

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. 15 April 2021
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. PHILIPPINES 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. 18th Floor, Units 1802B-1803, The Podium West Tower,
12 ADB Avenue, Ortigas Center, Mandaluyong City 1550
Address of principal office Postal Code
8. (632) 8584-6170
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

Please be advised the Board of Directors (Board) of KEPPEL PHILIPPINES PROPERTIES, INC. (KEP or the Corporation) approved in its meeting held via remote communication today, 15 April 2021, the following:


Item 9. Other Events

- a. **Approval of the Audited Financial Statements and the Annual Report with Sustainability Report for the period ended 31 December 2020**
- b. **2021 Annual Stockholders' Meeting (ASM) Via Remote Communication**

In the interest of the health and safety of the Corporation's stockholders, the 2021 ASM shall be conducted via remote communication in a manner compliant with the Revised Corporation Code and relevant issuances of the Securities and Exchange Commission.

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.


MA. MELVA E. VALDEZ
Corporate Secretary

15 April 2021