



111112019002303



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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COVER SHEET

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S.E.C Registration Number

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I	N	C	.																												

(Company's Full Name)

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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

FORM TYPE

0	6
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Month

2	1
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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

421 as of 31 October 2019

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

LCU

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Document I.D.

Cashier

<p style="font-size: 24pt; font-weight: bold;">STAMPS</p>

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. 11 November 2019
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	36,166,970
Class 'B' Common	<u>21,636,449</u>
Total	57,803,419 (Net of Treasury Shares of 15,370,081)

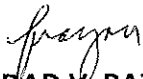
11. Indicate the item numbers reported herein: Item no. 9

Item 9: Other Matters

The Board of Directors of the Corporation in its meeting today, 11 November 2019, with prior recommendation from the Audit and Risk Management Committee (ARMC), had considered/approved the Corporation's Material Related Party Transactions (MRPT) Policy in compliance with the Securities and Exchange Commission (SEC) Memorandum Circular No. 10, Series of 2019.

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

11 November 2019