



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 May 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,  
Barangay 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<br>Amount of Debt Outstanding |
|---------------------|--------------------------------------------------------------------------------|
| Class 'A' Common    | <b>36,065,970</b>                                                              |
| Class 'B' Common    | <b>21,552,349</b>                                                              |
| Total               | <b>57,618,319 (Net of Treasury Shares of 15,555,181)</b>                       |
11. Indicate the item numbers reported herein: **Item no. 9**

## Item 9: Other Events

Further to our disclosure on 29 January 2020 re setting of annual meeting of stockholders and record date, please be advised that the stockholders of **Keppel Philippines Holdings, Inc.** ("Corporation") shall hold its annual meeting on **19 June 2020**, Friday at **11:30 a.m.**, at the **KPH Meeting Room Inc., Unit 3B Country Space I Building, 133 Sen. Gil Puyat Avenue, Salcedo Village, Barangay Bel-Air, Makati City**, and with the following proposed agenda:


### The Agenda:

1. Call to Order
2. Proof of Notice of Meeting and Certification of Quorum
3. Reading and Approval of the Minutes of the Annual Stockholders' Meeting held on 21 June 2019
4. Presentation of the 2019 Annual Report and Approval of the 2019 Audited Financial Statements
5. Ratification of Corporate Acts and Proceedings of the Board of Directors, Officers and Management of the Corporation for the Period under Review
6. Election of Directors for the Year 2020-2021
7. Directors' Remuneration
8. Appointment of External Auditor
9. Such other matters as may properly come up before the Meeting
10. Adjournment

The Board of Directors has fixed the close of business on **21 May 2020** as the record date for the determination of stockholders entitled to notice of and vote at the 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

**7 May 2020**