



103272015001409



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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

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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)

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)

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

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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. 27 March 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. Unit 506, 5th Level Shangri-La Plaza Mall 1550
EDSA corner Shaw Boulevard, Mandaluyong City Postal Code
Address of principal office
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>
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Common Stock P1.00 par value	4,764,058,982
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11. Indicate the item numbers reported herein.

During the regular meeting of the Issuer's Board of Directors held on 27 March 2015, the Board approved the following:

ITEM NO. 9

i) Cash Dividends

The declaration of P0.08500 per share cash dividend to all shareholders of record as of 15 April 2015 to be taken from the unrestricted retained earnings as reflected in the audited financial statements of the Issuer as of 31 December 2014 to be paid on or before 20 April 2015.

ii) Approval of Yearend Financial Statements

Passed resolutions to approve the audited financial statements of the Issuer for the year ended 31 December 2014.

iii) Annual Stockholders' Meeting

Issuer will hold its Annual Stockholders' Meeting on 18 June 2015 at 10:00 A.M. at the Garden Ballroom, Edsa Shangri-La Hotel, Manila, No. 1 Garden Way, Ortigas Center, Mandaluyong City. Record date is set on 29 May 2015.

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: 27 March 2015