

COVER SHEET

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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. 20 June 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. 5th Level Shangri-La Plaza,
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 Issuer's Annual Stockholders' Meeting held on 20 June 2017, 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 2017-2018, namely:

- 1) Edward Kuok Khoon Loong
- 2) Alfredo C. Ramos
- 3) Cynthia R. Del Castillo
- 4) Gregory Allan Dogan
- 5) Karlo Marco P. Estavillo
- 6) Ho Shut Kan
- 7) Wilfred Woo
- 8) Maximo G. Licauco III - Independent Director
- 9) Antonio O. Cojuangco - Independent Director
- 10) Benjamin I. Ramos - Independent Director

Issuer's Certifying Accountant

PricewaterhouseCoopersPhilippines appointed as external auditors for the year 2017-2018.

Amendment of Articles of Incorporation

The Shareholders unanimously approved and ratified the amendment of **ARTICLE SIXTH** of the Corporation's Articles of Incorporation, decreasing the number of directors of the Corporation from fifteen (15) to ten (10), subject to approval by the Securities and Exchange Commission.

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) Karlo Marco P. Estavillo | - | Treasurer/Chief Finance Officer & Chief Operating Officer |
| 4) Kin Sun Andrew Ng | - | Group Financial Controller |
| 5) Federico G. Noel, Jr. | - | Corporate Secretary |
| 6) Maria Myla Rae S. Orden | - | Assistant Corporate Secretary |

Audit Committee:

- | | | |
|----------------------------|---|-----------|
| 1) Maximo G. Licaucó III | - | Chairman |
| 2) Benjamin I. Ramos | - | Member |
| 3) Cynthia R. Del Castillo | - | Member |
| 4) Michelle Ching | - | 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: 20 June 2017