



110082019000891



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

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**SEC Registration No.** 0000062596  
**Company Name** KEPPEL PHILS. HOLDINGS INC.  
**Industry Classification**  
**Company Type** Stock Corporation

**Document Information**

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**Document ID** 110082019000891  
**Document Type** 17-C (FORM 11-C:CURRENT DISCL/RPT)  
**Document Code** 17-C  
**Period Covered** October 07, 2019  
**No. of Days Late** 0  
**Department** CFD  
**Remarks**

## COVER SHEET

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*S.E.C Registration Number*

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I	N	C	.																								

(Company's Full Name)

U	N	I	T	3	B	C	O	U	N	T	R	Y	S	P	A	C	E	I							
B	U	I	L	D	I	N	G	,	1	3	3	S	E	N	.	G	I	L	P	U	Y	A	T		
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B	A	R	A	N	G	A	Y	B	E	L	-	A	I	R	,	M	A	K	A	T	I	C	I	T	Y

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

**Alan I. Claveria/  
Felicidad V. Razon**

Contact Person

**892 1816**

Company Telephone Number

1	2
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*Month*

3	1
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*Day*

### SEC FORM 17-C

FORM TYPE

0	6
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*Month*

2	1
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*Day*

Annual Meeting



Secondary License Type, if Applicable



Dept. Requiring this Doc.



Amended Articles Number/Section

421 as of September 2019
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Total No. of Stockholders



Domestic



Foreign

To be accomplished by SEC Personnel concerned

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File Number

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LCU

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Document I.D.

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Cashier

## STAMPS

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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

1. 07 October 2019  
Date of Report (Date of earliest event reported)
2. SEC Identification Number 62596 3. BIR Tax Identification No. 000-163-715-000
4. KEPPEL PHILIPPINES HOLDINGS, INC.  
Exact name of issuer as specified in its charter
5. Makati City, Philippines 6.  (SEC Use Only)
- Province, country or other jurisdiction of incorporation      Industry Classification Code:
7. Unit 3-B, Country Space I Building, 133 Sen. Gil Puyat Avenue, Salcedo Village,  
Brgy. Bel-Air, Makati City 1200  
Address of principal office      Postal Code
8. (02) 892-1816  
Issuer's telephone number, including area code
9. N/A  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Class 'A' Common	36,166,970
Class 'B' Common	21,636,449
Total	57,803,419 (Net of Treasury Shares of 15,370,081)


11. Indicate the item numbers reported herein: Item no. 9

**Item 9: Change in Corporate Contact Details**

Please be advised that in line with the migration to 8-digit telephone numbers of telecommunication providers as mandated by the National Telecommunications Commission effective 06 October 2019 (Sunday), the telephone number of Keppel Philippines Holdings, Inc. is now 8892-1816.

**SIGNATURES**

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

  
**FELICIDAD V. RAZON**  
Corporate Information Officer

**07 October 2019**