

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 April 2025
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
As of 31 March 2025 |
|---------------------|---|
| Class 'A' Common | <u>35,756,070</u> |
| Class 'B' Common | <u>21,476,949</u> |
| Total | <u>57,233,019 (Net of Treasury Shares of 15,940,481)</u> |
11. Indicate the item numbers reported herein: Items 3, 4, and 9

Please be advised that the stockholders of Keppel Philippines Holdings, Inc. (the “Corporation” or “KPHI”), had its Annual Stockholders’ Meeting today, 24 April 2025, through remote communication via Microsoft Teams. The Board had approved/considered the following:

Item 3. Appointment of External Auditor

Reappointment of Isla Lipana & Co. (PwC) as the Company’s external auditor for the year 2025.

Item 4. Election of Directors

Election of the following directors for the year 2025-2026:

1. Tan Kuang Liang
2. Alan I. Claveria
3. Celso P. Vivas – Lead Independent Director
4. Ramon J. Abejuela – Independent Director
5. Leonardo R. Arguelles, Jr. – Independent Director
6. Stefan Tong Wai Mun
7. Felicidad V. Razon

Item 9. Other Events


- **Approval of the Corporation’s Audited Financial Statements for the year ended 31 December 2024**
- **Approval of Voluntary Delisting of the Company from The Philippine Stock Exchange, Inc.**

The shareholders representing 89.86% of the outstanding common shares of KPHI approved the proposal to voluntarily delist from the Philippine Stock Exchange (the “Exchange”). No votes were cast against the delisting proposal.

The Amended Voluntary Delisting Rules of the Exchange states that for the shareholders to approve the delisting, the shareholders owning at least two-thirds (2/3) of the total outstanding listed shares of the Corporation must approve the delisting. In addition, the number of votes cast against the delisting proposal must comprise not more than ten percent (10%) of the total outstanding listed share of the Corporation. Based on the foregoing, the proposal to delist KPHI’s common shares was approved by the Corporation’s shareholders.

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 APRIL 2025