

# 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										
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/ Maria Melva E. Valdez</b>
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Contact Persons

<b>8892 1816 8815-9071</b>
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Company Telephone Number

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3	1
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Day

## SEC FORM 17-C

### Results of Annual Stockholders' Meeting –

### 14 June 2024

FORM TYPE

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1	4
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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>411 as of 31 May 2024</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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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. 14 June 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<br>and Amount of Debt Outstanding<br>As of 31 May 2024 |
|---------------------|---|
| Class 'A' Common    | <u>35,756,070</u>   |
| 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: Items 3, 4, and 9

Please be advised that the Board of Directors of Keppel Philippines Holdings, Inc. (the “Corporation”), had its Annual Stockholders’ Meeting today, 14 June 2024, through remote communication via Microsoft Teams. The Board had approved/considered the following:

**Item 3. Appointment of External Auditor**

Reappointment of Isla Lipana & Co., a member firm of PricewaterhouseCoopers (PwC) as the Company’s external auditor for the year 2024.

**Item 4. Election of Directors**

Election of the following directors for the year 2024-2025:

1. Tan Kuang Liang
2. Alan I. Claveria
3. Stefan Tong Wai Mun
4. Felicidad V. Razon
5. Celso P. Vivas – Lead Independent Director
6. Ramon J. Abejuela – Independent Director
7. Leonardo R. Arguelles, Jr. – Independent Director

**Item 9. Other Events**

**a) Approval of the Corporation’s Audited Financial Statements for the year ended 31 December 2023**

**b) Director’s Remuneration**

Approval of a special one-time lump sum remuneration of Three Hundred Thousand Pesos (P300,000.00) for each Director payable on or before 30 June 2024; and


Approval of Ten Thousand Pesos (P10,000.00) Director’s fee per Board and Committee meetings for each of the attending Directors effective 14 June 2024.

**c) Dividend Declaration**

Approval of the payment of 20% cash dividend equivalent to twenty centavos (P0.20) per share to the stockholders of record as of 5 July 2024 and the payment to be made on or before 31 July 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

**14 JUNE 2024**