

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)

8539-0460 local 4990

(Company Telephone Number)

1	2
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Month

3	1
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Day

Fiscal Year

SEC FORM 17-C
(Results of Annual Stockholders' Meeting)

Form Type

0	4
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Month

2	4
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Day

Special Meeting

N/A

Secondary License Type, If Applicable

M S R D

Dept. Requiring this Doc.

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Amended Articles Number/Section

1,203 as of 02 April 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

STAMPS

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. 24 April 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 Industry Classification Code:
incorporation
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. 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 3, 4 and 9

Please be advised that the Stockholders of Keppel Philippines Properties, Inc. (the "Corporation") had its Annual Meeting today, 24 April 2025, through remote communication via Webex, and approved/considered the following:

Item 3. Appointment of External Auditor

Reappointment of Isla Lipana & Co. as the Company's external auditor for the year 2025.

Item 4. Election of Directors

Election of the following directors for the year 2025-2026:

1. Tan Kuang Liang
2. Ramon J. Abejuela –Lead Independent Director
3. Celso P. Vivas – Independent Director
4. Kang Siew Fong
5. Leonardo R. Arguelles, Jr. – Independent Director
6. Stefan Tong Wai Mun
7. Tan Boon Ping
8. Yong Ngai Soon

Item 9. Other events

- **Approval of Minutes of Annual Stockholders' Meeting (ASM) held on 14 June 2024**
- **Approval of KEP's Y2024 Annual Report and Audited Financial Statements as of 31 December 2024**
- **Ratification of Corporate Acts and Proceedings of the Board of Directors, Officers and Management of the Corporation during the Year under Review (14 June 2024 to 24 April 2025)**
- **Approval of Director's Remuneration**

The Stockholders approved the amount of One Hundred Twenty Thousand Pesos (Php 120,000) as the annual remuneration of each director for the year 2024 for each director.

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

24 April 2025