

COVER SHEET

6 2 5 9 6

S.E.C Registration Number

K E P P E L P H I L I P P I N E S H O L D I N G S ,
I N C .

(Company's Full Name)

U N I T 3 B C O U N T R Y S P A C E I
B U I L D I N G , 1 3 3 S E N . G I L P U Y A T
A V E N U E , S A L C E D O V I L L A G E ,
B A R A N G A Y B E L - A I R , M A K A T I C I T Y

(Business Address: No. Street City/Town/Province)

Alan I. Claveria/Felicidad V. Razon/
Maria Melva E. Valdez

Contact Persons

8892 1816
8815-9071

Company Telephone Number

1 2
Month

3 1
Day

SEC FORM 17-C
Results of BOD Meeting – 29 January 2024

0 6
Month

1 6
Day

FORM TYPE

Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

410 as of 31 December 2023
Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

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. **29 January 2024**
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 December 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 no. 3, 9 and 11**

Please be advised that in its regular meeting of the Board of Directors of Keppel Philippines Holdings, Inc. (the "Corporation") the today, 29 January 2024 the Board 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 2024. The same to be submitted to the stockholders for approval at the forthcoming annual stockholders' meeting.

Item 9. Other Events

- **Setting of the Annual Meeting of the Stockholders and Record Date**

The annual meeting of the stockholders shall be on 14 June 2024, Friday. The record date for stockholders entitled to notice of and vote at said meeting shall be on 20 May 2024, Monday. The Commission shall be furnished with a copy of the agenda together with the information statement as soon as the same are available.

Item 11. Financial Statements and Exhibits

- **Approval of Y2023 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 2023 and the release thereof. The 2023 AFS will be submitted to the stockholders for approval at the stockholders' meeting.

- **Approval of the 2023 Annual Report (SEC Form 17-A) and Sustainability Report and the release thereof**

The Board of Directors of the Corporation had considered/approved the Corporation's 2023 Annual Report (SEC Form 17-A) and Sustainability Report for 2023 and the release thereof.

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

29 JANUARY 2024