

COVER SHEET

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S.E.C Registration Number

K	E	P	P	E	L	P	H	I	L	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
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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 28 January 2022 SBoD Meeting)</p>
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FORM TYPE

0	6
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Month

1	8
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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

420 as of 31 December 2021

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

LCU

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Document I.D.

Cashier

<h3 style="margin: 0;">STAMPS</h3>

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. **28 January 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 | 21,515,249 |
| Total | 57,294,419 (Net of Treasury Shares of 15,879,081) |
11. Indicate the item numbers reported herein: **Item no. 9**

In the special meeting of the Board of Directors held today, 28 January 2022:

Item 9: Other Events

- **Approval of Y2021 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 2021 and the release thereof. The 2021 AFS will be submitted to the stockholders for approval at the stockholders' meeting.

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

28 January 2022