

# COVER SHEET

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

K	E	P	P	E	L		P	H	I	L	I	P	P	I	N	E	S		P	R	O	P	E	R	T	I	E	S	,
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
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Month      Day  
Fiscal Year

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

Form Type

0	2	1	3
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Month      Day  
Special Meeting

**N/A**

Secondary License Type, If Applicable

**M S R D**

Dept. Requiring this Doc.

**-**

Amended Articles Number/Section

1,201 as of 31 January 2026

Total No. of Stockholders

-	-
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Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_

LCU

Document I.D.

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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. 13 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<br>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 13 February 2026 the following:

- 2025 Parent and Consolidated Audited Financial Statements (AFS) and SEC Form 17-A (Annual Report) with Sustainability Report
- Approval of updating KEP's authorized filer in SEC Electronic Filing and Submission Tool (eFAST)
- Change of KEP's alternate mobile number:

*Alternate Mobile Number to be replaced:* 09177005309

*New Alternate Mobile Number:* 09432569089

**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*

**13 February 2026**