

COVER SHEET

- - - - 6 0 3 1 2

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

1 2

Month
Fiscal Year

3 1

Day

FORM TYPE

0 7

Month
Annual Meeting

Day

N/A

Secondary License Type, If Applicable

C F D

Dept Requiring this Doc

N/A

Amended Articles Number / Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

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

1. August 17, 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. 35th 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

1,327,088,964

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

We advise that at its special meeting today, the Board of Directors IRC PROPERTIES, INC. (IRC) approved the following actions:

1. Accepted the resignation of Messrs. Alexander G. Asuncion and Antonio V. Syypap as directors of IRC effectively immediately;
2. By the unanimous vote of the remaining members of the Board who are present during the meeting and who constitute a quorum in the Board, duly elected Messrs. Benjamin B. Magalong and Rodolfo D. Santiago as Independent Directors of IRC to fill up the seats vacated by Messrs. Asuncion and Syypap;
3. Appointed Mr. Rodolfo D. Santiago as member of the Audit and Related Party Transactions Committee and the Corporate Governance Committee;
4. Appointed Mr. Benjamin B. Magalong as Chairman of the Corporate Governance Committee and member of the Audit and Related Party Transactions Committee; and
5. Appointed Mr. Joshua Caesar A. Domingo as Data Protection Officer as required under the Data Privacy Act of 2012 and its implementing rules and regulations.

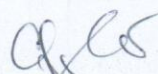
SIGNATURES

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: August 17, 2017
dpa/IRC SEC Form 17-C