



1581041763176



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000062596
Company Name KEPPEL PHILS. HOLDINGS INC.
Industry Classification
Company Type Stock Corporation

Document Information

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COVER SHEET

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S.E.C Registration Number

K	E	P	P	E	L																	
I	N	C	.																			

(Company's Full Name)

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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

FORM TYPE

0 6 Month

2 1 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

421 as of January 2019

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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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 February 2020
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	<u>36,157,270</u>
Class 'B' Common	<u>21,636,449</u>
Total	<u>57,793,719 (Net of Treasury Shares of 15,379,781)</u>

11. Indicate the item numbers reported herein: Item no. 9

Item 9: Other Events

Further to our disclosure of 11 November 2016, and pursuant to Keppel Philippines Holdings, Inc. (the "Corporation") approved Buy Back of Company Shares, please be advised that the Corporation bought the following shares as follows:

On 31 January 2020 bought **41,800 shares** of the Corporation's Common Class "A" shares at Php5.20 per share or a total amount of Php217,360.

And on 3 February 2020 bought **5,800 shares** of the Corporation's Common Class "B" shares at Php5.50 per share or a total amount of Php31,900.

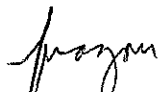
After the above transactions, the changes are as follows:

Treasury Shares	From	Movement	To
Common Class "A"	3,683,700	41,800	3,725,500
Common Class "B"	11,696,081	5,800	11,701,881
Total	15,379,781	47,600	15,427,381

Outstanding Shares	From	Movement	To
Common Class "A"	36,157,270	(41,800)	36,115,470
Common Class "B"	21,636,449	(5,800)	21,630,649
Total	57,793,719	(47,600)	57,746,119

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 February 2020