

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 Valdez

(Contact Person)

8593-0460 local 4990

(Company Telephone Number)

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Month Day
Fiscal Year

SEC FORM 17-C (Special Meeting of the Board of Directors)
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Form Type

1	1	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

1,214 as of 31 October 2023

Total No. of Stockholders

-	-
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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 November 2023
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. PHILIPPINES 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation

7. 26th Floor, The Podium, Lower, 1555
Ortigas Center, Mandaluyong City Postal Code
Address of principal office

8. (632) 8593-0460 local 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 9

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, 14 November 2023 the following:

Item 9. Other Events

- **Approval of Quarterly Financial Statements (SEC Form 17-Q)**

The SEC Form 17-Q shall be reported to the relevant regulatory agencies.

- **Dissolution of Buena Homes, Inc.**

The Board of Directors adopted a resolution for the dissolution of Buena Homes, Inc. (BHI), a wholly-owned subsidiary of the Corporation, by shortening its corporate life to until 31 January 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.


MARIA MELVA E. VALDEZ
Corporate Secretary

14 November 2023