

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 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. _____
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	4,764,056,287 (*not included are the Issuer's 2,695 treasury shares)

11. Indicate the item numbers reported herein.

ITEM NO. 9

During the Issuer's Annual Stockholders' Meeting held on 22 June 2026, 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 2026-2027, namely:

- 1) Edward Kuok Khoon Loong

- 2) Maximo G. Licauco III
- 3) Maureen Alexandra R. Padilla
- 4) Cynthia R. Del Castillo
- 5) Cheng Wai Sin
- 6) Wolfgang Krueger
- 7) Karlo Marco P. Estavillo
- 8) Benjamin Ivan S. Ramos
- 9) Ramon O. Cojuangco, Jr. - Independent Director
- 10) Roberto V. Antonio - Independent Director

Issuer's Certifying Accountant

PricewaterhouseCoopers Philippines appointed as external auditors for the year 2026-2027.

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
- 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) Ramon O. Cojuangco, Jr. - Chairman
- 2) Roberto V. Antonio - Member
- 3) Cynthia R. Del Castillo - Member
- 4) Michelle Ching - Secretary

Corporate Governance Committee


- 1) Roberto V. Antonio - Chairman
- 2) Ramon O. Cojuangco, Jr. - 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 2026