

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. Date of Report (Date of earliest event reported)
May 12, 2017
2. SEC Identification Number
305
3. BIR Tax Identification No.
000-067-618
4. Exact name of issuer as specified in its charter
Keppel Philippines Properties Inc.
5. Province, country or other jurisdiction of incorporation
Metro Manila
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
12 ADB Avenue, Ortigas Center, Mandaluyong City
Postal Code
1550
8. Issuer's telephone number, including area code
(632)584 61 70
9. Former name or former address, if changed since last report
N/A
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
11. Indicate the item numbers reported herein
Item 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

Keppel Philippines Properties, Inc.

KEP

PSE Disclosure Form 4-3 - Amendments to Articles of Incorporation

References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Amendment of the Fourth Article of the Articles of Incorporation extending the corporate term to another 50 years

Background/Description of the Disclosure

On 11 June 2015, the stockholders approved the amendment of the Fourth Article of the Corporation's Articles of Incorporation, to extend its corporate term to another 50 years reckoned from the expiration of its extended term on 06 February 2018.

Date of Approval by Board of Directors	Apr 28, 2015
Date of Approval by Stockholders	Jun 11, 2015
Other Relevant Regulatory Agency, if applicable	NA
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Securities and Exchange Commission	May 5, 2017
Date of Receipt of SEC approval	May 11, 2017

Amendment(s)

Article No.	From	To
Fourth Article	That the term for which said corporation is to exist is fifty (50) years from and after the date of incorporation with an extension of additional fifty (50) years from the date and after the expiration of the original period of fifty years, or from February 7, 1968 (as amended on August 10, 1967).	That the term for which said corporation is to exist is fifty (50) years after the expiration of the extended term reckoned from February 7, 1968, or from February 6, 2018.(as amended on 28 April and 11 June 2015)

Rationale for the amendment(s)

The corporation's corporate life will be expiring on February 6, 2018. Thus, to enable the corporation to continue its business operations, it has to file for an extension of its corporate term.

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the Articles of Incorporation with the SEC	Mar 31, 2017
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Expected date of SEC approval of the Amended Articles of Incorporation

May 11, 2017

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any

The proposed amendment will not have any effect on the business, operations and/or capital structure of the Corporation.

Other Relevant Information

The date of the SEC approval of the amendment of the Corporation's articles of incorporation is now included. Attached is a copy of the SEC Certificate of Filing of Amended Articles of Incorporation dated 05 May 2017.

Filed on behalf by:

Name

Ma. Melva Valdez

Designation

Compliance Officer/Corporate Secretary