



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:

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Company Information

SEC Registration No.: 0000145490

Company Name: SHANG PROPERTIES, INC.

Industry Classification: K70120

Company Type: Stock Corporation

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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 March 2026
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. 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 Common Stock Outstanding</u>
Common Stock	4,764,056,287 common shares (* not included are the Issuer's 2,695 treasury shares)

11. Indicate the item numbers reported herein.

During the Regular Meeting of the Board of Directors held on 18 March 2026, the following matters were taken up:

Item No. 9

i) DECLARATION OF CASH DIVIDENDS

The declaration of **P0.1191** per share cash dividend to all shareholders of record as of **6 April 2026**, to be taken from the unrestricted retained earnings as reflected in the audited financial statements of the Issuer as of 31 December 2025, to be paid on or before 21 April 2026.

ii) APPROVAL OF YEAREND RESULTS

Passed resolutions to approve the audited financial statements of the Issuer for the year ended 31 December 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: 18 March 2026