

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 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. Province, country or other jurisdiction of incorporation or organization
Mandaluyong City, Philippines
6. Industry Classification Code (SEC Use Only)
7. Address of issuer's principal office
26th Floor, The Podium West Tower, ADB Avenue, Wack Wack Greenhills East, Mandaluyong City
8. Issuer's telephone number, including area code
(02) 8539-0460 local 4990
9. Former name or former address, if change since last report
Not Applicable
10. Securities registered pursuant to Section 8 and 12 of the Securities Regulation Code (SRC):

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: **9**

Subject of the Disclosure
Change in the Corporate Name and Stock Symbol

Background/Description of the Disclosure
At a meeting of the Board of Directors of Keppel Philippines Properties, Inc. (the "Company") held on 15 April 2026, the board approved the change in Corporate Name from Keppel Philippines Properties, Inc. to FSG Venture Holdings, Inc.
The Company shall submit the foregoing amendment to its Articles of Incorporation for the approval of its stockholders in its annual stockholders' meeting for the year 2026, and thereafter, to the Securities and Exchange Commission.

Date of Approval by Board of Directors	15 April 2026
Date of Approval by Stockholders	TBA
Date of Approval by Securities and Exchange Commission	TBA
Previous Corporate Name	Keppel Philippines Properties, Inc
Previous Stock Symbol	KEP
New Corporate Name	FSG Venture Holdings, Inc.
New Stock Symbol	TBA

Procedure(s) for updating stock certificates

Details of Stock Transfer Agent

Name	Stock Transfer Services, Inc.
Address	Unit 34D Rufino Pacific Tower, 6784 Ayala Avenue, Makati City
Contact Person	Michael Capoy

Inclusive dates when the old stock certificates can be replaced

Start Date	TBA
End Date	TBA

Documentary Requirements

Individual Shareholders
<ol style="list-style-type: none"> Stockholders must submit a letter requesting for the change of Old Stock Certificate(s) to the Transfer Agent with the following contact details: Stock Transfer Services, Inc. Address: Unit 34D Rufino Pacific Tower, 6784 Ayala Avenue, Makati City Attention: Michael Capoy For certificated stocks, stockholders must surrender the Old Stock Certificate(s) for replacement to the Transfer Agent, through any of the following:

- a. By personal appearance - Individual shareholders who will personally surrender their Old Stock Certificate(s) and claim their New Stock Certificate(s) will be required to present two (2) valid government issued identification cards bearing the stockholder's photograph and specimen signature, and submit two (2) copies of the identification cards to the Transfer Agent.
- b. Through authorized representatives - The Old Stock Certificate(s) may be surrendered and the New Stock Certificate(s) may be claimed by a representative of the stockholder upon (i) presentation by the representative of two (2) valid government issued identification cards, bearing the representative's photograph and specimen signature; and (ii) submission by the representative to the Transfer Agent of: (a) an original copy of an authorization letter for individual stockholders, and (b) two (2) photocopies of the identification cards presented by representative to the Transfer Agent.

Note: If the shareholder's signature does not match with the record of the Transfer Agent, personal appearance of the stockholder will be required.

- c. The New Stock Certificate must be picked up by the shareholder or his authorized representative with special power of attorney duly signed by the shareholder.

Corporate Shareholders

1. For certificated stocks, stockholders must submit a letter requesting the change of Old Stock Certificate(s) to the Transfer Agent.
2. Stockholders must surrender the Old Stock Certificate(s) for replacement to the Transfer Agent, through any of the following:
 - a. Through authorized representatives - The Old Stock Certificate(s) may be surrendered and the New Stock Certificate(s) may be claimed by a representative of the corporate stockholder upon (i) presentation by the representative of two (2) valid government issued identification cards bearing the representative's photograph and specimen signature; and (ii) submission by the representative to the Transfer Agent of: (a) a duly notarized Secretary's Certificate for corporate stockholders, (b) two (2) photocopies of the identification cards presented by representative to the Transfer Agent, and (c) authorization letter signed by the authorized signatory/ s of the Company.

The Secretary's Certificate must state the name of the authorized representative and must bear the specimen signature(s) of such representative/s.

- b. Specimen signature card of the authorized signatory/ies authenticated by the Corporate Secretary and photocopy of two valid government issued ID's of the authorized signatory/ies Certified as True Copy by the Corporate Secretary

c. New Stock Certificate is subject for pick up.

3. For purposes of updating the stock transfer records, corporate stockholders shall submit a copy of the latest Articles of Incorporation, By-Laws and General Information Sheet, and a duly notarized Secretary's Certificate naming all the authorized signatories of the corporate stockholder with their corresponding specimen signatures appearing thereon. A photocopy of each signatory's valid identification cards Certified true copy by the Corporate Secretary and specimen signature card authenticated by the Corporate Secretary.

Date of availability of new stock certificates	TBA
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Procedures in case of lost stock certificates

In case of lost, stolen or destroyed stock certificate(s), the stockholder is required to submit a duly Notarized Affidavit of Loss and an Affidavit of Publication certifying that the publication was made once a week for three (3) consecutive weeks in a newspaper of general circulation (nationwide).

A sample cut-out of the published details of the certificate must accompany the Affidavit of Publication.

Replacement of lost, stolen or destroyed stock certificate(s) will be made after one (1) year from the last day of publication.

If the stockholder wishes to expedite the replacement, a surety bond must be submitted, insuring 200% of the value of the lost shares with any non-life insurance company.

Other relevant information

The stock symbol is to be determined by the Board.

[signature page follows]

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.

KEPPEL PHILIPPINES PROPERTIES, INC.

15 April 2026

Issuer

Date



Vincent E. Tomaneng

Corporate Secretary

Jona Arrol V. Cabrera

Compliance Officer