

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

8892 1816

Company Telephone Number

1 2

Month

3 1

Day

SEC FORM 17-C
(Results of RBOD Meeting 18 February 2022)

FORM TYPE

0 6

Month

1 8

Day

Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

420 as of 31 January 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. 18 February 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	35,779,170
Class 'B' Common	<u>21,515,249</u>
Total	57,294,419 (Net of Treasury Shares of 15,879,081)

11. Indicate the item numbers reported herein: Item nos. 3 and 9

In the regular meeting of the Board of Directors of KEPPEL PHILIPPINES HOLDINGS, INC. (the "Corporation") held today, 18 February 2022:

Item 3. Appointment of External Auditor

Pursuant to the recommendation of the Audit Risk and Management Committee, the Board of Directors approved the re-appointment of Isla Lipana & Co. as the Corporation's external auditor for the year 2022; the same to be submitted to the stockholders for approval at the forthcoming annual stockholders' meeting.

Item 9: Other Events

- **Approval of Y2021 SEC Form 17-A (Annual Report) and the Release Thereof**


The Board of Directors had considered/approved the Corporation's Y2021 SEC Form 17-A (Annual Report) and the release thereof. The Y2021 Annual Report will be submitted to the stockholders for approval at the stockholders' meeting.

- **Setting of the Annual Meeting of Stockholders and Record Date**

Setting of the annual meeting of the stockholders on 17 June 2022, which meeting shall be conducted virtually or via remote communication, and the record date for the stockholders entitled to notice of and vote at said meeting on 19 May 2022. The Commission shall be furnished with a copy of the agenda together with the information statement as soon as the same are available.

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 W. RAZON
Corporate Information Officer

18 February 2022