

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

Indicate the item numbers reported herein: **9**

Subject of the Disclosure
Resignation and Election of Directors and Officers

Background/Description of the Disclosure
<p>On 12 February 2026, Keppel Philippines Properties, Inc. (the “Company”) was informed by Keppel Ltd., Keppel Management Ltd., Molten Pte. Ltd., and Kepwealth, Inc. (collectively, the “Sellers”) that the Sellers had entered into a share purchase agreement (“SPA”) with Forward Synergy Group, Inc. (the “Buyer” and, together with the Sellers, the “Parties”) on the same date for the sale and purchase of the Sellers’ 86.83% (“Sale Shares”) ownership of the total outstanding capital stock of the Company, which represents all of the shares owned by the Sellers in the Company.</p> <p>On 14 April 2026, the Parties executed a Deed of Absolute Sale of Shares of Stock, wherein the Seller sold, assigned, and transferred to the Buyer all of the Sellers’ rights, interest in, and title to the Sale Shares, and the Buyer accepted and acquired the same.</p> <p>To ensure continuity of the Board and the uninterrupted management of the Company, the Parties agreed for the Sellers to cause the Company to hold a special meeting of the Board of Directors on 15 April 2026 for the purpose of (i) accepting the resignation of the Company’s directors: Tan Kuang Liang, Tan Boon Ping, Yong Ngai Soon, Stefan Tong Wai Mun, and Kang Siew Fong, and officers: Atty. Ma. Melva E. Valdez and Atty. Pamela Ann T. Cayabyab; (ii) electing the following nominees of the Buyer to the Board of Directors: Frank S. Gaisano, Atty. Vincent E. Tomaneng, Gladys C. Tura, Kyle Gabriel D. Gaisano and Raphael Vittorio D. Gaisano, and officers: Atty. Vincent E. Tomaneng and Gladys C. Tura; and (iii) changing the designation of Jona Arrol V. Cabrera.</p>

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of Term	Reason(s) for Resignation/Cessation
Tan Kuang Liang	Chairman and President	APR/15/2026	Change of ownership of issuer
Tan Boon Ping	Director	APR/15/2026	Change of ownership of issuer
Yong Ngai Soon	Director	APR/15/2026	Change of ownership of issuer
Stefan Tong Wai Mun	Director	APR/15/2026	Change of ownership of issuer
Kang Siew Fong	Director/Country Head	APR/15/2026	Change of ownership of issuer
Ma. Melva E. Valdez	Corporate Secretary and Corporate Information and Compliance Officer	APR/15/2026	Change of ownership of issuer
Pamela Ann T. Cayabyab	Assistant Corporate Secretary	APR/15/2026	Change of ownership of issuer

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
			Direct	Indirect	
Frank S. Gaisano	Chairman and President	APR/15/2026	1		
Vincent E. Tomaneng	Director / Corporate Secretary	APR/15/2026	1		
Gladys C. Tura	Director / Treasurer	APR/15/2026		1	PDC Nominee
Kyle Gabriel D. Gaisano	Director	APR/15/2026	1		
Raphael Vittorio D. Gaisano	Director	APR/15/2026	1		

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Appointment/Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To		Direct	Indirect	
Jona Arrol V. Cabrera	Treasurer	Compliance Officer	APR/15/2026			

Other Relevant Information

N/A

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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