

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)
Sep 13, 2019
2. SEC Identification Number
CS200516361
3. BIR Tax Identification No.
2421867100000
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
1200
8. Issuer's telephone number, including area code
(02) 978-5080
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	201,057,609

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.



Kepwealth Property Phils., Inc. KPPI

PSE Disclosure Form 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Change in the Composition of Audit Committee and Corporate Governance Committee

Background/Description of the Disclosure

Appointment of Mr. Ignacio Salvador Gimenez, III as member of the audit committee in replacement of Mr. Robert Ivan F. Olanday on September 13, 2019, effective on same day. Appointment of Mr. Mark Anthony C. Migallos as chairman of the Corporate Governance Committee and changing appointment of Mr. Restituto T. Lopez from chairman to member of the Corporate Governance Committee on September 13, 2019, effective on same day.

Other Relevant Information

N/A

Filed on behalf by:

Name	Jason Valderrama
Designation	Managing Director