

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/ Maria Melva E. Valdez

Contact Persons

8892 1816 8815-9071

Company Telephone Number

1	2
Month	

3	1
Day	

SEC FORM 17-C
Results of BOD Meeting – 10 May 2024

FORM TYPE

0	6
Month	

1	7
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

411 as of 30 April 2024

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

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. 10 May 2024
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
As of 30 April 2024 |
|---------------------|---|
| Class 'A' Common | 35,756,070 |
| Class 'B' Common | <u>21,476,949</u> |
| Total | <u>57,233,019 (Net of Treasury Shares of 15,940,481)</u> |
11. Indicate the item numbers reported herein: Item no. 9

Please be advised that in its special meeting of the Board of Directors of Keppel Philippines Holdings, Inc. (the "Corporation") today, 10 May 2024 the Board had approved the following:

Item 2. Other Events

- **Approval of Y2024 Integrated Annual Corporate Governance Report (I-ACGR)**


Appropriate disclosure shall be made on or before the deadline on 30 May 2024.

- **Approval of the Y2024 1st Quarter Financial Results (SEC Form 17-Q)**

Appropriate disclosure shall be made on or before the deadline on 15 May 2024.

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

10 MAY 2024