



103162017000524



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Name SHANG PROPERTIES, INC.
Industry Classification
Company Type Stock Corporation

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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

Domestic

Foreign

 To be accomplished by SEC Personnel concerned

File Number

_____ LCU

Document ID

_____ Cashier

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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. 15 March 2017
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. Unit 506, 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. _____
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 ₱1.00 par value	4,764,058,982

11. Indicate the item numbers reported herein.

During the regular meeting of the Issuer's Board of Directors held on 15 March 2017, the Board approved the following:

ITEM NO. 9

i) Cash Dividends

The declaration of ₱.095 per share cash dividend to all shareholders of record as of 31 March 2017 to be taken from the unrestricted retained earnings as reflected in the audited financial statements of the Issuer as of 31 December 2016 to be paid on or before 7 April 2017.

ii) Approval of Yearend Financial Statements

Passed resolutions to approve the audited financial statements of the Issuer for the year ended 31 December 2016.

iii) Manual on Corporate Governance

The Board approved the adoption by Issuer of the Corporation's new Manual on Corporate Governance in view of SEC Memorandum Circular No. 19, Series of 2016."

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: 15 March 2017