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AUGUSTO PABLO CORPUS, JR (02) 7978-5080 Contact Person Company Telephone Number																													
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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) May 25, 2023
- 2. **SEC Identification Number** CS200516361
- BIR Tax Identification No. 3. 242-186-710-000
- 4. Exact name of issuer as specified in its charter Kepwealth Property Phils., Inc.
- Province, country or other jurisdiction of incorporation 5. **Philippines**
- 6. Industry Classification Code (SEC Use Only)
- 7. Address of principal office Unit IJ01-23 Burgundy Corporate Tower 252Sen, Gil Puyat Aye., Makati

City Postal Code 1230

- 8. Issuer's telephone number, including area code (02) 7978-5080
- Former name or former address, if changed since last report 9. 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 201,057,609

COMMON

11. Indicate the item numbers reported herein

Item 9. Other Events

Subject of the Disclosure

Annual Stockholder's Meeting

Background/ Description of the Disclosure

Annual Stockholder's Meeting

Type of Meeting

Annual

Date of Approval by the Board of Directors

April 03, 2023

Date of Stockholder's Meeting

July 12, 2023

Time 8am

Venue Via remote

Record Date June 09, 2023

Agenda:

- 1. Call to Order
- 2. Proof of Notice of the Meeting and Determination of Quorum
- 3. Approval of the Minutes of the Previous Annual Stockholder's Meeting
- 4. President's Report on Operations
- Ratification of the acts of the Boards of Directors and its committees, officers and managers
- 6. Appointment of External Auditor
- 7. Election of Directors
- 8. Other matters
- 9. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date N/A End Date N/A

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.	May 25, 2023							
Issuer	Date							
Property Sold								
Augusto Palo Corpus Jr, President								
Signature and Title								

^{*} Print name and title of the signing officer under the signature