



106252018010744



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Mark Anthony R. Osená

Receiving Branch : SEC Head Office

Receipt Date and Time : June 25, 2018 04:02:43 PM

Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000145490

Company Name SHANG PROPERTIES, INC.

Industry Classification

Company Type Stock Corporation

Document Information

Document ID 106252018010744

Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)

Document Code 17-C

Period Covered June 25, 2018

No. of Days Late 0

Department CFD

Remarks

COVER SHEET

0	0	0	0	1	4	5	4	9	0
---	---	---	---	---	---	---	---	---	---

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.	370-2700
(Contract Person)	(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

--

Domestic

--

Foreign

To be accomplished by SEC Personnel concerned

--	--	--	--	--	--	--	--	--	--	--

File Number

LCU

--	--	--	--	--	--	--	--	--	--	--	--

Document ID

Cashier

STAMPS

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. 25 June 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. 5th Level Shangri-La Plaza,
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 P1.00 par value	4,764,058,982

11. Indicate the item numbers reported herein.

During the Issuer's Annual Stockholders' Meeting held on 25 June 2018, 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 2018-2019, namely:

- 1) Edward Kuok Khoon Loong
- 2) Alfredo C. Ramos
- 3) Cynthia R. Del Castillo
- 4) Gregory Allan Dogan
- 5) Karlo Marco P. Estavillo
- 6) Ho Shut Kan
- 7) Wilfred Woo
- 8) Maximo G. Licauco III - Independent Director
- 9) Antonio O. Cojuangco - Independent Director
- 10) Benjamin I. Ramos - Independent Director

Issuer's Certifying Accountant

PricewaterhouseCoopersPhilippines appointed as external auditors for the year 2018-2019.

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) Federico G. Noel, Jr. - Corporate Secretary
- 5) Maria Myla Rae S. Orden - Assistant Corporate Secretary

Audit Committee:

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

Corporate Governance Committee

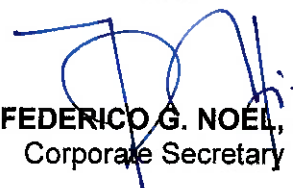
- 1) Edward Kuok Khoon Loong - Chairman
- 2) Antonio O. Cojuangco - Member
- 3) Cynthia R. Del Castillo - Member
- 4) Federico G. Noel, Jr. - Secretary

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: 25 June 2018