

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)

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

Contact Person

8892 1816

Company Telephone Number

1	2
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Month

3	1
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Day

SEC FORM 17-C

Results of Annual Stockholders' Meeting – 18 June 2021

0	6
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Month

1	8
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Day

FORM TYPE

Annual Meeting

Secondary License Type, if Applicable

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Dept. Requiring this Doc.

Amended Articles Number/Section

420 as of 31 May 2021

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

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. 18 June 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 | 36,065,970 |
| Class 'B' Common | 21,552,349 |
| Total | 57,618,319 (Net of Treasury Shares of 15,555,181) |
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, 18 June 2021 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 2021.

Item 4. Election of Directors

Election of the following directors for the year 2021-2022:

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 2020**
- (b) **Director's Remuneration**

Approval of Sixty Thousand Pesos (P60,000.00) as the annual remuneration of each director for the financial year 2020.

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

18 June 2021