

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)

**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

Results of BOD Meeting – 17 June 2022

FORM TYPE

0	6
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Month

1	8
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Day

Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

419 as of 31 May 2022

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 June 2022
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 | 35,761,770 |
| Class 'B' Common | 21,483,249 |
| Total | 57,245,019 (Net of Treasury Shares of 15,928,481) |
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"), in its regular meeting today, 17 June 2022, had approved/considered the following:

Item 9. Other Events

- **Director's Remuneration**

Approval of Seventy-Four Thousand Pesos (P74,000.00) as annual director's fee per director for the financial year 2021; the same will be submitted to the stockholders for approval.

- **Declaration of Cash Dividend**

Declaration of cash dividend of 10% of par value or Ten Centavos (P0.10) per share to all stockholders of record of the Corporation as of 7 July 2022 to be paid on or before 31 July 2022.

- **Amendment to By-laws**

The amendments to the Corporation's by-laws pertain to updating of the address of the Corporation (Article I), election, term, qualifications of directors, and vacancies in the Board, notice and conduct of Board meetings and remote conferencing (Article II), independent directors (Article III), duties of Compliance Officer (Article V), updating of Audit, Risk Management and Compliance Committee's name (Article V and IX), holding of stockholders' meeting, decreasing the number of directors from 9 to 7, and conduct of stockholders' meetings via remote communication (Article X), voting via remote communication (Article XI), and updating of the Corporation's name (Article XII); the same will be submitted to the stockholders for approval.

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 June 2022