

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)
April 05,2024
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)
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7. Address of principal office
Unit 1101-23 Burgundy Corporate Tower 252 Sen. Gil Puyat Ave., 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

<u>Title of Each Class</u>	<u>Number of Shares of Common Stock Outstanding</u>
COMMON	201,057,609

11. Indicate the item numbers reported herein

Item 9. Other Events

Subject of the Disclosure

The Result of Special Meeting on the Board of Directors held on April 05, 2024 via video conferencing.

Background/ Description of the Disclosure

1. Call to Order
2. Proof of Notice and Determination of Quorum
3. Approval of the Minutes of the Organizational Board Meeting held on 12 July 2023.
4. Setting of the date of the 2024 Annual Stockholder's Meeting and all deadlines related thereto, and authority to conduct the 2024 Annual Stockholder's Meeting on July 10, 2024 8am via remote communication
5. Approval of the Annual Report on Security and Exchange Commission Form 17-A and the Financial Statements for the year ending 31 December 2023
6. Additional Authority to transact with Eastwest Banking Corporation.
7. Other Matters
8. Adjournment.



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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.

April 05, 2024

Issuer

Date


John F. Catindig, Chief Compliance Officer

Signature and Title*

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

