

# COVER SHEET

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*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	.																								

(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)

<b>Alan I. Claveria/ Felicidad V. Razon</b>
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Contact Person

<b>8892 1816</b>
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Company Telephone Number

1	2
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*Month*

3	1
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*Day*

SEC FORM 17-C
Results of BOD Meeting – 5 November 2021

FORM TYPE

0	6
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*Month*

1	8
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*Day*

Annual Meeting

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Secondary License Type, if Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

<b>420 as of 31 October 2021</b>
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Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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LCU

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Document I.D.

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Cashier

STAMPS
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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. **5 November 2021**  
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	35,957,670
Class 'B' Common	21,518,949
Total	57,476,619 (Net of Treasury Shares of 15,696,881)

11. Indicate the item numbers reported herein: **Item no. 9**

Please be advised that the Board of Directors of Keppel Philippines Holdings, Inc. ("Company"), in its regular meeting today, 5 November 2021 had approved/considered the following:

#### **Item 9. Other Events**

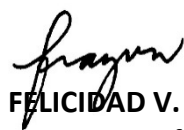
- Buyback of Company Shares

The Board of Directors approved the buyback of the Company's shares from the market. The approval allows the Company to purchase up to one million (1,000,000) shares or equivalent to Philippine Pesos: Six Million Only (PhP6,000,000.00), representing about 1.7% of the Company issued and outstanding shares. To date, the Company has fifty-seven million four hundred seventy six thousand six hundred nineteen (57,476,619) total issued and outstanding shares net of treasury shares. The share buyback will help improve the Company's asset and earnings per share.

Funding for the purchase shall be from available cash balances. Shares purchased under program shall remain as Treasury Shares. Any actual purchase of shares under this program will be disclosed in accordance with existing rules and regulations.

#### **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

**5 November 2021**