



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. 17 February 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 |
|---------------------|---|
| Class 'A' Common    | 35,756,070  |
| Class 'B' Common    | <u>21,476,949</u>   |
| Total               | <u>57,233,019</u> (Net of Treasury Shares of 15,940,481)                    |
11. Indicate the item numbers reported herein: Items no. 3 and 9

Please be advised that the Board of Directors (“Board”) of Keppel Philippines Holdings, Inc. (the “Corporation”), in its regular meeting today, 17 February 2023, had approved/considered the following:

### **Item 3. Appointment of External Auditor**

Pursuant to the recommendation of the Audit, Risk and Compliance Committee, the Board approved the re-appointment of Isla Lipana & Co. as the Corporation’s external auditor for the year 2023; the same to be submitted to the stockholders for approval at the forthcoming annual stockholders’ meeting.


### **Item 9. Other Events**

- **Approval of 2022 Annual Report (SEC Form 17-A) and Sustainability Report and the Release Thereof**
- **Setting of the Annual Meeting of the Stockholders and Record Date**

The annual meeting of the stockholders shall be on 16 June 2023, Friday, which shall be conducted virtually. The record date for stockholders entitled to notice of and vote at said meeting shall be on 22 May 2023, Monday. The Commission shall be furnished with a copy of the agenda together with the information statement as soon as the same are available.

### **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

**17 February 2023**