

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

-
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

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



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 Depository Exchange
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. Results of Organizational Meeting of the Board of Directors held on July 09, 2025. 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	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

B. 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	Augusto Pablo Corpus, Jr	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



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 10, 2025

Kepwealth Property Phils., Inc.



John F. Catindig
Compliance Officer