

# 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	L	D	G	.	
1	3	3			S	E	N		G	I	L		P	U	Y	A	T		A	V	E		S	A	L	C	E	D	O
V	I	L			B	R	G	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
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**Contact Person**

8892 1816 8815-9071
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**Company Telephone Number**

1	2
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*Month*

3	1
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*Day*

<h2 style="margin: 0;">SEC FORM 17-C</h2> <p style="margin: 0;">Results of BOD Meeting – 04 February 2025</p>
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FORM TYPE

0	6
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*Month*

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

407 as of 31 January 2025
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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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LCU

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Document I.D.

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Cashier

STAMPS
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# 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. **04 February 2025**  
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 January 2025
Class 'A' Common	<b>35,756,070</b>
Class 'B' Common	<b><u>21,476,949</u></b>
<b>Total</b>	<b><u>57,233,019 (Net of Treasury Shares of 15,940,481)</u></b>

11. Indicate the item numbers reported herein: **Item No. 3 and 11**

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, 04 February 2024. The Board had approved/considered the following:

**Item 3. Appointment of External Auditor**

Pursuant to the recommendation of the Audit, Risk and Compliance Committee, the Board approved the re-appointment of Isla Lipana & Co. as the Corporation's external auditor for the year 2025. The same to be submitted to the stockholders for approval at the forthcoming annual stockholders' meeting.

**Item 11. Financial Statements and Exhibits**

**• Approval of Y2024 Consolidated and Parent Company Audited Financial Statements**

The Board of Directors of the Corporation had considered/approved the Corporation's Audited Financial Statements (AFS) for the year ended 31 December 2024 and the release thereof. The 2024 AFS will be submitted to the stockholders for approval at the stockholders' meeting.

**• Approval of the 2024 Annual Report (SEC Form 17-A) and Sustainability Report and the release thereof**

The Board of Directors of the Corporation had considered/approved the Corporation's 2024 Annual Report (SEC Form 17-A) and Sustainability Report for 2024 and the release thereof.

**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

**04 FEBRUARY 2025**