

# 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

Domestic

Foreign

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 To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_  
 LCU

Document ID

\_\_\_\_\_  
 Cashier

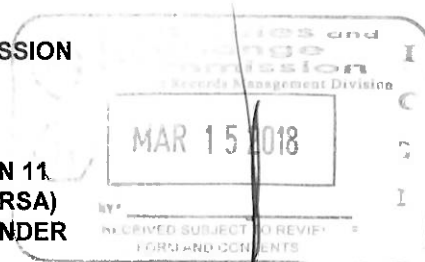
S T A M P S

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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. 14 March 2018  
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 Issuer's Board of Directors held on 14 March 2018, the Board approved the following:

**ITEM No. 9**

**i) CASH DIVIDENDS**

The declaration of ₱0.12550 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