





SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Donna Encarnado - COS

Receiving Branch : SEC Head Office

Receipt Date and Time: September 05, 2018 04:26:07 PM

Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000145490

Company Name SHANG PROPERTIES, INC.

Industry Classification

Company Type Stock Corporation

Document Information

Document ID 109052018003675

Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)

Document Code 17-C

Period Covered September 04, 2018

No. of Days Late 0

Department CFD

Remarks

COVER SHEET

| | | | | | | | | | | | | | | | | | | | | | | | 0 | 0 | 0 | 0 | 1 | 4 | 5 | 4 | 9 | 0 |
|--|-------|-----|------|------|-------|----|---|----------|---|-------------------|-------|-----|-----|-----|---------|------|-----|----------|----------|-------|-------|----------|----------------------------|------|-----|--------|-------|-------|------|------|--------|-----------|
| | | _ | ı — | | | | _ | _ | | , - | ı — | | _ | _ | _ | | _ | | 1 | _ | | | _ | . S | EC | Reg | jistr | atior | i Nu | ımbe | er | |
| S | Н | Α | N | G | | Р | R | 0 | Р | E | R | T | ı | E | S | , | L | 1 | N | С | | | | | | Ļ | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | H | | | | L | | | <u> </u> | | | | | | | | | | <u> </u> | Ť | | | <u> </u> | | | | | | | | | | \exists |
| \vdash | _ | | | | | | | <u> </u> | | <u> </u> | | | L | | <u></u> | _ | | <u></u> | <u> </u> | _ | | | _ | L | | | | | | | | 닠 |
| | | | | | | | | | | _ | | | | | | | | | | | | | | | | | | | | | | Ц |
| | | | | | | | | | | | | | | | | L, | | | | | | | | | | | | | | | | |
| (Company's Full Name) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| A | d | m | j | n | i | s | t | | а | t | H | 0 | n | | 0 | f | f | i | С | е | | | 5 | t | h | | L | е | ٧ | е | L | |
| S | h | а | n | g | r | i | - | L | а | | Р | 1 | а | Z | а | | Ε | D | S | Α | | С | 0 | r | n | е | r | | | | | _ |
| S | h | а | w | | В | 0 | u | ı | е | V | а | r | d | | М | а | n | d | а | | u | У | 0 | n | g | | С | i | t | У | | |
| | | | | | | | | , li | | | لِــا | | | لبا | | | | | | | | _ | | | | | | | | | | |
| (Business Address: No. Street City/Town/Province) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Atty. Federico G. Noel, Jr. (Contract Person) (Company Telephone Number) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1 2 3 1 1 7 - C | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Month Day (Form Type) Month (Fiscal Year) (Annual Me | | | | | | | | | | <i>Da</i> etin | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | (| Sec | ond | ary | Lice | nse | Тур | e, I | f Ap | plica | able) |) | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | [| | | | | | | | | | | |
| Dep | t. Re | qui | ring | this | Do | C. | | | | | | | | | | | | | | | L | | Ame | ende | d A | rticle | es N | umt | er/s | Sect | ion | |
| | | | | _ | | | | | | | | | | | | | | | | | _ | | Total Amount of Borrowings | | | | | | | | | |
| T - 1 - | | | | | | | | | | Domastia | | | | | | | | | | | | | | | | | | | | | | |
| Total No. of Stockholders Domestic Foreign | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| To be accomplished by SEC Personnel concerned | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| File Number LCU | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Document ID Cashier | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | Doc | um | ent l | D | | | | | | | | (| Cash | nier | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | S | ΤA | MF | S | | | | | | | | | | | | | | | | | | _ | | | | | | | | |
| Please | | | | | | | | | ease use BLACK ink for scanning purposes. | | | | | | | | | | | | | | | | | | | | | | | |

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. | 4 September 2018 | |
|-----|---|---|
| | Date of Report (Date of earliest event reported) | |
| 2. | SEC Identification Number: <u>145490</u> 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, 5 th Level Shangri <u>-La Plaza Mall</u> | |
| | EDSA corner Shaw Boulevard, Mandaluyong City | 1550 |
| | Address of principal office | Postal Code |
| 8. | (632) 370-2700 | |
| 0. | Registrant's telephone number, including area cod | |
| | | |
| 9. | | and if about and alice that we are |
| | Former name, former address, and former fiscal year | ear, it changed since last report. |
| 10. | Securities registered pursuant to Sections 4 and 8 | of the RSA |
| | | Number of Shares of |
| | Title of Each Class | Common Stock Outstanding |
| | | |
| | O Ot t D4 00 t - t | 4 70 4 050 000 |

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 4 September 2018, the Board approved the following:

ITEM No. 9

i) CASH DIVIDENDS

The declaration of P0.07 per share cash dividend to all shareholders of record as of 19 September 2018 to be taken from the unrestricted retained earnings as reflected in the unaudited financial statements of the Issuer as of 30 June 2018 to be paid on or before 28 September 2018.

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

Corporate Secretary

Date: 4 September 2018