

1 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)

S 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)

I 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  
Province, Country or other jurisdiction of incorporation or organization
6.  (SEC Use Only)  
Industry Classification Code
7. 5<sup>th</sup> Level Shangri-La Plaza Mall  
EDSA corner Shaw Boulevard, Mandaluyong City  
Address of principal office      1550  
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 Common Stock Outstanding</u>
Common Stock	<b>4,764,056,287</b> common shares
	(* 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) Maximo G. Licauco III
- 8) Johnny O. Cobankiat - Independent Director
- 9) Antonio O. Cojuangco - Independent Director
- 10) Manuel M. Cosico - Independent Director
- 11) Wilfred Woo

- 12) Wilkie Lee
- 13) Koay Kean Choon
- 14) Kin Sun Andrew Ng
- 15) Federico G. Noel, Jr.

**Issuer's Certifying Accountant**

Sycip Gorres Velayo & Co. was reappointed as external auditors for the year 2014-2015.

**Amendment of By-Laws**

The shareholders representing at least two-thirds (2/3) of the issued and outstanding capital stock entitled to vote, passed and approved resolutions to amend Article THIRD of the Articles of Incorporation to change the principal address from "Metro Manila" to "Administration Offices, Shangri-La Plaza Mall, EDSA cor. Shaw Blvd., Mandaluyong City" in compliance with SEC Memorandum No. 3.

**Item 9. Other Events**

During the Issuer's Organizational Meeting held immediately after the Stockholders' Meeting, the following transpired:

**Election of Officers**

- |    |                         |   |                               |
|----|-------------------------|---|-------------------------------|
| 1) | Edward Kuok Khoon Loong | - | Chairman                      |
| 2) | Alfredo C. Ramos        | - | Vice Chairman                 |
| 2) | Kin Sun Andrew Ng       | - | Group Financial Controller    |
| 5) | Federico G. Noel, Jr.   | - | Corporate Secretary           |
| 6) | Maria Myla Rae S. Orden | - | Assistant Corporate Secretary |

**Executive Committee**

- |    |                        |   |          |
|----|------------------------|---|----------|
| 1) | Wilfred Woo            | - | Chairman |
| 2) | Kin Sun Andrew Ng      |   |          |
| 3) | Federico G. Noel, Jr.  |   |          |
| 4) | Danila Regina I. Fojas |   |          |

**Audit Committee:**

- |    |                     |   |             |
|----|---------------------|---|-------------|
| 1) | Johnny O. Cobankiat | - | Chairman    |
| 2) | Alfredo C. Ramos    | - | Co-Chairman |
| 3) | Manuel M. Cosico    | - | Member      |
| 4) | Josephine Logroño   | - | Secretary   |

**Nomination Committee**

- |    |                         |   |           |
|----|-------------------------|---|-----------|
| 1) | Edward Kuok Khoon Loong | - | Chairman  |
| 2) | Antonio O. Cojuangco    | - | Member    |
| 3) | Cynthia R. Del Castillo | - | Member    |
| 4) | Federico G. Noel, Jr.   | - | Secretary |

**SIGNATURES**

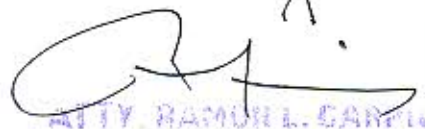
Pursuant to the requirements of the Revised Securities Act, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**SHANG PROPERTIES, INC.**

Issuer

  
 \_\_\_\_\_  
**FEDERICO G. NOEL, JR.**  
 Corporate Secretary

Date: 24 June 2014

  
 \_\_\_\_\_  
 ATTY. RAMON L. CANPAL  
 NOTARY PUBLIC  
 UNTIL DEC. 31, 2014

JUN 25 2014  
 UNRECORDED AND SIGNED IN  
 BEFORE ME ON THIS \_\_\_\_ DAY OF  
 2014 AT PASIG CITY EXHIBITING  
 DRIVER ID CARD  
 NO.

109  
 22  
 INC. NO. \_\_\_\_\_  
 AGENT NO. \_\_\_\_\_  
 BOOK NO. 00000000000000000000  
 SERIES OF \_\_\_\_\_  
 2014

ROLL NO. 22,172 TIN 106-918-897  
 MCLE NO. IV-0006300 JRP NO. 954 268  
 TR NO 9829822, JAN 31 2014 PASIG CITY