

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

Month

3 1

Day

Fiscal Year

1 7 - C

Form Type

Second Wednesday of July

Month Day

Annual Meeting

-

Secondary License Type, If Applicable

M S R D

Dept. Requiring this Doc.

-

Amended Articles Number/Section

Total Amount of Borrowings

-

Total No. of Stockholders

-

Domestic

-

Foreign

To be accomplished by SEC Personnel Concerned

LCU

CASHIER

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
5. 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


Augusto Pablo Corpus Jr, President

Signature and Title

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