## **COVER SHEET**

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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. II August 2025	
Date of Report (Date of earliest e	vent reported)
2. SEC Identification Number <u><b>62596</b></u>	3. BIR Tax Identification No. <u>000-163-715-000</u>
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 jurisd incorporation	iction of Industry Classification Code:
<ol> <li>Unit 3-B, Country Space I Building, Makati City</li> </ol>	133 Sen. Gil Puyat Avenue, Salcedo Village, Brgy. Bel-Air, 1200
Address of principal office	Postal Code
8. <b>(02) 8892-1816</b>	
Issuer's telephone number, include	ding area code
9. <b>N/A</b>	
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 30 April 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 repor	ted herein: Item no. 9

Please be advised that the Board of Directors of **Keppel Philippines Holdings, Inc.** in its regular meeting via remote communication today, 11 August 2023, approved/considered the following:

#### Item 9. Other Events

• Approval of the Y2023 2<sup>nd</sup> Quarter Financial Results (SEC Form 17-Q)

Appropriate disclosure shall be made on or before the deadline on 14 August 2023.

#### **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

11 August 2023