



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
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The following document has been received:

Receiving: DONNA ENCARNADO

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Company Information

SEC Registration No.: 0000062596

Company Name: KEPPEL PHILIPPINES HOLDINGS, INC.

Industry Classification: J66940

Company Type: Stock Corporation

Document Information

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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. **3 July 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 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 May 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 No. 9**

Petition for Voluntary Delisting; Amendment Thereof

Relative to the Petition for Voluntary Delisting lodged by KPHI on 25 April 2025 and a subsequent Amended Petition on 19 June 2025 to reflect the updated target delisting date (on or before 08 July 2025), on 25 June 2025, the **PSE approved** KPHI's Petition for Voluntary Delisting, effective 08 July 2025, conditioned upon remittance of the Delisting Fee, which was then settled on 30 June 2025 (see attached **Letter of Approval dated 25 June 2025** issued by the Philippine Stock Exchange through its President and CEO, Mr. Ramon S. Monzon with Attached Proof of Payment of Delisting Fee, Invoice No. INV000050, paid on 30 June 2025).

SIGNATURE

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

03 JULY 2025



June 25, 2025

Keppel Philippines Holdings, Inc.
Unit 3-B Country Space 1 Building,
133 Sen. Gil Puyat Avenue, Salcedo Village
Barangay Bel-Air, Makati City

Attention: **Alan I. Claveria**
President

Subject: **Approval of the Voluntary Delisting of Keppel Philippines Holdings, Inc.**

Gentlemen:

We would like to inform you that, on June 25, 2025, the Board of Directors of The Philippine Stock Exchange, Inc. ("Exchange") approved the Petition for Voluntary Delisting filed by Keppel Philippines Holdings, Inc. ("KPH" or "Company") and the removal of KPH's shares from the Exchange's registry effective July 8, 2025 conditioned on the payment by the Company of the voluntary delisting fee equivalent to the 2025 annual listing maintenance fee.

Attached is the invoice for the voluntary delisting fee.

Should you have any questions or concerns, please do not hesitate to contact us.

Very truly yours,

A handwritten signature in blue ink, appearing to read 'Ramon S. Monzon', is positioned above the typed name.

Ramon S. Monzon
President and CEO



The Philippine Stock Exchange, Inc.
 The PSE Tower 5th Avenue cor. 28th Street,
 Bonifacio Global City, Taguig City,
 Philippines 1634
 VAT REG. TIN: 002-333-130-00000

INVOICE

Invoice Number :INV00005000
 Tranx Date :6/25/2025
 Due Date :6/30/2025

To : KEPPEL PHILIPPINES HOLDINGS, INC.
Address : Unit 3-B Country Space I Building, Sen. Gil Puyat Avenue, Makati City
 PHL

TIN : 000-163-715-000
Attention : Felicidad V. Razon

REF	DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
Previous balance				
Current Billing:				
LC008	Delisting Fee	1.00	250,000.00	250,000.00
	VAT			30,000.00

COMMENTS: Delisting Fee

TOTAL CURRENT BILLING: 280,000.00
TOTAL OUTSTANDING BALANCE: 280,000.00

NOTES:

VATABLE 250,000.00
Vat-Exempt Sale 0.00
Vat Zero-Rated Sale 0.00
VAT 30,000.00
TOTAL SALE 280,000.00
TOTAL AMOUNT PAYABLE 280,000.00

Transaction amounts in: PHP

Note :
 Check Payment should be payable in favor of
 The Philippine Stock Exchange, Inc.
 Acknowledgement Certificate No: AC_125_062024_000321
 Date Issued: 07/01/2024
 Series Range: INV00000001-INV99999999

Certified correct and Payment not received:
 Computer generated invoice, no signature required



The Philippine Stock Exchange, Inc.
 The PSE Tower 5th Avenue cor. 28th
 Street, Bonifacio Global City, Taguig
 City, Philippines 1634 PHL
 VAT REG. TIN: 002-333-130-00000

OFFICIAL RECEIPT

Subject to audit/review and confirmation

No. OR000004378

Name: **KEPPEL PHILIPPINES HOLDINGS, INC.** TIN: 000-163-715-000 Date: 06/30/2025

Address: **UNIT 3-B COUNTRY SPACE I BUILDING, SEN. GIL PUYAT AVENUE, MAKATI CITY PHL**

Received the sum of:	*** TWO HUNDRED SEVENTY FIVE THOUSAND AND 00/100 ONLY ***		
Representing payment for:	PHP 275,000.00	DELISTING FEE	275,000.00
	PAID (JUN 30 2025)		
		VAT Sale	250,000.00
		VAT Exempt Sale	_____
		VAT Zero-rated Sale	_____
		VAT	30,000.00
		Total Sales	280,000.00
		Less: Withholding Tax	5,000.00
		Total Amount Paid	275,000.00

Cash/Check BDO281740
 Date 06/27/2025
 INV00005000

MONICA 6/30/25 *PV 7300001710*

Acknowledgement Certificate No: AC_125_062024_000321

Date Issued: 07/01/2024

Series Range: OR000000001-OR999999999

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