



**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)  
\_\_\_\_\_
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 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 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. 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	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 10, 2024**

**Kepwealth Property Phils., Inc.**



**John F. Catindig**  
Compliance Officer