

COVER SHEET

6 2 5 9 6

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

892 1816

Company Telephone Number

1 2
Month

3 1
Day

SEC FORM 17-C

0 6
Month

2 1
Day

FORM TYPE

Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

421 as of November 2019
Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

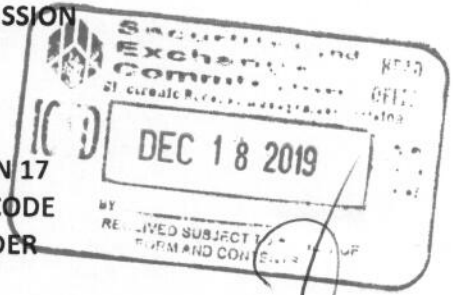
Cashier

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. 17 December 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 Events


Further to our disclosure of 11 November 2016, and pursuant to Keppel Philippines Holdings, Inc. (the "Corporation") approved Buy Back of Company Shares, please be advised that the Corporation, on 12 December 2019 bought **900 shares** of the Corporation's Common Class A shares at Php5.20 per share or a total amount of Php4,680.

Additionally, the Corporation, on 16 December 2019, bought **100 shares** of the Corporation's Common Class A shares at Php5.20 per share or a total amount of Php520.

After the above transactions, Treasury shares (Class A) of the Corporation increased from **3,674,000 to 3,675,000** while the Outstanding (Class A) shares of the Corporation decreased from **36,166,970 to 36,165,970**.

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

17 December 2019