

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)

8370-2700

(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

LCU

Document ID

Cashier

S T A M P S

Remarks: Please 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. 18 November 2020
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, 5th Level Shangri-La Plaza Mall
EDSA corner Shaw Boulevard, Mandaluyong City 1550
Address of principal office Postal Code
8. (632) 8370-2700
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 P1.00 par value	4,764,058,982

11. Indicate the item numbers reported herein.

ITEM NO. 9

During the Issuer's Annual Stockholders' Meeting held on 18 November 2020, via video conferencing, the following matters were taken up:

Election of Directors

The following were elected to serve as members of the Board of Directors for the year 2020-2021, namely:

- 1) Edward Kuok Khoon Loong
- 2) Alfredo C. Ramos
- 3) Cynthia R. Del Castillo
- 4) Karlo Marco P. Estavillo
- 5) Wilfred Shan Chen Woo
- 6) Louis Wong Chi Kong

- 7) Kean Choon Koay
- 8) Maximo G. Licauco III - Independent Director
- 9) Antonio O. Cojuangco - Independent Director
- 10) Benjamin I. Ramos - Independent Director

Issuer's Certifying Accountant

PricewaterhouseCoopers Philippines appointed as external auditors for the year 2020-2021.

Item 9. Other Events

During the Issuer's Organizational Meeting held immediately after the Stockholders' Meeting, the following transpired:

Election of Officers

- 1) Edward Kuok Khoon Loong - Chairman
- 2) Alfredo C. Ramos - Vice Chairman
- 3) Karlo Marco P. Estavillo - Treasurer/Chief Finance Officer & Chief Operating Officer
- 4) Jose Juan Z. Jugo - Executive Vice President
- 5) Wolfgang Krueger - Executive Vice President
- 6) Federico G. Noel, Jr. - Corporate Secretary

Audit Committee:

- 1) Benjamin Ivan S. Ramos - Chairman
- 2) Maximo G. Licauco III - Member
- 3) Cynthia R. Del Castillo - Member
- 4) Michelle Ching - Secretary


Corporate Governance Committee

- 1) Edward Kuok Khoon Loong - Chairman
- 2) Antonio O. Cojuangco - Member
- 3) Cynthia R. Del Castillo - Member
- 4) Federico G. Noel, Jr. - Secretary

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: 18 November 2020