

# 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

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 To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_ LCU

Document ID

\_\_\_\_\_ Cashier

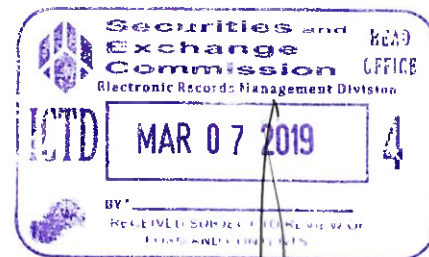
STAMPS

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C (AMENDMENT)

CURRENT REPORT UNDER SECTION 11  
OF THE REVISED SECURITIES ACT (RSA)  
AND RSA RULE 11(a)-1(b)(3) THEREUNDER



1. 6 March 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.

During the Regular Meeting of the Board of Directors held on 6 March 2019, the following matters were taken up:

**Item No. 4      Resignation, Removal or Election of Registrant's Directors or Officers**

**Item 4.**

**i) ELECTION OF GROUP FINANCIAL CONTROLLER**

Mr. Rajeev Garg was elected as the new Vice President & Group Financial Controller of the Issuer.

Mr. Garg has been with the Kuok Group for a total of 14 years, covering various functions including Finance in Shangri-La Dubai, Aberdeen Marina Club, Hong Kong, Two Shangri-La Development Projects in Sri Lanka and another development project in Colombo before moving to Issuer.

Mr. Garg holds a Master's Degree in Accounting & Finance Certificate from the Institute of Chartered Accountants of India and PG Diploma in Management.

ii) **CASH DIVIDENDS**

The declaration of ₱.10550 per share cash dividend to all shareholders of record as of 21 March 2019 to be taken from the unrestricted retained earnings as reflected in the audited financial statements of the Issuer as of 31 December 2018 to be paid on or before 29 March 2019.

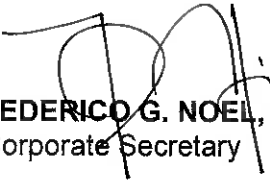
iii) **APPROVAL OF YEAREND RESULTS**

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

  
**FEDERICO G. NOEL, JR.**  
Corporate Secretary

Date: 6 March 2019