

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	3	1
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Month

Day

Fiscal Year

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

Form Type

0	5	0	8
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Month

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 30 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

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. 08 May 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
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code: _____
7. 26th Floor, The Podium West Tower, ADB Avenue,
Wack Wack Greenhills East, Mandaluyong City
Address of principal office
- 1555
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) considered/approved in a Special Meeting held via remote communication on 08 May 2025 the following:

- Approval of the Quarterly Financial Statements (SEC Form 17-Q) as of and for the period ended 31 March 2025
- Approval of the Y2024 Integrated Annual Corporate Governance Report

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.



PAMELA ANN T. CAYABYAB
Assistant Corporate Secretary

08 May 2025