

# 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	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
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*Month*

3	1
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*Day*

## SEC FORM 17-C

### Results of BOD Meeting – 12 May 2023

FORM TYPE

0	6
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*Month*

1	7
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*Day*

Annual Meeting

Secondary License Type, if Applicable

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Dept. Requiring this Doc.

Amended Articles Number/Section

**417 as of 30 April 2023**

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

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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. 12 May 2023  
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 30 April 2023</b> |
|----------------------------|--|
| <b>Class 'A' Common</b>    | <b>35,756,070</b>  |
| <b>Class 'B' Common</b>    | <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. 9

Please be advised that the Board of Directors (Board) of **Keppel Philippines Holdings, Inc.** in its regular meeting via remote communication today, 12 May 2023, approved/considered the following:

**Item 9. Other Events**

- **Approval of Y2022 Integrated Annual Corporate Governance Report (I-ACGR)**

Appropriate disclosure shall be made on or before the deadline on 30 May 2023.

- **Approval of the Y2023 1<sup>st</sup> Quarter Financial Results (SEC Form 17-Q)**

Appropriate disclosure shall be made on or before the deadline on 15 May 2023.

**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

12 May 2023