

1 4 4 9 0

SEC Registration Number

S H A N G P R O P E R T I E S , I N C .

(Company's Full Name)

5 T H L E V E L S H A N G R I - L A P L A Z A M A L L  
E D S A C O R N E R S H A W B O U L E V A R D  
M A N D A L U Y O N G C I T Y

(Business Address: No. Street City/Town/Province)

ATTY. FEDERICO G. NOEL, JR.  
(Contract Person)

635-8300  
(Company Telephone Number)

1 2 3 1  
Month Day  
(Fiscal Year)

1 7 - C  
(Form Type)

Month Day  
(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings  
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 11  
OF THE REVISED SECURITIES ACT (RSA)  
AND RSA RULE 11(a)-1(b)(3) THEREUNDER



1. 24 June 2014  
Date of Report (Date of earliest event reported)
2. SEC Identification Number: 145490      3. BIR Tax Identification No.: 000-144-386
4. **SHANG PROPERTIES, INC.**  
Exact name of Issuer as specified in its charter
5. Philippines      6.  (SEC Use Only)  
Province, Country or other jurisdiction      Industry Classification Code  
of incorporation or organization
7. 5<sup>th</sup> Level Shangri-La Plaza Mall  
EDSA corner Shaw Boulevard, Mandaluyong City      1550  
Address of principal office      Postal Code
8. (632) 370-2700  
Registrant's telephone number, including area code
9. The Registrant has not changed its principal address or fiscal year since its last report to this Honorable Commission.  
Former name, former address, and former fiscal year, if changed since last report.
10. Securities registered pursuant to Sections 4 and 8 of the RSA

| <u>Title of Each Class</u> | <u>Number of Shares of<br/>Common Stock Outstanding</u>                                       |
|----------------------------|---|
| Common Stock               | <b>4,764,056,287</b> common shares<br>(* not included are the Issuer's 2,695 treasury shares) |

11. Indicate the item numbers reported herein.

During the Issuer's Annual Stockholders' Meeting held on 24 June 2014, the following matters were taken up:

**Election of Directors**

The following were elected to serve as members of the Board of Directors for the year 2014-2015, namely:

- 1) Edward Kuok Khoon Loong
- 2) Danila Regina I. Fojas
- 3) Alfredo C. Ramos
- 4) Benjamin I. Ramos
- 5) Cynthia R. Del Castillo
- 6) Ho Shut Kan
- 7) Maximó G. Licauco III
- 8) Johnny O. Cobankiat - Independent Director
- 9) Antonio O. Cojuangco - Independent Director
- 10) Manuel M. Cosico - Independent Director
- 11) Wilfred Woo

