

# 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/  
Maria Melva E. Valdez

Contact Persons

8892 1816  
8815-9071

Company Telephone Number

1 2  
Month

3 1  
Day

**SEC FORM 17-C**  
**Results of BOD Meeting – 07 March 2024**

FORM TYPE

0 6  
Month

1 6  
Day

Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

411 as of 29 February 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. **07 March 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
- | <b>Title of Each Class</b> | <b>Number of Shares of Common Stock Outstanding<br/>and Amount of Debt Outstanding<br/>As of 29 February 2024</b> |
|----------------------------|---|
| <b>Class 'A' Common</b>    | <b>35,756,070</b>   |
| <b>Class 'B' Common</b>    | <b>21,476,949</b>   |
| <b>Total</b>               | <b>57,233,019 (Net of Treasury Shares of 15,940,481)</b>  |
11. Indicate the item numbers reported herein: **Item no. 2**

Please be advised that in its special meeting of the Board of Directors of Keppel Philippines Holdings, Inc. (the "Corporation") today, 07 March 2024 the Board had approved the following:

**Item 2. Disposition of Assets**

- **Sale of Land in Bauan, Batangas**

The Board of Directors of the Corporation in its meeting held today, 7 March 2024, approved the sale by its 51% - owned subsidiary, Goodsoil Marine Realty, Inc., of its land with a total area of approximately 24.9 hectares located in Barangays. San Miguel and San Roque, Bauan, Batangas to a non-related third party for Php 1,500,000,000.00.

The sale comes after a strategic review of investments and the opportunity to sell the land at valuation. The sale transaction was negotiated between a willing buyer and a willing seller and on an "as-is, where-is" basis and was completed today with the signing of the asset sale purchase agreement and deed of sale between the parties and the full payment by the buyer.

**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

07 MARCH 2024