

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. 7 September 2021
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 ₱1.00 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 7 September 2021, 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 2021-2022, 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) | Wolfgang Krueger | | |
| 7) | Jose Juan Z. Jugo | | |
| 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 2021-2022.

Amendment of By-Laws

The Board of Directors approved the amendment of the Articles II & III of the Corporation's By-Laws subject to the approval by the Securities and Exchange Commission. Specifically, the proposed amendments pertain to service of Notice of Meetings, Manner of Voting and Conduct of Meetings and election of the Board of Directors.

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: 7 September 2021