

# 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

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Kepwealth Property Phils.  
KPPI

PSE Disclosure Form 7-1 – Notice of Annual or Special Stockholders' Meeting  
References: SRC Rule 17 (SEC Form 17-C) and  
Sections 7 and 4.4 of the Revised Disclosure Rules

19 June 2020

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

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

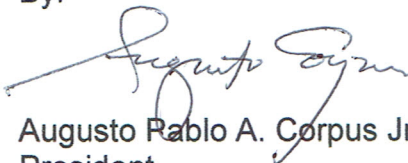
Dear Ms. Encarnacion,

Please be advised that at the Special Meeting of the Board of Directors of Kepwealth Property Phils., Inc. held on 19 June 2020, the respective Board of Directors of Kepwealth Property Phils. approved that the Annual Stockholders Meeting of Kepwealth Property Phils. will be held on 09 September 2020 via Remote Communication. Our Record Date will be on 14 August 2020.

Very truly yours,

Kepwealth Property Phils., Inc.

By:



Augusto Pablo A. Corpus Jr.  
President