# **COVER SHEET**

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|  |   |   |          |                |       |   |   |     |      |           |               |   |       |    |   |   |          |                | S.E.           | C Reg | istrati | ion Nu | umbe            | r        |               |                |        |   |  |
|--|---|---|----------|----------------|-------|---|---|-----|------|-----------|---------------|---|-------|----|---|---|----------|----------------|----------------|-------|---------|--------|-----------------|----------|---------------|----------------|--------|---|--|
| К  | Ε   | Ρ | Ρ        | Ε              | L     |   | Ρ | Η   | I    | L         | I             | Ρ | Ρ     | Ι  | Ζ | Ε | S        |                | Η              | 0     | L       | D      | I               | Ν        | G             | S              | ,      |   |  |
| Ι  | Ν   | С |          |                |       |   |   |     |      |           |               |   |       |    |   |   |          |                |                |       |         |        |                 |          |               |                |        |   |  |
|  |   |   |          |                |       |   |   |     |      |           |               |   |       |    |   |   |          |                |                |       |         |        |                 |          |               |                |        |   |  |
|  |   |   |          |                |       |   |   |     |      |           |               |   |       |    |   |   |          |                |                |       |         |        |                 |          |               |                |        |   |  |
|  | (Company's Full Name)                             |   |          |                |       |   |   |     |      |           |               |   |       |    |   |   |          |                |                |       |         |        |                 |          |               |                |        |   |  |
| U  | Ν   | I | т        |                | 3     | В |   | С   | 0    | U         | Ν             | т | R     | Y  |   | S | Ρ        | Α              | С              | Е     |         | I      |                 |          |               |                |        |   |  |
| В  | U   | I | L        | D              | I     | Ν | G | ,   |      | 1         | 3             | 3 |       | S  | Ε | N | •        |                | G              | I     | L       |        | Р               | U        | Y             | Α              | Т      |   |  |
| Α  | v   | Е | Ν        | U              | Ε     | , |   | S   | Α    | L         | С             | Е | D     | 0  |   | v | T        | L              | L              | Α     | G       | Е      | ,               |          |               |                |        |   |  |
| В  | Α   | R | Α        | Ν              | G     | Α | Υ |     | В    | Ε         | L             | - | Α     | I  | R | , |          | М              | Α              | К     | Α       | Т      | I               |          | С             | I              | Т      | Υ |  |
|  | (Business Address: No. Street City/Town/Province) |   |          |                |       |   |   |     |      |           |               |   |       |    |   |   |          |                |                |       |         |        |                 |          |               |                |        |   |  |
|  | Alan I. Claveria/Felicidad V. Razon/ 8892 1816    |   |          |                |       |   |   |     |      |           |               |   |       |    |   |   |          |                |                |       |         |        |                 |          |               |                |        |   |  |
| Maria Melva E. Valdez  |   |   |          |                |       |   |   | •/  |      |           |               |   |       |    |   |   |          |                |                |       |         | 15-9   |                 |          |               |                |        |   |  |
| Contact Persons Company Telephone Number                               |   |   |          |                |       |   |   |     |      |           |               |   |       |    |   |   |          |                |                |       |         |        |                 |          |               |                |        |   |  |
|  |   |   |          |                |       |   |   |     |      | 6         |               |   |       |    |   |   |          |                |                |       |         |        |                 |          |               |                |        |   |  |
| <b>1</b><br><i>Mo</i>  | 2<br>Donth  |   | <b>3</b> | <b>1</b><br>ay |       |   |   |     |      |           | SEC FORM 17-C |   |       |    |   |   |          |                |                |       |         |        | <b>0</b><br>Mor | <b>6</b> | L             | <b>1</b><br>Da | 6<br>v |   |  |
|  |   |   |          |                |       |   | R | Δςι | ıltc | of        |               |   |       |    |   |   |          |                | d o            | f     |         |        |                 |          |               |                | ,      |   |  |
| Results of Regular Meeting of the Board of<br>Directors – 16 June 2023 |   |   |          |                |       |   |   |     |      |           |               |   |       |    |   |   |          |                |                |       |         |        |                 |          |               |                |        |   |  |
|  |   |   |          |                |       |   |   |     | L    | FORM TYPE |               |   |       |    |   |   |          |                | Annual Meeting |       |         |        |                 |          |               |                |        |   |  |
|  |   |   |          |                |       |   |   |     |      |           |               |   |       |    |   |   |          | Annuar Meeting |                |       |         |        |                 |          |               |                |        |   |  |
|  |   |   |          |                |       |   |   |     |      |           |               |   |       |    |   |   |          |                |                |       |         |        |                 |          |               |                |        |   |  |
|  | Secondary License Type, if Applicable             |   |          |                |       |   |   |     |      |           |               |   |       |    |   |   |          |                |                |       |         |        |                 |          |               |                |        |   |  |
|  |   |   |          |                |       |   |   |     |      |           |               |   |       |    |   |   |          |                |                |       |         |        |                 |          |               |                |        |   |  |
| Dept. Requiring this Doc.  |   |   |          |                |       |   |   |     |      |           |               |   |       |    |   |   |          |                |                | Am    | nende   | ed Ar  | ticles          | Num      | umber/Section |                |        |   |  |
| 415 as of 31 May 2023  |   |   |          |                |       |   |   |     |      |           |               |   |       |    |   |   |          |                |                |       | 1       |        |                 |          |               |                |        |   |  |
| Total No. of Stockholders  |   |   |          |                |       |   |   |     |      |           |               |   |       |    |   | D | Domestic |                |                |       |         |        | Foreign         |          |               |                |        |   |  |
|  |   |   |          |                |       |   |   |     |      |           |               |   |       |    |   |   |          |                |                |       |         |        |                 |          |               |                |        |   |  |
|  | To be accomplished by SEC Personnel concerned     |   |          |                |       |   |   |     |      |           |               |   |       |    |   |   |          |                |                |       |         |        |                 |          |               |                |        |   |  |
|  |   |   |          |                |       |   |   |     |      |           |               |   |       |    |   |   |          |                |                |       |         |        |                 |          |               |                |        |   |  |
|  | <u> </u>  |   |          |                |       |   |   |     |      |           |               |   |       |    |   |   |          |                |                |       | -       |        |                 |          |               |                |        |   |  |
| File Number  |   |   |          |                |       |   |   |     | LCU  |           |               |   |       |    |   |   |          |                |                |       |         |        |                 |          |               |                |        |   |  |
|  |   |   |          |                |       |   |   |     |      |           |               |   |       |    |   |   |          |                |                |       | _       |        |                 |          |               |                |        |   |  |
| Document I.D.  |   |   |          |                |       |   |   |     |      |           |               | C | Cashi | er |   |   |          |                |                |       |         |        |                 |          |               |                |        |   |  |
|  |   |   |          |                |       |   |   |     |      |           |               |   |       |    |   |   |          |                |                |       |         |        |                 |          |               |                |        |   |  |
|  |   |   | ſ        | т л            | N / P | c |   |     |      |           |               |   |       |    |   |   |          |                |                |       |         |        |                 |          |               |                |        |   |  |
|  |   |   | 3        | ΤA             | IVI P | 3 |   |     |      |           |               |   |       |    |   |   |          |                |                |       |         |        |                 |          |               |                |        |   |  |
|  |   |   |          |                |       |   |   |     |      |           |               |   |       |    |   |   |          |                |                |       |         |        |                 |          |               |                |        |   |  |
| •  |   |   |          |                |       |   |   |     |      |           |               |   |       |    |   |   |          |                |                |       |         |        |                 |          |               |                |        |   |  |

# 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.   | <u>16 June 2023</u>                               |  |
|------|---|--|
|      | Date of Report (Date of earliest e                | vent reported)   |
| 2.   | SEC Identification Number 62596                   | 3. BIR Tax Identification No. 000-163-715-000                                  |
| 4.   | KEPPEL PHILIPPINES HOLDINGS, I                    | NC.  |
|      | Exact name of issuer as specified                 | in its charter   |
| 5.   | Makati City, Philippines                          | 6. (SEC Use Only)  |
|      | Province, country, or other jurisdi incorporation | iction of Industry Classification Code:  |
|      |   | 133 Sen. Gil Puyat Avenue, Salcedo Village, Brgy. Bel-Air,<br>1200             |
|      | Address of principal office                       | Postal Code  |
| 8. ( | 02) 8892-1816                                     |  |
| -    | Issuer's telephone number, includ                 | ling 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<br>and Amount of Debt Outstanding |
|      |   | As of 31 May 2023  |
|      | Class 'A' Common                                  | 35,756,070   |
|      | Class 'B' Common                                  | 21,476,949   |

57,233,019 (Net of Treasury Shares of 15,940,481)

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

Total

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

#### Item 9. Other Events

#### a) Director's Remuneration

Recommendation of the increase of the Director's Remuneration from PhP8,500.00 to PhP9,000.00, or a PhP500 or 5.88% increase in Director's fee, per Board and Committee meetings for each of the attending Directors effective 17 June 2023.

## b) Dividend Declaration

Proposal 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.

FELIGIDADV. RAZON Corporate Information Officer

16 JUNE 2023