

# COVER SHEET

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SEC Registration Number

I R C P R O P E R T I E S I N C .

(Company's Full Name)

3 5 T H F L O O R R U F I N O

P A C I F I C T O W E R A Y A L A A V E

M A K A T I C I T Y

(Business Address: No., Street City / Town / Province)

DELFIN P. ANGCAO

Contact Person

817 6791

Company Telephone Number

## SEC Form 17-C

### 2017 Annual Stockholders' Meeting and Board Organizational Meeting

1 2 3 1

Month Day  
Fiscal Year

FORM TYPE

0 7

Month Day  
Annual Meeting

N/A

Secondary License Type, If Applicable

C F D

Dept Requiring this Doc

N/A

Amended Articles Number / Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_

LCU

Document ID

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Cashier

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CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE (SRC)  
AND SRC RULE 17.2 (c) THEREUNDER

1. July 27, 2017  
Date of Report (Date of earliest event reported)
2. SEC Identification Number 60312      3. BIR Tax Identification No. 000-464-876
4. IRC PROPERTIES, INC.  
Exact name of registrant as specified in its charter
5. PHILIPPINES  
Province, country or other jurisdiction  
of incorporation
6. (SEC Use Only)
7. 35<sup>th</sup> Floor, Rufino Pacific Tower, Ayala Avenue, Makati City  
Address of principal office Postal Code
8. (632) 750-2000  
Registrant's telephone number, including area code
9. Not Applicable  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding
Common	1,327,113,964

11. Indicate the item numbers reported herein. Items 4 and 9

We advise that at today's annual meeting of the stockholders of IRC PROPERTIES, INC., the stockholders elected the following as directors for the term 2017-2018:

1. Esteban G. Peña Sy
2. Alexander G. Asuncion
3. Kuo Jen Hao
4. Yasuhiro Ishikawa
5. Roberto V. San Jose
6. Steven G. Virata
7. Sia Meow Leng
8. Yang Min Lan
9. Georgina A. Monsod

and as Independent Directors,

10. Rodrigo B. Supeña
11. Antonio V. Syyap

During the said meeting, the stockholders also duly approved the Appointment of the auditing firm of Isla Lipana & Co. as the Corporation's external auditors for the current year, subject to the rotation of its handling partner, if necessary, to comply with the applicable rules of the Securities and Exchange Commission.

At the organizational meeting of the Board of Directors held immediately after the stockholders' meeting, the following were elected:

1. Officers:

Chairman of the Board & CEO	-	Esteban G. Peña Sy
President	-	Georgina A. Monsod
Treasurer	-	Gloria Georgia G. Garcia
Corporate Secretary	-	Delfin P. Angcao
Asst. Corporate Secretary	-	Ana Maria A. Katigbak-Lim

## 2. Corporate Governance Committees:

(a) Executive Committee

Esteban G. Peña Sy	-	Chairman
Georgina A. Monsod	-	Member
Yang Min Lan	-	Member
Delfin P. Angcao	-	Member

(b) Audit & Related Party Transactions Committee

Rodrigo B. Supeña	-	Chairman, Independent Director
Antonio V. Syyap	-	Member, Independent Director
Alexander G. Asuncion	-	Member
Yasuhiro Ishikawa	-	Member
Sia Meow Leng	-	Member
Steven G. Virata	-	Member
Yan Min Lan	-	Member
Gloria Georgia G. Garcia	-	(Non-voting Member)

(c) Corporate Governance Committee

Antonio V. Syyap	-	Chairman, Independent Director
Rodrigo B. Supeña	-	Member, Independent Director
Roberto San Jose	-	Member
Alexander G. Asuncion	-	Member
Kuo Jen Hao	-	Member
Esteban G. Peña Sy	-	Member
Georgina A. Monsod	-	Member
Ana Maria A. Katigbak-Lim	-	(Non-voting Member)

(d) Compliance Officers under the Code of Corporate Governance

Gloria Georgia G. Garcia  
Niño C. Abogado

(e) Corporate Information Officers

Gloria Georgia G. Garcia  
Niño C. Abogado  
Delfin P. Angcao

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

IRC PROPERTIES, INC.

Registrant

By:



DELFIN P. ANGCAO

Corporate Secretary and Corporate  
Information Officer

Date: July 27, 2017

dpa/IRC SEC Form 17-C ASM 2017