

# 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

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 Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_

LCU

Document ID

\_\_\_\_\_

Cashier

Remarks: Please use BLACK ink for scanning purposes

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

1. January 12, 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	1,327,088,964

11. Indicate the item numbers reported herein. Item 4

Please be informed that at today's meeting of the Board of Director's of IRC PROPERTIES, INC. ("IRC" or the "Corporation"), the following have been duly approved:

- a. Acceptance of the resignation of Mr. Shinsuke Amiya as director of IRC and the election of Mr. Anselm Wong as his replacement, effective immediately;
- b. Acceptance of the optional retirement of Ms. Araceli C. Molina and the election of Ms. Gloria Georgia G. Garcia as her replacement, effective immediately, to the following positions:
  - (i) CFO/Asst. Treasurer/SVP
  - (ii) Compliance Officer (under the Code of Corporate Governance)
  - (iii) Corporate Information Officer (for PSE EDGE reporting)
- c. Appointment of Mr. Anselm Wong as member of the IRC Audit Committee as replacement of Mr. Shinsuke Amiya, effective immediately.

The personal profile Ms. Gloria Georgia G. Garcia is as follows:

Gloria Georgia G. Garcia. She is 46 years old and a Filipino citizen. A Certified Public Accountant and a member of the Philippine Institute of Certified Public Accountants, Ms. Garcia started her career with SGV & Co. Her work experience included more than three years as a junior auditor with the firm. Thereafter, she had few years in the recreation, gaming and hotel industries and more than twenty years in the real estate industry up to present.

The personal profile of Mr. Anselm Wong will follow.

### 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: January 12, 2017  
dpa/IRC SEC Form 17-C BOD meeting result