



106192015000697



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Type Stock Corporation

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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. 18 June 2015
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. 5th 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 Common Stock Outstanding</u>
Common Stock	4,764,056,287 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 18 June 2015, 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 2015-2016, 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 | - Independent Director |
| 8) | Johnny O. Cobankiat | - Independent Director |
| 9) | Antonio O. Cojuangco | - Independent Director |
| 10) | Manuel M. Cosico | |
| 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 ~~20~~2015-2016.

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

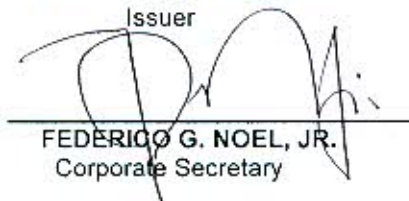
- 1) Edward Kuok Khoon Loong - Chairman
- 2) Antonio O. Cojuangco - Member
- 3) Cynthia R. Del Castillo - Member
- 4) Federico G. Noel, Jr. - Secretary

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: 18 June 2015