

COVER SHEET

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S.E.C Registration Number

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(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/
Maria Melva E. Valdez

Contact Persons

8892 1816
8815-9071

Company Telephone Number

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Mont
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3 1
Day

SEC FORM 17-C Results of Regular Meeting of the Board of Directors – 14 June 2024

FORM TYPE

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1 6
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Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

411 as of 31 May 2024

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

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. 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
and Amount of Debt Outstanding
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: Item no. 9

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

Item 9. Other Events

a) 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.

b) 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