



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



**The following document has been received:**

**Receiving:** DONNA ENCARNADO

**Receipt Date and Time:** April 03, 2025 11:33:32 AM

## Company Information

---

**SEC Registration No.:** 0000145490

**Company Name:** SHANG PROPERTIES, INC.

**Industry Classification:** K70120

**Company Type:** Stock Corporation

## Document Information

---

---

**Document ID:** OST10403202583140832

**Document Type:** Current Report

**Document Code:** SEC\_Form\_17-C

**Period Covered:** April 02, 2025

**Submission Type:** Original Filing

**Remarks:** None

---

---

Acceptance of this document is subject to review of forms and contents



12 March 2025

**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. 2 April 2025  
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  
Province, Country or other jurisdiction  
of incorporation or organization
6.  (SEC Use Only)  
Industry Classification Code
7. Unit 506, 5<sup>th</sup> Level Shangri-La Plaza Mall  
EDSA corner Shaw Boulevard, Mandaluyong City  
Address of principal office 1550  
Postal Code
8. (632) 8370-2700  
Registrant's telephone number, including area code
9. The Registrant has not changed its principal address or fiscal year since its last report to this Honorable Commission.  
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<br/>Common Stock Outstanding</u>                                       |
|----------------------------|---|
| Common Stock               | <b>4,764,056,287</b> common shares<br>(* not included are the Issuer's 2,695 treasury shares) |

11. Indicate the item numbers reported herein.

**Item No. 9**

**Annual Stockholders' Meeting**

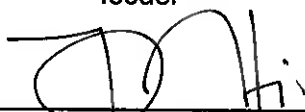
Issuer will hold its Annual Stockholders' Meeting on 17 June 2025 at 10:00 A.M. at the Garden Ballroom, Edsa Shangri-La Hotel, Manila. Record date is set on 19 May 2025.

## 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: 2 April 2025