



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:

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Company Information

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Company Name: KEPPEL PHILIPPINES HOLDINGS, INC.

Industry Classification: J66940

Company Type: Stock Corporation

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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. 10 February 2026
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 January 2026
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: Items 3 and 9

Please be advised that the Board of Directors of Keppel Philippines Holdings, Inc. (the "Corporation") in its Regular Meeting today, 10 February 2026, considered/approved the following:

Item 3. Appointment of External Auditor

Reappointment of Isla Lipana and Co. as the external auditor of the Corporation for the year 2026.

Item 9. Other Events

2025 Parent and Consolidated Audited Financial Statements (AFS) and SEC Form 17-A (Annual Report) with Sustainability Report

The 2025 Parent and Consolidated AFS and Annual Report with Sustainability Report shall be submitted to the stockholders in the forthcoming Annual Stockholders Meeting for approval.

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

10 FEBRUARY 2026