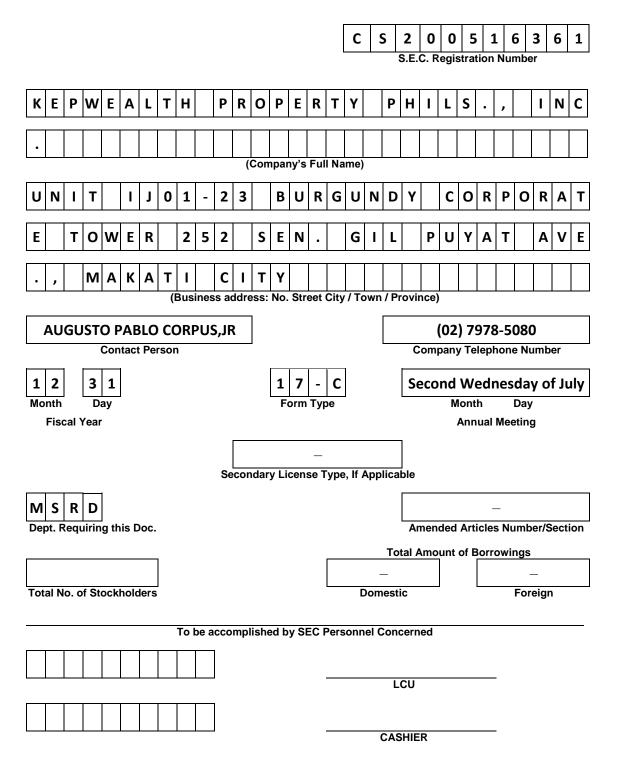
COVER SHEET



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)
- 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 Depositary 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. Results of Organizational Meeting of the Board of Directors held on July 12, 2023. We are submitting the resolution discuss and approved during the meeting.

Thank you,

Very truly yours,

John F. Catindig Compliance Officer



Kepwealth Property Phils., Inc. KPPI

PSE Disclosure Form 4-25 - Results of Organizational Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of Organizational Meeting of the Board of Directors

Background/Description of the Disclosure

Kepwealth Property Philippines, Inc. results of Organizational Meeting of the Board of Directors held on July 12, 2023

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect
Name of Person		Direct	Indirect	Ownership
Restituto T. Lopez	Chairman	1	-	N/A
Augusto Pablo A. Corpus, Jr.	President	10	297,890	PCD
Rosa Michele C. Bagtas	Corporate Secretary	-	-	N/A
Erik T. Dykimching	Assistant Corporate Secretary	-	-	N/A
Ignacio Salvador Gimenez III	Treasurer and Investors Relations Officers	10	-	N/A
John F. Catindig	Chief Information Officer and Compliance Officer	10	-	N/A

List of Committees and Membership					
Name of Committees	Members	Position/Designation in Committee			
Audit Committee	Restituto T. Lopez	Chairman			
Audit Committee	Mark Anthony C. Migallos	Member			
Audit Committee	Ignacio Salvador Gimenez III	Member			
Corporate Governance Committee	Mark Anthony C. Migallos	Chairman			
Corporate Governance Committee	Restituto T. Lopez	Member			
Corporate Governance Committee	Robert Ivan F. Olanday	Member			
Related Party Transactions Committee	Mark Anthony C. Migallos	Chairman			
Related Party Transactions Committee	Restituto T. Lopez	Member			
Related Party Transactions Committee	John F. Catindig	Member			
Executive Committee	Augusto Pablo A. Corpus Jr.	Chairman			
Executive Committee	Edmundo G. Las	Member			
Executive Committee	John F. Catindig	Member			
List of other material resolutions, transactions and corporate actions approved by the Board of Directors					
None					
Other Relevant Information					
None					
Filed on behalf by:					
Name	John F. Catindig				
Designation	Chief Information Officer and Compliance Officer				