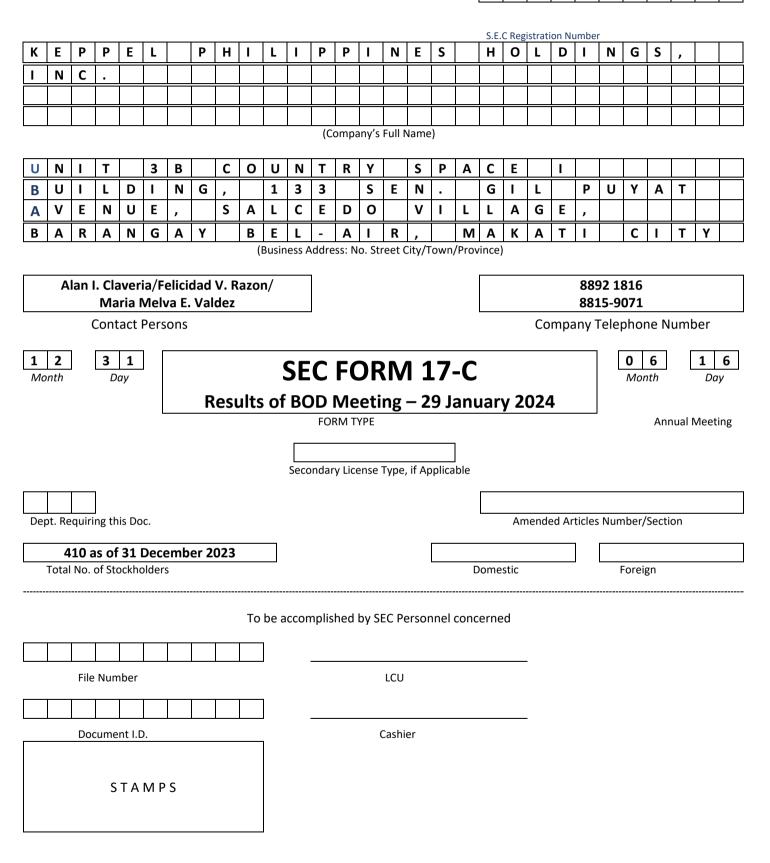
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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

on No. <u>000-163-715-000</u>
(SEC Use Only)
lassification Code:
e, Salcedo Village, Brgy. Bel-Air,
1200
Postal Code
ort
SRC or Sections 4 and 8 of the RSA
of Common Stock Outstanding
t Outstanding
2023
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.

FELI¢IDAD V. RAZON Corporate Information Officer

29 JANUARY 2024