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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

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1.	14 March 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. Province, Country or other jurisdiction of incorporation or organization	(SEC Use Only) Industry Classification Code
7.	Unit 506, 5 th Level Shangri-La Plaza Mall EDSA corner Shaw Boulevard, Mandaluyong City Address of principal office	1550 Postal Code
В.	(632) 370-2700 Registrant's telephone number, including area cod	<u>e</u>
9.		
	Former name, former address, and former fiscal years	ear, if changed since last report.
10.	Securities registered pursuant to Sections 4 and 8	of the RSA
	<u>Title of Each Class</u>	Number of Shares of Common Stock Outstanding

Common Stock P1.00 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 14 March 2018, the Board approved the following:

ITEM No. 9

i) Cash Dividends

The declaration of P0.12550 per share cash dividend to all shareholders of record as of 31 March 2018 to be taken from the unrestricted retained earnings as reflected in the audited financial statements of the Issuer as of 31 December 2017 to be paid on or before 16 April 2018.

ii) Approval of Audited Financial Statements

During the regular meeting of the Issuer's Board of Directors held on 14 March 2018, the Board passed resolutions to approve the audited financial statements of the Issuer for the year ended 31 December 2017.

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: 14 March 2018