COVER SHEET

S.E.C. Registration Number S.E.C. Registr						
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(Company's Full Name) 2 6 t h F 1 0 0 r , T h c P 0 d i u m W c s t T 0 w e r , A D B A v e n u c , W a c k W a c k G r e n h i 1 1 s E a s t , M a n d a 1 u y 0 n g C i t y (Business Address: No. Street City/Town/Province) Maria Melva Valdez (Contact Person) SEC FORM 17-C (Special Meeting of the Board of Directors) Month Day Form Type Month Day						
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Fiscal Year						
N/A						
Secondary License Type, If Applicable						
M S R D						
Dept. Requiring this Doc. Amended Articles Number/Section						
Total Amount of Borrowings						
1,215 as of 31 August 2023						
Total No. of Stockholders Domestic Foreign						
Total No. of Stockholders						
To be accomplished by SEC Personnel concerned						
File Number LCU						
Pile Number						
Conhieu						
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.	15 September 2023				
	Date of Report (Date of earliest event reported))			
2.	SEC Identification Number: PW – 305		3.	BIR Tax Identification N	To. <u>000-067-618</u>
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			Industry Classification Co	ode:
	incorporation				
7.	26th Floor, The Podium West Tower, ADB Avenue,				
	Wack Wack Greenhills East, Mandaluyong Ci	ity			1550
	Address of principal office				Postal Code
8.	(02) 8593-0460 local 4990				
	Issuer's telephone number, including area code	9			
9.	18th Floor, Units 1802B-1803, The Podium West Tower,				
	12 ADB Avenue, Ortigas Center, Mandaluyong City				
	Former name or former address, if changed sin	-		report	
10.	Securities registered pursuant to Sections 8 and	d 12 o	f tl	he SRC or Sections 4 and	8 of the RSA
	Title of Each Class		N	lumber of Shares of Com	mon Stock
		Outs	ta	nding and Amount of De	ebt Outstanding
	Common Shares	293	3,8	28,900 (exclusive of Treas	sury Shares
	Debt Outstanding			NIL	
11.	Indicate the item numbers reported herein: Iter	m 9			

Item 9. Other Events

· Change in Business Address

Please be advised that the Board of Directors of KEPPEL PHILIPPINES PROPERTIES, INC. (KEP or the Corporation) considered/approved in a Special Meeting held via remote communication today, 15 September 2023, the change in the business address of KEP from 18th Floor, Units 1802B-1803, Tower, 12 ADB Avenue, Ortigas Center, Mandaluyong City to 26th Floor, The Podium West Tower, ADB Avenue, Wack Wack Greenhills East, Mandaluyong City effective immediately.

Change in Telephone Number

Please be advised of the change of KEP's telephone number from 8584-6170 to <u>8593-0460</u> <u>local 4990</u>.

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. VANDEZ

Corporate Secretary

15 September 2023