

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY)SS

CERTIFICATION

I, FELICIDAD V. RAZON, the Compliance Officer and duly authorized representative of KEPPEL PHILIPPINES HOLDINGS, INC. (the "Company"), a corporation with SEC Registration No. 62596 and principal office address at Unit 3-B Country Space I Bldg., 133 Sen. Gil Puyat Avenue, Salcedo Village, Brgy. Bel-Air, Makati City, do hereby state that:

1. On behalf of the Company, I have caused the preparation of the SEC Form 17-C dated 29 January 2021;

2. I read and understood its contents, which are true and correct based on the records of the Company;

3. The Company will comply with the requirements set forth by the Securities and Exchange Commission requirements in SEC Notice dated 24 June 2020 for the complete and official submission of reports and documents through electronic mail; and

4. I am aware that documents filed online which requires pre-evaluation and/or processing fee shall be considered complete and officially received upon payment of a filing fee.

FELICIDAD V. RAZON

Compliance Officer / Corporate Information Officer

TIN: 112-942-756

SUBSCRIBED AND SWORN TO before me this 29 JAN 2021 2021 in Makati City, affiant exhibited to me her TIN no. 112-942-756 as proof of her identity.

Doc No. 970
Page No. 75
Book No. 128
Series of 2021.

RUBENT M. RAMIREZ
NOTARY PUBLIC
UNTIL DEC. 31, 2021
IBF NO. 442536 / 01-04-21 CY 2021
ROLL NO. 28547 / NICLEG / 3-22-19
PTR NO. NKT.8538046 / 4-21 APPT NO. M-168

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

Contact Person

8892 1816

Company Telephone Number

1	2
---	---

Month

3	1
---	---

Day

<h2 style="margin: 0;">SEC FORM 17-C</h2> <p style="margin: 0;">(Results of BOD Meeting 29 January 2021)</p>
--

FORM TYPE

0	6
---	---

Month

2	1
---	---

Day

Annual Meeting

--

Secondary License Type, if Applicable

--	--	--

Dept. Requiring this Doc.

--

Amended Articles Number/Section

420 as of December 2020

Total No. of Stockholders

--

Domestic

--

Foreign

To be accomplished by SEC Personnel concerned

--	--	--	--	--	--	--	--

File Number

LCU

--	--	--	--	--	--	--	--

Document I.D.

Cashier

<h3 style="margin: 0;">STAMPS</h3>

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 2021
Date of Report (Date of earliest event reported)
2. SEC Identification Number 62596. 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	36,066,970
Class 'B' Common	<u>21,552,349</u>
Total	57,618,319 (Net of Treasury Shares of 15,555,181)

11. Indicate the item numbers reported herein: Item no. 3 and 9

The Board of Directors of Keppel Philippines Holdings, Inc., in its regular meeting today, 29 January 2021, had approved/considered the following:

Item 3. Appointment of External Auditor

Pursuant to the recommendation of the Audit and Risk Management Committee, the Board approved the re-appointment of Isla Lipana & Co. as the Company's external auditor for the year 2021; the same to be submitted to the stockholders for approval at the forthcoming annual stockholders' meeting.

Item 9: Other Events

- **Approval of Y2020 Consolidated and Parent Company Audited Financial Statements & SEC Form 17-A (Annual Report) and the Release Thereof**

The Board of Directors of the Corporation in its meeting held on 29 January 2021, had considered/approved the Corporation's 2020 SEC Form 17-A (Annual Report) and Audited Financial Statements (AFS) for the year ended 31 December 2020 and the release thereof. The 2020 Annual Report and AFS will be submitted to the stockholders for approval at the stockholders' meeting.

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

Setting of the annual meeting of the stockholders on 18 June 2021, which meeting shall be conducted virtually or via remote communication, and the record date for the stockholders entitled to notice of and vote at said meeting on 20 May 2021. The Commission shall be furnished with a copy of the agenda together with the information statement as soon as the same are available.

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 2021