



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. 24 April 2025  
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 Industry Classification Code:  
incorporation
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. N/A  
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 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, 24 April 2025, 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 2025.

**Item 4. Nomination of Directors**

Further to the report of the Governance, Nomination and Compensation Committee, the Board voted the nomination of the following directors for the year 2025-2026:

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 (14 June 2024 to 24 April 2025)**

**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*

**24 April 2025**