



28 November 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 to 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. 28 November 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. 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 P1.00 par value	4,764,058,982

11. Indicate the item numbers reported herein.

**Item 4.**

- i) **Resignation, Removal or Election of Registrant's Directors or Officers**  
The Issuer's Vice Chairman/Director, MR. ALFREDO C. RAMOS, ceased to hold his office/position by reason of his passing last Saturday, 26 November 2022.

## 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: 28 November 2022