

COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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

AUGUSTO PABLO CORPUS, JR

Contact Person

(02) 7978-5080

Company Telephone Number

1	2	3	1
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Month Day

Fiscal Year

1	7	-	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.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

-

Domestic

-

Foreign

To be accomplished by SEC Personnel Concerned

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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)
July 12, 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 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
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
COMMON	201,057,609



July 12, 2023

Securities and Exchange Commission

17F SEC Headquarters, 7907 Makati Avenue
Barangay Bel-Air, Makati City

Attention: Mr. Vicente Graciano P. Felizmenio, Jr.
Director, Markets & Securities Regulation Department

The Philippine Stock Exchange, Inc.

6th Floor PSE Tower
28th corner 5th Avenue, Bonifacio Global City
Taguig City

Attention: Ms. Alexandra Tom Wong
Office – in – Charge, Disclosure Department

Philippine Depository Exchange

29F, BDO Equitable Tower
8751 Paseo de Roxas, Makati City

Attention: Atty. Marie Rose M. Magallen-Liro
Head – Issuer Compliance and Disclosure Department

Gentlemen:

Kepwealth Property Philippines, Inc. Annual Stockholder's Meeting on July 12, 2023 at 8:00am via remote communication. We are submitting the resolution discuss and approved during the meeting.

Thank you,

Very truly yours,

A handwritten signature in black ink, appearing to read "John F. Catindig".

John F. Catindig
Compliance Officer



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 4-24 - Results of Annual or Special Stockholders' Meeting Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure			
Results of Annual Stockholders' Meeting			
Background/Description of the Disclosure			
Kepwealth Property Philippines, Inc. Annual Stockholders' Meeting on July 12, 2023 at 8:00AM via remote communication. Submitting the resolutions discuss and approved during the meeting.			
List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer			
Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Augusto Pablo A. Corpus, Jr.	10	297,890	PCD
Robert Ivan F. Olanday	10	0	N/A
Ignacio Salvador Gimenez III	10	0	N/A
Edmundo G. Las	10	0	N/A
John F. Catindig	10	0	N/A
Restituto T. Lopez	1	0	N/A
Mark Anthony C. Migallos	1	0	N/A
External Auditor	R.S. Bernaldo & Associates		
List of other material resolutions, transactions and corporate actions approved by the stockholders			
1. Approval of the 2023 Minutes of Stockholders' Meeting			
2. Presentation of the President's report on Operations			

3. Ratification of the acts of the Board of Directors and its committees, officers and management

Other Relevant Information

None

File on behalf by:

Name

John Catindig

Designation

Chief Information Officer and Compliance Officer