

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		
G	R	E	E	N	H	I	L	L	S		E	A	S	T	,		M	A	N	D	A	L	U	Y	O	N	G		
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

Form Type

0	6	1	4
---	---	---	---

Month Day

Annual Meeting

N/A

Secondary License Type, If Applicable

M	S	R	D
----------	----------	----------	----------

Dept. Requiring this Doc.

-

Amended Articles Number/Section

1,210 as of 30 June 2024

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. 26 July 2024
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 loc 4990
Issuer's telephone number, including area code
9. 18th Floor, Units 1802B-1803, The Podium West Tower,
12 ADB Avenue, Ortigas Center, Mandaluyong City
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 of Keppel Philippines Properties, Inc. (the "Corporation") in its special board meeting today, 26 July 2024, approved/considered the following:

- **Approval of Quarterly Financial Report (SEC Form 17-Q) for the period ended 30 June 2024**

- **Dissolution of Opon-KE Properties, Inc. (OKEP)**

OKEP will amend its Articles of Incorporation to shorten corporate term until 30 September 2025. The Corporation owns 40% of OKEP shares.

- **Dissolution of Opon Ventures, Inc. (OVI)**

OVI will amend its Articles of Incorporation to shorten corporate term until 30 September 2025. The Corporation owns 40% of OVI shares.

- **Dissolution of Opon Realty & Development Corporation (ORDC)**

ORDC will amend its Articles of Incorporation to shorten corporate term until 30 September 2025. The Corporation owns 40% of ORDC shares.

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

26 July 2024