



106212016006579



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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Company Information

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**SEC Registration No.** 0000145490  
**Company Name** SHANG PROPERTIES, INC.  
**Industry Classification**  
**Company Type** Stock Corporation

### Document Information

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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)

A d m i n i s t r a t i o n O f f i c e 5 t h L e v e l  
S h a n g r i - L a P l a z a 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)

370-2700  
(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

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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. 21 June 2016  
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 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 21 June 2016, 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 2016-2017, 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 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                 |
| 3) | Kin Sun Andrew Ng       | - | Group Financial Controller    |
| 4) | Federico G. Noel, Jr.   | - | Corporate Secretary           |
| 5) | 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) | Maximo G. Licauco III | - | 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: 21 June 2016