

# COVER SHEET

|   |   |   |   |   |  |  |  |  |  |  |
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| 6 | 2 | 5 | 9 | 6 |  |  |  |  |  |  |
|---|---|---|---|---|--|--|--|--|--|--|

*S.E.C Registration Number*

|   |   |   |   |   |   |  |   |   |   |   |   |   |   |   |   |   |   |  |   |   |   |   |   |   |   |   |   |  |  |
|---|---|---|---|---|---|--|---|---|---|---|---|---|---|---|---|---|---|--|---|---|---|---|---|---|---|---|---|--|--|
| K | E | P | P | E | L |  | P | H | I | L | I | P | P | I | N | E | S |  | H | O | L | D | I | N | G | S | , |  |  |
| I | N | C | . |   |   |  |   |   |   |   |   |   |   |   |   |   |   |  |   |   |   |   |   |   |   |   |   |  |  |
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(Company's Full Name)

|   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| U | N | I | T |   | 3 | B |   | C | O | U | N | T | R | Y |   | S | P | A | C | E |   | I |   |   |   |   |   |   |
| B | U | I | L | D | I | N | G | , |   | 1 | 3 | 3 |   | S | E | N | . |   | G | I | L |   | P | U | Y | A | T |   |
| A | V | E | N | U | E | , |   | S | A | L | C | E | D | O |   | V | I | L | L | A | G | E | , |   |   |   |   |   |
| B | A | R | A | N | G | A | Y |   | B | E | L | - | A | I | R | , |   | M | A | K | A | T | I |   | C | I | T | Y |

(Business Address: No. Street City/Town/Province)

**Alan I. Claveria/  
Felicidad V. Razon**

Contact Person

**8892 1816**

Company Telephone Number

|   |   |
|---|---|
| 1 | 2 |
|---|---|

*Month*

|   |   |
|---|---|
| 3 | 1 |
|---|---|

*Day*

## SEC FORM 17-C

**Results of Annual Stockholders' Meeting – 17 June 2022**

FORM TYPE

|   |   |
|---|---|
| 0 | 6 |
|---|---|

*Month*

|   |   |
|---|---|
| 1 | 8 |
|---|---|

*Day*

Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

**419 as of 31 May 2022**

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

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LCU

Document I.D.

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Cashier

STAMPS

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. 17 June 2022  
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 |
|---------------------|---|
| Class 'A' Common    | 35,761,770  |
| Class 'B' Common    | 21,483,249  |
| Total               | 57,245,019 (Net of Treasury Shares of 15,928,481)                           |

11. Indicate the item numbers reported herein: Item nos. 3, 4, and 9

Please be advised that the stockholders of Keppel Philippines Holdings, Inc. (“Corporation”), in its meeting today, 17 June 2022, had approved/considered the following:

**Item 3. Appointment of External Auditor**

Re-appointment of Isla Lipana & Co. (PwC) as the external auditor for the financial year 2022.

**Item 4. Election of Directors**

Election of the following directors for the year 2022-2023:

1. Kevin Chng Chee Keong
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**

(a) **Approval of the Corporation’s Audited Financial Statements for the year ended 31 December 2021**

(b) **Director’s Remuneration**

Approval of Seventy-Four Thousand Pesos (P74,000.00) as annual director’s fee per director for the financial year 2021.

(c) **Amendment to By-laws**

The amendments to the Corporation’s by-laws pertain to updating of the address of the Corporation (Article I), election, term, qualifications of directors, and vacancies in the Board, notice and conduct of Board meetings and remote conferencing (Article II), independent directors (Article III), duties of Compliance Officer (Article V), updating of Audit, Risk Management and Compliance Committee’s name (Article V and IX), holding of stockholders’ meeting, decreasing the number of directors from 9 to 7, and conduct of stockholders’ meetings via remote communication (Article X), voting via remote communication (Article XI), and updating of the Corporation’s name (Article XII).

## 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

**17 June 2022**