

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 May 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, 1555
Wack Wack Greenhills East, Mandaluyong City
Address of principal office Postal Code
8. (02) 8539-0460 local 4990
Issuer's telephone number, including area code
9. Not applicable
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	293,828,900
Debt Outstanding	Nil

11. Indicate the item numbers reported herein: **Item 9**

SIGNATURES

Please be advised that, at the regular meeting of the Board of Directors held on 13 May 2026, the Board of Directors of Keppel Philippines Properties, Inc. (the "Corporation") approved the amendment of Article II, Section 7 of the Corporation's By-Laws to align the deadline for the submission of proxies with the requirements of the 2015 Implementing Rules and Regulations of the Securities Regulation Code, as follows:

Article and Section Nos.	From	To
Article II, Section 4	<p>Section 7. Manner of Voting – At all meetings of stockholders, a stockholder may vote in person or by proxy executed in writing by the stockholder or his duly authorized attorney-in-fact. Unless otherwise provided in the proxy, it shall be valid only for the meeting at which it has been presented to the secretary.</p> <p>All proxies must be in the hands of the Secretary not later than two (2) days before the time set for the meeting. Such Proxies filed with the Secretary may be revoked by the stockholders either in an instrument in writing duly presented and recorded with the Secretary at least twenty-four (24) hours prior to a scheduled meeting or by their personal presence at the meeting. The decision of the secretary on the validity of proxies shall be final and binding until set aside by a Court of competent jurisdiction.</p>	<p>Section 7. Manner of Voting – At all meetings of stockholders, a stockholder may vote in person or by proxy executed in writing by the stockholder or his duly authorized attorney-in-fact. Unless otherwise provided in the proxy, it shall be valid only for the meeting at which it has been presented to the secretary.</p> <p>All proxies must be in the hands of the Secretary not later than ten (10) days before the time set for the meeting. Such Proxies filed with the Secretary may be revoked by the stockholders either in an instrument in writing duly presented and recorded with the Secretary at least twenty-four (24) hours prior to a scheduled meeting or by their personal presence at the meeting. The decision of the secretary on the validity of proxies shall be final and binding until set aside by a Court of competent jurisdiction.</p>


KEPPEL PHILIPPINES PROPERTIES, INC.

Issuer

13 May 2026

Date


Vincent E. Tomaneng
Corporate Secretary


Jona Arrol V. Cabrera
Compliance Officer

