

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. **15 April 2026**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **PW-305**
3. BIR Tax Identification No. **000-067-618**
4. **KEPPEL PHILIPPINES PROPERTIES, INC.**  
Exact name of issuer as specified in its charter
5. Province, country or other jurisdiction of incorporation or organization  
**Mandaluyong City, Philippines**
6. Industry Classification Code (SEC Use Only)
7. Address of issuer's principal office  
**26th Floor, The Podium West Tower, ADB Avenue, Wack Wack Greenhills East, Mandaluyong City**
8. Issuer's telephone number, including area code  
**(02) 8539-0460 local 4990**
9. Former name or former address, if change since last report  
Not Applicable
10. Securities registered pursuant to Section 8 and 12 of the Securities Regulation Code (SRC):

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	293,828,900 (exclusive of Treasury Shares)
Debt Outstanding	NIL
11. Indicate the item numbers reported herein: **9**

<b>Subject of the Disclosure</b>
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Postponement of Annual Stockholders' Meeting
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<b>Background/Description of the Disclosure</b>
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<p>At a meeting of the Board of Directors of Keppel Philippines Properties, Inc. ("the Company") held on 15 April 2026, the board approved the postponement of the Annual Stockholders' Meeting ("ASM") of the Company from 11 June 2026 to 9 July 2026, Thursday, at 9:00 a.m. (Manila time) via remote communication. Stockholders as of 13 May 2026 (the "Record Date") shall be entitled to attend, vote, and participate in the ASM.</p>
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<p>The relevant materials, including notices published in newspapers of general circulation, preliminary and definitive information statement, will be disseminated in accordance with the Securities Regulation Code.</p>
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<b>Date of Approval by Board of Directors</b>
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15 April 2026
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<b>Date of Stockholders' Meeting (as provided in the By-Laws)</b>
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Second Thursday of June
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<b>Reason(s) for postponement</b>
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<p>Due to the purchase by Forward Synergy Group, Inc. ("FSGI") of 255,242,990 or 86.87% of the common shares of the Company and the changes in the Board of Directors and management of the Company, the ASM is postponed for one (1) month to allow for the necessary arrangements and transition.</p>
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<b>Other relevant information</b>
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None.
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*[signature page follows]*

## SIGNATURES

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.

**KEPPEL PHILIPPINES PROPERTIES, INC.**

**15 April 2026**

Issuer

Date



**Vincent E. Tomaneng**

*Corporate Secretary*

**Jona Arrol V. Cabrera**

*Compliance Officer*