

COVER SHEET

P	W	-	3	0	5				
S.E.C. Registration Number									

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I	N	C	.																										

(Company's Full Name)

2	6	T	H		F	L	O	O	R	,		T	H	E		P	O	D	I	U	M		W	E	S	T		
T	O	W	E	R	,		A	D	B		A	V	E	N	U	E	,		W	A	C	K		W	A	C	K	
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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	3	1
Month		Day	
Fiscal Year			

SEC FORM 17-C

(Special Meeting of the Board of Directors)

Form Type

1	1	1	2
Month		Day	
Special Meeting			

N/A

Secondary License Type, If Applicable

M S R D

Dept. Requiring this Doc.

-

Amended Articles Number/Section

1,202 as of 31 October 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. 12 November 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 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 (the Board) of KEPPEL PHILIPPINES PROPERTIES, INC. (KEP or the Corporation) approved in a Special Meeting held via remote communication on 12 November 2025 the Quarterly Financial Statements (SEC Form 17-Q) as of and for the period ended 30 September 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

12 November 2025