

COVER SHEET

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S.E.C. Registration Number

K	E	P	W	E	A	L	T	H		P	R	O	P	E	R	T	Y		P	H	I	L	S	.	,		I	N	C
.																													

(Company's Full Name)

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E		T	O	W	E	R		2	5	2		S	E	N	.		G	I	L		P	U	Y	A	T		A	V	E
.	,		M	A	K	A	T	I		C	I	T	Y																

(Business address: No. Street City / Town / Province)

Augusto Pablo A. Corpus, Jr

Contact Person

(02) 7978-5080

Company Telephone Number

1	2
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Month

3	1
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Day

Fiscal Year

17	C		
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Form Type

Second Wednesday of July

Month Day

Annual Meeting

Secondary License Type, If Applicable

M	S	R	D
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Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

-

Domestic

-

Foreign

To be accomplished by SEC Personnel Concerned

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LCU

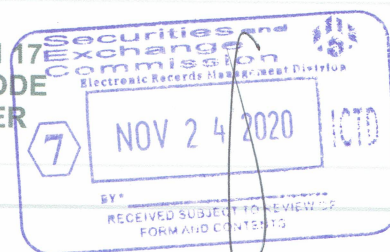
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CASHIER

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 13, 2020
 2. SEC Identification Number
CS200516361
 3. BIR Tax Identification No.
242-186-710-000
 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 IJOI-23 Burgundy Corporate Tower 252 Sen. Gil Puyat Ave., Makati City
Postal Code
1230
 8. Issuer's telephone number, including area code
(02) 7978-5080
 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
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

Special Board Meeting

Background/Description of the Disclosure

At the special board meeting of KPPI held on November 13, 2020, at which meeting a quorum was present and acting throughout, the following matters were discussed and approved:

1. The approval of the minutes of the Organizational Meeting of the Board of Directors held on 25 September 2020.
2. Resolutions authorizing the Registrant to approve the Chart of Authorities
3. Resolutions authorizing the Registrant to engage BDO Unibank, Inc as Stock Transfer Agent
4. Resolutions authorizing the Registrant to transact with China Banking Corporation.
5. Resolutions authorizing the Registrant to transact with Eastwest Bank Corporation
6. Resolutions authorizing the Registrant to transact with Rizal Commercial Banking Corporation
7. Resolutions authorizing the Registrant to designate its official and alternate email addresses and cellular phone numbers in compliance with SEC Memorandum Circular No. 28, Series of 2020
8. Resolutions authorizing the Registrant to revise its Manual of Corporate Governance.
9. Resolutions authorizing the Registrant to revise its Audit Committee Charter, Corporate Governance Committee Charter, and Related Party Transactions Committee Charter
10. Discussions on the income investment, management actions for the 4th quarter of 2020, economic forecast for year 2021, and use of the proceeds of the initial public offering.

Other Relevant Information

None

Filed on behalf by:**Name**

John Catindig

Designation

Chief Information Officer and Compliance Officer