



SHANG

PROPERTIES

18 June 2024

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. 18 June 2024
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 18 June 2024, at Edsa Shangri-La Hotel, 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 2024-2025, namely:

- 1) Edward Kuok Khoon Loong
- 2) Cynthia R. Del Castillo
- 3) Karlo Marco P. Estavillo
- 4) Dennis Au Hing Lun

- 5) Maureen Alexandra R. Padilla
- 6) Wolfgang Krueger
- 7) Maria Rochelle S. Diaz
- 8) Maximo G. Licauco III - Independent Director
- 9) Antonio O. Cojuangco - Independent Director
- 10) Benjamin Ivan S. Ramos - Independent Director

Issuer's Certifying Accountant

PricewaterhouseCoopers Philippines appointed as external auditors for the year 2024-2025.

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) Maximo G. Licauco III - Vice Chairman
- 3) Wolfgang Krueger - Executive Director
- 4) Karlo Marco P. Estavillo - Chief Operating Officer
- 4) Mabel P. Tacorda - Chief Finance Officer
- 5) Andrew Den Oudsten - Executive Vice President
- 6) Maria Rochelle S. Diaz - Executive Vice President
- 7) 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

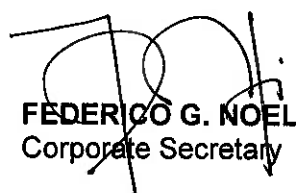
Corporate Governance Committee

- 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 June 2024