



22 June 2022

**SECURITIES AND EXCHANGE COMMISSION**  
Secretariat Building,  
PICC Complex  
Roxas Boulevard, Manila

*Thru:* Corporate Finance Department

*Re:* **Shang Properties, Inc. (SPI)**

Gentlemen:

We are submitting herewith SPI's SEC Form 17-C, which we have submitted with the Philippine Stock Exchange, Inc.

Thank you.

Very truly yours,  
**SHANG PROPERTIES, INC.**

By:

**FEDERICO G. NOEL, JR.**  
Corporate Secretary

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. 22 June 2022  
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) 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 22 June 2022, 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 2022-2023, 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 2022-2023.

**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 I. 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: 22 June 2022