



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. 13 August 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  
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)  
Industry Classification Code:
7. Unit 3-B Country Space 1 Building, 133 Sen. Gil Puyat Avenue,  
Salcedo Village, Barangay Bel-Air, Makati City, 1200  
Address of principal office Postal Code
8. (632) 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<br>of Debt Outstanding<br>As of 31 July 2025 |
|---------------------|--|
| 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 reported herein: Item 9

## Item 9. Other Events

Please be advised that the Board of Directors (the Board) of KEPPEL PHILIPPINES HOLDINGS, INC. ("KPHI" or the "Corporation") considered/approved in a Regular Meeting held at the Board Room, 26<sup>th</sup> Floor, The Podium West Tower, ADB Avenue, Wack-Wack Greenhills East, Mandaluyong City on 13 August 2025 the following:

1. Approval of the Quarterly Financial Statements (SEC Form 17-Q) as of and for the period ended 30 June 2025.
2. Declaration of Dividends. Approval of the payment of cash dividend equivalent to Php17.47 per share or 1,747% of P1.00 par value to the stockholders of record as of 13 August 2025 and the payment to be made on or before 31 August 2025.

## 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*

**13 August 2025**