COVER SHEET

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S.E.C. Registration Number

KEPPEL PHILIPPINES PROPERTIES, INC.

(Company's Full Name)

26TH FLOOR, THE PODIUM WEST TOWER, ADB AVENUE, WACK WACK GREENHILLS EAST, MANDALUYONG CITY

(Business Address: No. Street City/Town/Province)

Maria Melva Valdez	8539-0460 local 4990
(Contact Person)	(Company Telephone Number)

1	2	3	1	SEC FORM 17-C (Other Events)	-	-	-	-
Month	*Day*			Form Type	*Month*	*Day*		
Fiscal Year					Special Meeting			

N/A

Secondary License Type, If Applicable

M	S	R	D	–
Dept. Requiring this Doc.				Amended Articles Number/Section

Total Amount of Borrowings

1,201 as of 31 January 2026	–	–
Total No. of Stockholders	Domestic	Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

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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. **16 February 2026**
   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 incorporation Industry Classification Code:

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

On February 12, 2026, the Company was informed by Keppel Ltd., Keppel Management Ltd., Molten Pte. Ltd., and Kepwealth, Inc. (collectively, the "**Sellers**"), that the Sellers had entered into a share purchase agreement with Forward Synergy Group, Inc. (the "**Buyer**") on February 12, 2026 for the sale and purchase of the Sellers' 86.83% ("**Sale Shares**") ownership of the total outstanding capital stock of the Company (the "**Transaction**"), which represents all of the shares owned by the Sellers in the Company. The Sellers have agreed to sell the Sale Shares to the Buyer for an aggregate cash consideration of approximately PhP472.7 million (PhP1.8526 per share). The Transaction is subject to the fulfillment of certain conditions precedent, including the conduct of a mandatory tender offer by the Buyer pursuant to the Securities Regulation Code of the Philippines and its 2015 implementing regulations.

The Company made the relevant disclosures in respect of the foregoing information in SEC Form 17-C posted on PSE EDGE on February 13, 2026.

The Exchange granted the Company's request for a voluntary trading suspension from February 13, 2026 at 9:00 a.m. to February 16, 2026 at 9:00 a.m.

To ensure that the investing public would have equal access to the additional disclosed information (Change in Control of Issuer), the Company requests the extension of the voluntary trading suspension from February 16, 2026 at 9:00 a.m. to February 18, 2026 at 9:00 a.m. (February 17, 2026 being a special non-working holiday).

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 **16 February 2026**
Corporate Secretary