# **COVER SHEET**

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	(Results of 27 January 2023 SBoD Meeting)									,																			
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	Secondary License Type, if Applicable																												
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419 as of 31 December 2022																		Foreign											
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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.	27 January 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, I	NC.											
	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, includ	ding area code											
9.	N/A												
	Former name or former address,	if changed since last report											
10	. Securities registered pursuant to RSA	Sections 8 and 12 of the SRC or Sections 4 and 8 of the											
	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	21,476,949											
	Total	57,233,019 (Net of Treasury Shares of 15,940,481)											
11	. Indicate the item numbers repor	ndicate the item numbers reported herein: Item no. 9											

In the special meeting of the Board of Directors held today, 27 January 2023:

### **Item 9: Other Events**

 Approval of Y2022 Consolidated and Parent Company Audited Financial Statements

The Board of Directors of the Corporation had considered/approved the Corporation's Audited Financial Statements (AFS) for the year ended 31 December 2022 and the release thereof. The 2022 AFS will be submitted to the stockholders for approval at the stockholders' meeting.

#### **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

27 January 2023