

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)
Jun 13, 2019
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 Avenue, Ortigas Center, Mandaluyong City (business office changed to: 18th Floor, Units 1802B-1803, The Podium West Tower, 12 ADB Avenue, Ortigas Center, Mandaluyong City
Postal Code
1550
8. Issuer's telephone number, including area code
(632) 584-6170
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
Items 4 and 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 4-25 - Results of Organizational Meeting

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

Subject of the Disclosure

Election of Officers/Appointment of Members of Various Committees

Background/Description of the Disclosure

Please be advised that during the Organizational Meeting of the Board of Directors of the Corporation held today, 13 June 2019, the following matters were approved:

Item 4 – Election of Officers

The following officers were elected for the ensuing year (2019-2020):

Sam Moon Thong

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Chairman

Oh Lock Soon - President

Pang Chan Fan - Treasurer

Ma. Melva E. Valdez - Corporate Secretary/

Corporate Information and Compliance Officer

Myla Gloria A. Amboy - Assistant Corporate Secretary

Item 9 – Other Events

Appointment of Members of Various Committees

The members of the following committees were appointed for the ensuing fiscal year (2019-2020):

A. Audit Committee

Ramon J. Abejuela (Chairman/Independent Director)

Celso P. Vivas (Independent Director)

Mayo Jose B. Ongsingco (Independent Director)

Stefan Tong Wai Mun

B. Screening Committee

Sam Moon Thong (Chairman)

Celso P. Vivas (Independent Director)

Stefan Tong Wai Mun

C. Compensation Committee

Sam Moon Thong (Chairman)

Ramon J. Abejuela (Independent Director)

Stefan Tong Wai Mun

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company	Nature of Indirect Ownership

		Direct	Indirect
Sam Moon Thong	Chairman	1	- -
Oh Lock Soon	President	1	- -
Pang Chan Fan	Treasurer	-	- -
Ma. Melva E. Valdez	Corporate Secretary/Corporate Information and Compliance Officer	-	- -
Myla Gloria A. Amboy	Assistant Corporate Secretary	-	- -

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit Committee	Ramon J. Abejuela	Chairman/Independent Director
Audit Committee	Celso P. Vivas	Independent Director
Audit Committee	Mayo Jose B. Ongsingco	Independent Director
Audit Committee	Stefan Tong Wai Mun	Member
Screening Committee	Sam Moon Thong	Chairman
Screening Committee	Celso P. Vivas	Independent Director
Screening Committee	Stefan Tong Wai Mun	Member
Compensation Committee	Sam Moon Thong	Chairman
Compensation Committee	Ramon J. Abejuela	Independent Director
Compensation Committee	Stefan Tong Wai Mun	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

None.

Other Relevant Information

None.

Filed on behalf by:

Name	Ma. Melva Valdez
Designation	Compliance Officer/Corporate Secretary