# **COVER SHEET**

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# 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.	19 June 2020
	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 Industry Classification Code: of incorporation
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
٥.	Former name or former address, if changed since last report
10	D. 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       36,065,970         Class 'B' Common       21,552,349         Total       57,618,319 (Net of Treasury Shares of 15,555,181)
1	1. Indicate the item numbers reported herein: Item nos. 3, 4, and 9

Please be advised that the stockholders of Keppel Philippines Holdings, Inc. ("Corporation"), in its meeting today, 19 June 2020, had approved/considered the following:

### Item 3. Appointment of External Auditor

Re-appointment of Isla Lipana & Co. (PWC) as the external auditors for the financial year 2020.

### Item 4. Election of Directors

Election of the following directors for the year 2020-2021:

- 1. Kevin Chng Chee Keong
- 2. Alan I. Claveria
- 3. Celso P. Vivas Lead Independent Director
- 4. Ramon J. Abejuela Independent Director
- 5. Leonardo R. Arguelles, Jr. Independent Director
- 6. Stefan Tong Wai Mun
- 7. Felicidad V. Razon

#### Item 9. Other Events

- (a) Approval of the Corporation's Audited Financial Statements for the year ended 31 December 2019.
- (b) Directors' Remuneration

Approval of Sixty Thousand Pesos (P60,000.00) as the annual remuneration of each director for the financial year 2019.

### **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

19 June 2020