COVER SHEET

	P W - 3 0 5 S.E.C. Registration Number					
		5.2.5. 105				
K E P P E L P H I L I	I P P I N E S	P R O P E	R T I E S,			
K Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z						
I N C .						
(Company's Full Name)						
1 8 t h F l o o r ,	U n i t s	1 8 0 2 B -	1 8 0 3 ,			
	W e s t T o	w e r , 1	2 A D B			
T h e P o d i u m	W C 0 1 1 1 1 1 1 1 1 1		n g C i t y			
A v e . , O r t i g a (Business Address	ss: No. Street City/Town/Province)	a l u y o r	1 g 0 2 1 2			
		859	84-6170			
Maria Melva Valdez			Telephone Number)			
(Contact Person)	SEC FORM 17-C					
1 2 3 1 (Special M	Meeting of the Board of Directo	ors)	0 8 1 4 Month Day			
Month Day	Form Type		Special Meeting			
Fiscal Year						
	N/A					
Secondary	y License Type, If Applicable					
M S R D		Amended Arti	cles Number/Section			
Dept. Requiring this Doc. Total Amount of Borrowings						
		-	_			
1,217 as of 31 July 2023		Domestic	Foreign			
Total No. of Stockholders						
To be accomplished by SEC Personnel concerned						
File Number	LCU					
	C. Lin					
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 August 2023					
	Date of Report (Date of earliest event reported))				
2.	SEC Identification Number: PW – 305	3.	BIR Tax Identification No. <u>0</u>	00-067-618		
4.	KEPPEL PHILIPPINES PROPERTIES, INC.		n'			
	Exact name of issuer as specified in its charter					
5.	PHILIPPINES	6.	(SEC Use Only)			
	Province, country or other jurisdiction of incorporation	1	Industry Classification Code:			
7.	18th Floor, Units 1802B-1803, The Podium West Tower,					
	12 ADB Avenue, Ortigas Center, Mandaluyong City 1550					
	Address of principal office		Pe	ostal Code		
8.	(632) 8584-6170					
	Issuer's telephone number, including area code	e				
9.	N/A					
	Former name or former address, if changed sin	nce last r	eport			
10.	Securities registered pursuant to Sections 8 and	d 12 of th	ne SRC or Sections 4 and 8 of	the RSA		
	Title of Each Class		umber of Shares of Common			
	Common Shares	202.0	28 000 (avaluaiva of Transcurv	Charac		
	Debt Outstanding	293,0	28,900 (exclusive of Treasury NIL	Silares		
11	Indicate the item numbers reported herein; Item	 0				

Item 9. Other Events

Please be advised that the Board of Directors of KEPPEL PHILIPPINES PROPERTIES, INC. (KEP) considered/approved in a Special Meeting held via remote communication today, 14 August 2023, the SEC Form 17Q for period ended 30 June 2023.

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.

MARÍA MELVA È. VALDEZ

Corporate Secretary

14 August 2023