

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)
09 June 2020
2. SEC Identification Number
CS200516361
3. BIR Tax Identification No.
242186710000
4. Exact name of issuer as specified in its charter
Kepwealth Property Phils., Inc.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code (SEC Use Only)

7. Address of principal office
Unit IJ01-23 Burgundy Corporate Tower 252 Sen. Gil Puyat Ave., Makati City
Postal Code
1230
8. Issuer's telephone number, including are code
(02) 7978-5080
9. Former name of former address, if changed since last report
N/A

- 10 Securities registered pursuant to Section 8 and 12 of the SRC or Section 4 and 8 of the RSA
Title of Each Class - Number of Shares of Common Stock Outstanding and amount of Debt
Outstanding
COMMON 201,057,609
11. Indicate the item numbers reported herein
4

Kepwealth Property Phils., Inc. (KPPI)
PSE Disclosure Form 4-8-Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

19 June 2020

The Philippine Stock Exchange
6th Floor, PSE Tower, BGC
28th Street corner 5th Avenue,
BGC, Taguig City, 1634

Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department

Dear Ms. Encarnacion,

Subject of the Disclosure:

Change in President, Corporate Treasurer and Investment Relations Officer, Chief Information and Compliance Officer and resignation of Managing Director.

Background/Description of the Directors

The Board of Directors of Kepwealth Property Phils., Inc (KPPI) in its Special Meeting of the Board of Directors of Kepwealth Property Phils., Inc. held today, 19 June 2020, accepted and approved the following:

1. The resignation of Mr. Edmundo G. Las as President.
2. The appointment of Mr. Augusto Pablo A. Corpus Jr. as the new President.
3. The appointment of Mr. Ignacio Salvador R. Gimenez, III as the new Corporate Treasurer and Investment Relations Officer.
4. The appointment of Mr. John F. Catindig as Chief Information Officer and Compliance Officer.
5. The resignation of Mr. Jason C. Valderrama as Managing Director.

Very truly yours,

Kepwealth Property Phils., Inc.

By:



Augusto Pablo A. Corpus Jr.
President