

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. 12 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,
Wack Wack Greenhills East, Mandaluyong City 1555
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**



Please be advised that the Board of Directors of KEPPEL PHILIPPINES PROPERTIES, INC. approved, in a Special Meeting held via remote communication on 15 April 2026, the setting of the Annual Stockholders' Meeting ("ASM") Date on 9 July 2026 and Record Date on 13 May 2026. The ASM shall be conducted via remote communication.

This disclosure is made further to KEP's PSE Disclosure Form No. 7-2 first filed with the Securities and Exchange Commission and The Philippine Stock Exchange ("PSE") on 16 April 2026 in compliance with Section 7, PSE Revised Disclosure Rules, as confirmed with the PSE Disclosures Department, and is being submitted for the purpose of informing the Exchange and the investing public of the agenda for the ASM to be held on 9 July 2026.

KEPPEL PHILIPPINES PROPERTIES, INC.

Issuer

12 May 2026

Date



Vincent E. Tomaneng
Corporate Secretary



Jona Arrol V. Cabrera
Compliance Officer