

COVER SHEET

C S 2 0 0 5 1 6 3 6 1

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)

U N I T I J 0 1 - 2 3 B U R G U N D Y C O R P O R A T

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 Corpus, Jr

Contact Person

(02) 7978-5080

Company Telephone Number

1 2 3 1

Month Day

Fiscal Year

Form Type

Form Type

Second Wednesday of July

Month Day

Annual Meeting

Secondary License Type, If Applicable

Secondary License Type, If Applicable

M S R D

Dept. Requiring this Doc.

Amended Articles Number/Section

Amended Articles Number/Section

Total No. of Stockholders

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Domestic

Foreign

Foreign

To be accomplished by SEC Personnel Concerned

Signature Line 1

LCU

Signature Line 2

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)
April 03, 2023
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 1101-23 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

<u>Title of Each Class</u>	<u>Number of Shares of Common Stock Outstanding</u>
COMMON	201,057,609

11. Indicate the item numbers reported herein

Item 9. Other Events

Subject of the Disclosure

Result of Special Meeting of the Board of Directors held on April 03, 2023 via remote communication.

Background/ Description of the Disclosure

1. **Reading and approval of the minutes of the Organizational Board Meeting held on 13 July 2022**
2. **Setting of the date of the 2023 Annual Stockholders' Meeting and all related deadlines and authority to conduct the Annual Stockholders' Meeting on July 12,2023 at 8am via remote communication.**
3. **Approval of the Annual Report on SEC Form 17-A and the Financial Statements of the Corporation.**
4. **Authority to transact with Chinabank and invest in its products.**
5. **Authority to transact with RCBC and invest inits products**
6. **Authority to transact with EWB,RB,PNB,RCBC and BDO and invest in their products.**



SEC-Form-17-C-as-a
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SIGNATURES


Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

KEPWEALTH PROPERTY PHILS., INC.

Issuer

April 03, 2023

Date


Augusto Pablo Corpus, Jr/ President

Apr. 3, 2023

Signature and Title*

* Print name and title of the signing officer under the signature.

