

## 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)  
Nov 29, 2017
2. SEC Identification Number  
PW-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 Ave., Ortigas Center, Mandaluyong City 1550 (business office temporarily  
moved to Unit 2203-2204 Raffles Corporate Center F. Ortigas Jr. Avenue Ortigas Center,  
Pasig City  
Postal Code  
1550
8. Issuer's telephone number, including area code  
(632) 5846170
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 Shares	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 12-1 - Change in Stock Transfer Agent

*References: Section 12 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Conclusion of Stock Transfer Agreement

#### Background/Description of the Disclosure

Please be advised that the Board of Directors, in its meeting today, 29 November 2017, had considered/approved the following matters:

##### a) Extension of Services of Stock Transfer and Dividend Paying Agent

Further to our disclosures last 30 October 2017 and 27 November 2017, please be advised that Keppel Philippines Properties Inc. (KPPI) has extended its Stock Transfer Services Agreement with Securities Transfer Services, Inc. (STSI) until 15 December 2017.

##### b) Appointment of Stock Transfer and Dividend Paying Agent

Please be advised that the Board of Directors of the Corporation has approved today the appointment of Stock Transfer Services Inc. as the new Stock Transfer and Dividend Paying Agent of the Corporation, in lieu of Securities Services Transfer Inc., effective 16 December 2017.

#### Details of Changes in Stock Transfer Agent

Date of Approval by Board of Directors	TBA
Previous Stock Transfer Agent	Securities Transfer Services, Inc. (STSI)
Effective Date of Termination	Dec 15, 2017
New Stock Transfer Agent	Stock Transfer Services Inc.
Date of Engagement	Nov 29, 2017
Effective Date of Engagement	Dec 16, 2017

#### Reason(s) for Replacement

The Company received a formal notice of conclusion of Stock Transfer Agreement from STSI due to business developments that have affected STSI's operations.

#### Other Relevant Information

The Date of Engagement and Effective Date of Engagement are now indicated. The name of the new stock transfer agent is now indicated.

**Filed on behalf by:**

<b>Name</b>	Ma. Melva Valdez
<b>Designation</b>	Compliance Officer/Corporate Secretary