC Personnel concerned

File Number									

LCU

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. 13 August 2025  
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 local 4990  
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 9

## Item 9. Other Events

Please be advised that the Board of Directors of KEPPEL PHILIPPINES PROPERTIES, INC. considered/approved in a Special Meeting held at its principal office and via remote communication on 13 August 2025 the Quarterly Financial Statements (SEC Form 17-Q) as of and for the period ended 30 June 2025.

### 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*

**13 August 2025**