

# 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)

<b>AUGUSTO PABLO CORPUS, JR</b>
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Contact Person

<b>(02) 7978-5080</b>
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Company Telephone Number

<b>1</b>	<b>2</b>	<b>3</b>	<b>1</b>
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Month      Day

Fiscal Year

<b>1</b>	<b>7</b>	<b>-</b>	<b>C</b>
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Form Type

<b>Second Wednesday of July</b>
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Month      Day

Annual Meeting

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Secondary License Type, If Applicable

<b>M</b>	<b>S</b>	<b>R</b>	<b>D</b>
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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

-
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Domestic

-
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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.**

6<sup>th</sup> Floor PSE Tower  
28<sup>th</sup> corner 5<sup>th</sup> 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. 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,

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

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				
Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
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	