

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 corporate purpose

Background/Description of the Disclosure
<p>At a meeting of the Board of Directors held on 15 April 2026, the board approved, among others, the amendment to Article Two of the Articles of Incorporation, incorporating the following additional purposes of the Company:</p> <ul style="list-style-type: none"> (f) To borrow or raise money from not more than 19 lenders including its stockholders necessary to meet the financial requirements of its business by the issuance of bonds, promissory notes and other evidences of indebtedness, and to secure the repayment thereof by mortgage, pledge, deed of trust or lien upon the properties of the Corporation or to issue, pursuant to law, shares of its capital stock, debentures and other evidences of indebtedness in payment for properties acquired by the Corporation or for money borrowed in carrying out its lawful business; (g) To do and exercise the powers and capacities of a corporation under Section 35 of the Revised Corporation Code of the Philippines; and (h) To conduct and transact any and all lawful business, and to do or cause to be done any one or more of the acts and things herein set forth as its purposes, within or without the Philippines, and in any and all foreign countries, and to do everything necessary, desirable or incidental to the accomplishment of the purposes or the exercise of any one or more of the powers herein enumerated, or which shall at any time appear conducive to or expedient for the protection of this Corporation. <p>The foregoing purposes are consistent with and do not alter the principal purpose of Keppel Philippine Properties, Inc., and were included to conform with the relevant laws and regulations.</p> <p>The Company shall submit the foregoing amendment to its Articles of Incorporation for the approval of its stockholders in its annual stockholders' meeting for 2026 and thereafter, to the Securities and Exchange Commission for approval.</p>

Other Relevant Information
None

[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