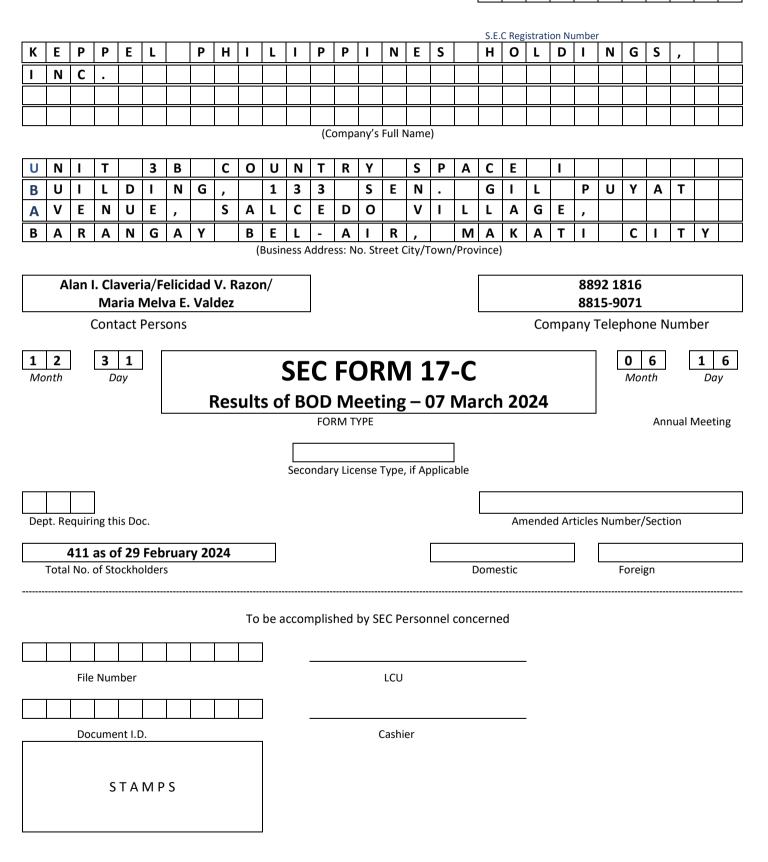
# **COVER SHEET**

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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.	07 March 2024	
	Date of Report (Date of earliest even	t reported)
2.	SEC Identification Number 62596 3. BIR Tax Identification No. 000-163-715-000	
4.	<b>KEPPEL PHILIPPINES HOLDINGS, INC.</b>	
	Exact name of issuer as specified in it	ts charter
5.	Makati City, Philippines	6. (SEC Use Only)
	Province, country, or other jurisdiction incorporation	on of 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. <b>(02) 8892-1816</b>		
	Issuer's telephone number, including	g area code
9. <b>N/A</b>		
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 29 February 2024		
	Class 'A' Common	35,756,070
	Class 'B' Common	<u>21,476,949</u>
	Total	57,233,019 (Net of Treasury Shares of 15,940,481)

11. Indicate the item numbers reported herein: Item no. 2

Please be advised that in its special meeting of the Board of Directors of Keppel Philippines Holdings, Inc. (the "Corporation") today, 07 March 2024 the Board had approved the following:

### Item 2. Disposition of Assets

### • Sale of Land in Bauan, Batangas

The Board of Directors of the Corporation in its meeting held today, 7 March 2024, approved the sale by its 51% - owned subsidiary, Goodsoil Marine Realty, Inc., of its land with a total area of approximately 24.9 hectares located in Barangays. San Miguel and San Roque, Bauan, Batangas to a non-related third party for Php 1,500,000,000.00.

The sale comes after a strategic review of investments and the opportunity to sell the land at valuation. The sale transaction was negotiated between a willing buyer and a willing seller and on an "as-is, where-is" basis and was completed today with the signing of the asset sale purchase agreement and deed of sale between the parties and the full payment by the buyer.

#### 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.

FELI *(***IDAD V. RAZON** Corporate Information Officer

07 MARCH 2024