

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 3 1
Month 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 No. of Stockholders

Total Amount of Borrowings
- -
Domestic Foreign

To be accomplished by SEC Personnel Concerned

LCU

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 09, 2025
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 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

Title of Each Class	Number of Shares of Common Stock
Outstanding COMMON	201,057,609

July 09, 2025

Securities and Exchange Commission
 17F SEC Headquarters, 7907 Makati Avenue
 Barangay Bel-Air, Makati City

Attention: Atty. Oliver O. Leonardo
 Head, Markets & Securities Regulation Department

The Philippine Stock Exchange, Inc.
 6th Floor PSE Tower
 28th corner 5th Avenue, Bonifacio Global City
 Taguig City

Attention: Atty. Johanne Daniel M. Negre
 Office – in – Charge, Disclosure Department

Philippine Dealing and Exchange Corporation
 29F, BDO Equitable Tower
 8751 Paseo de Roxas, Makati City

Attention: Atty. Suzy Claire R. Selleza
 Head – Issuer Compliance and Disclosure Department

Gentlemen:

Kepwealth Property Philippines, Inc. Annual Stockholder's Meeting on July 09, 2025 at 8:00am via remote communication. We are submitting the resolution discuss and approved during the meeting.

A. 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
Edmundo G. Las	10	0	N/A

Ignacio Salvador Gimenez III	10	0	N/A
Robert Ivan F. Olanday	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

B. List of other material resolutions, transactions and corporate actions approved by the stockholders

1. Call to Order
2. Proof of the Notice of the Meeting and Determination of Quorum
3. Approval of the Minutes of the Previous Annual Stockholders meeting
4. President's Report on the Operation
5. Ratification of the acts of the Board of Directors and its committees, officers and managers
6. Appointment of R.S. Bernaldo & Associates as the External Auditor of the Corporation

SIGNATURE

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.

July 09, 2025

Kepwealth Property Phils., Inc.



John F. Catindig
Compliance Officer