



**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. Results of Organizational Meeting of the Board of Directors held on July 10, 2024. 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	Ignacio Salvador Gimenez III	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



**C. List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

1. Closing of Bank Account with East West Banking Corp.
2. Authority to Transact with Maybank Philippines Inc.
3. Authority to Transact with Sun Life.

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.**

A handwritten signature in black ink, appearing to read "John F. Catindig", is written over the printed name.

**John F. Catindig**  
Compliance Officer