



1580092240088



## SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines  
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### Barcode Page

The following document has been received:

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### Company Representative

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### Company Information

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**SEC Registration No.** 0000062596  
**Company Name** KEPPEL PHILS. HOLDINGS INC.  
**Industry Classification**  
**Company Type** Stock Corporation

### Document Information

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**Document ID** 1580092240088  
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# COVER SHEET

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*S.E.C Registration Number*

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(Company's Full Name)

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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)

<b>Alan I. Claveria/ Felicidad V. Razon</b>
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Contact Person

<b>8892 1816</b>
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Company Telephone Number

1	2
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*Month*

3	1
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*Day*

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FORM TYPE

0	6
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*Month*

2	1
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*Day*

Annual Meeting

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Secondary License Type, if Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

<b>421 as of December 2019</b>
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Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

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Cashier

<p style="font-size: 24px; font-weight: bold;">STAMPS</p>
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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. 24 January 2020  
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	36,165,970
Class 'B' Common	<u>21,636,449</u>
Total	57,802,419 (Net of Treasury Shares of 15,371,081)

11. Indicate the item numbers reported herein: Item no. 9

**Item 9: Other Events**

Further to our disclosure of 11 November 2016, and pursuant to Keppel Philippines Holdings, Inc. (the "Corporation") approved Buy Back of Company Shares, please be advised that the Corporation bought the following shares as follows:

On 21 Jan 2020 bought **2,200 shares** of the Corporation's Common Class A shares at Php5.01818 per share or a total amount of Php11,040.

On 22 Jan 2020 bought **6,100 shares** of the Corporation's Common Class A shares at Php5.20 per share or a total amount of Php31,720.

And on 23 Jan 2020 bought **400 shares** of the Corporation's Common Class A shares at Php5.20 per share or a total amount of Php2,080.

After the above transactions, Treasury shares (Class A) of the Corporation increased from **3,675,000 to 3,683,700** while the Outstanding (Class A) shares of the Corporation decreased from **36,165,970 to 36,157,270**.

**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

**24 January 2020**