

# COVER SHEET

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S.E.C. Registration Number									

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I	N	C	.																											

(Company's Full Name)

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C	I	T	Y																										

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

<b>Maria Melva Valdez</b>
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(Contact Person)

<b>8539-0460 local 4990</b>
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(Company Telephone Number)

1	2	3	1
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Month Day

Fiscal Year

<b>SEC FORM 17-C</b> <b>(Regular Meeting of the Board of Directors)</b>
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Form Type

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Month Day

Regular Meeting

N/A
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Secondary License Type, If Applicable

M	S	R	D
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Dept. Requiring this Doc.

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Amended Articles Number/Section

1,211 as of 31 May 2024
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Total No. of Stockholders

Total Amount of Borrowings	
-	-

Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

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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. 14 June 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 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 loc 4990  
Issuer's telephone number, including area code
9. 18<sup>th</sup> 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<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 3, 4, and 9

Please be advised that the Board of Directors of Keppel Philippines Properties, Inc. (the "Corporation"), in its Regular Meeting today, 14 June 2024, through remote communication via Webex, the Board approved/considered the following:

**Item 3. Appointment of External Auditor**

Reappointment of Isla Lipana & Co. as the Corporation's external auditor for the year 2024.

**Item 4. Nomination of Directors**

Further to the report of the Governance, Nomination and Compensation Committee, the Board noted the nomination of the following directors for the year 2024-2025:

1. Tan Kuang Liang
2. Ramon J. Abejuela –Lead Independent Director
3. Celso P. Vivas – Independent Director
4. Kang Siew Fong
5. Leonardo R. Arguelles, Jr. – Independent Director
6. Stefan Tong Wai Mun
7. Tan Boon Ping
8. Yong Ngai Soon

**Item 9. Other events**

- **Ratification of Corporate Acts and Proceedings of the Officers and Management of the Corporation during the Year under Review (08 May 2023 to 14 June 2024)**

**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*

**14 June 2024**