

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 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 . S H A W B L V 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)

Not Applicable

(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

ICU

Document ID

Cashier

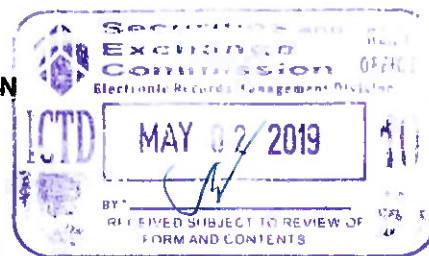
STAMPS

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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. 2 May 2019  
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, 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. \_\_\_\_\_  
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.

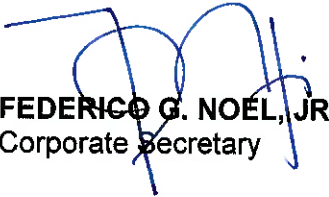
**ITEM NO. 9**

Issuer will hold its Annual Stockholders' Meeting on 19 June 2019 at 10:00 A.M. at the Garden, Edsa Shangri-La Hotel, Manila, No. 1 Garden Way, Ortigas Center, Mandaluyong City. Record date is set on 20 May 2019.

## 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: 2 May 2019