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## SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000062596

Company Name KEPPEL PHILS HOLDINGS INC.

Industry Classification

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

Ι.	Date of Report (Date of earlies	t event reported)
	Date of Report (Date of Carne.	e event reported,
2.	SEC Identification Number 62	3. BIR Tax Identification No. <u>000-163-715-000</u>
4.	KEPPEL PHILIPPINES HOLDING	S, INC.
	Exact name of issuer as specif	ed in its charter
5.	Makati City, Philippines	6. (SEC Use Only)
	Province, country or other juris of incorporation	diction Industry Classification Code:
7.		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, in	cluding area code
	•	
9.	N/A	
	Former name or former addre	ss, if changed since last report
10	Securities registered pursuant RSA	to Sections 8 and 12 of the SRC or Sections 4 and 8 of the
	Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
	Class 'A' Common	36,166,970
	Class 'B' Common	<u>21,636,449</u>
	Total	57,803,419 (Net of Treasury Shares of 15,370,081)
11	Indicate the item numbers re	ported herein: Item no. 9

#### Item 9: Other Events

Please be advised that the Board of Directors of Keppel Philippines Holdings, Inc. ("Corporation"), in its meeting on 28 November 2019, had approved/considered the extension of the Corporation's loan to Keppel Philippines Marine Inc. for a total amount of Philippine Pesos One Hundred Two Million (Php102M) which matured on 13 November 2019. The tenor will be 85 to 90 days with an interest rate of 4.817% and with option for early repayment in part or in full. The corresponding advisement report on material related party transaction shall be submitted to the Commission.

### **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

28 November 2019