



SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C, *AS AMENDED*

CURRENT REPORT UNDER SECTION 17 OF THE  
SECURITIES REGULATION CODE AND SRC RULE 17(b)(3) THEREUNDER

1. 11 May 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  
Address of principal office      1200  
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<br>Outstanding and Amount of Debt Outstanding |
|---------------------|--------------------------------------------------------------------------------|
| Class "A" Common    | 35,756,070                                                                     |
| Class "B" Common    | 21,476,949                                                                     |
11. Indicate the item numbers reported herein: Item no. 9

**Item 9. Other Events**

Further to our disclosures on 20 February 2023 in connection with the setting of the 2023 annual meeting of stockholders and record date, please be advised that the Annual Meeting of Stockholders of Keppel Philippines Holdings, Inc. (KPH) shall be conducted on **16 June 2023**, Friday at **11:30 a.m.**, through remote communication via WebEx online meeting, and with the following proposed agenda:

**The Agenda:**

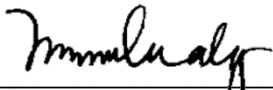
1. Call to Order
-

2. Proof of Notice of Meeting and Certification of Quorum
3. Reading and Approval of the Minutes of the Annual Stockholders' Meeting held on 17 June 2022
4. Presentation of the 2022 Annual Report and Approval of the 2022 Audited Financial Statements
5. Ratification of Corporate Acts and Proceedings of the Board of Directors, Officers and Management of the Corporation for the Period under Review
6. Election of Directors for the Year 2023-2024
7. Appointment of External Auditor
8. Such other matters as may properly come up before the Meeting
9. Adjournment

The Board of Directors has fixed the close of business on 22 May 2023 as the record date for the determination of stockholders entitled to notice of and vote at the 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.



---

MA. MELVA E. VALDEZ  
Corporate Secretary

Date: 11 May 2023

\* Print name and title of the signing officer under the signature.