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#### 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 10, 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)
- 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 10, 2024

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

Attention: Atty. Oliver O. Leonardo 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: Mr. Norberto Moreno, Jr. Office – in – Charge, Disclosure Department

#### **Philippine Depositary 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. Annual Stockholder's Meeting on July 10, 2024 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		ings in the Listed ompany	Nature of Indirect Ownership				
Name of Ferson	Direct	Indirect	Nature of maneet Ownership				
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.

Kepwealth Property Phils., Inc.

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John F. Catindig Compliance Officer

July 10, 2024