

COVER SHEET

6 2 5 9 6

S.E.C Registration Number

K E P P E L P H I L I P P I N E S H O L D I N G S , 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 A V E N U E , S A L C E D O V I L L A G E , 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/ Maria Melva E. Valdez

Contact Persons

8892 1816 8815-9071

Company Telephone Number

1 2 Month

3 1 Day

SEC FORM 17-C

Results of BOD Meeting – 10 November 2023

FORM TYPE

0 6 Month

1 6 Day

Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

413 as of 30 September 2023 Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

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. **10 November 2023**
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) 8892-1816**
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
As of 31 October 2023 |
|----------------------------|--|
| Class 'A' Common | 35,756,070 |
| Class 'B' Common | 21,476,949 |
| Total | 57,233,019 (Net of Treasury Shares of 15,940,481) |
11. Indicate the item numbers reported herein: **Item no. 11**

Please be advised that the Board of Directors of Keppel Philippines Holdings, Inc. (the "Corporation"), had a regular meeting today, 10 November 2023, through remote communication via Microsoft Teams. The Board had approved/considered the following:


Item 11. Financial Statements and Exhibits

- Approval of the Y2023 3rd Quarter Financial Results (SEC Form 17-Q) of the Corporation.

Appropriate disclosure shall be made on or before the deadline 14 November 2023.

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

10 NOVEMBER 2023