

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. **16 June 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 May 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: **Items 3, 4, and 9**

Please be advised that the Board of Directors of Keppel Philippines Holdings, Inc. (the “Corporation”), had its Annual Stockholders’ Meeting today, 16 June 2023, through remote communication via Microsoft Teams. The Board had approved/considered the following:

Item 3. Appointment of External Auditor

Reappointment of Isla Lipana & Co., a member firm of PricewaterhouseCoopers (PwC) as the Company’s external auditor for the year 2023.

Item 4. Election of Directors

Election of the following directors for the year 2023-2024:

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

Item 9. Other Events

a) Approval of the Corporation’s Audited Financial Statements for the year ended 31 December 2022

b) Director’s Remuneration

Approval of Nine Thousand (P9,000.00) Director’s fee per Board and Committee meetings for each of the attending Directors effective 17 June 2023.

c) Dividend Declaration

Approval of the payment of 10% cash dividend equivalent to ten centavos (P0.10) per share to the stockholders of record as of 7 July 2023 and the payment to be made on or before 2 August 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

16 JUNE 2023