

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, 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: 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