

# 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								
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(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

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

**420 as of 30 April 2020**

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

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LCU

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. **08 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**


The Board of Directors of **Keppel Philippines Holdings, Inc.** ("Corporation"), in its regular meeting today, **08 May 2020**, had approved/considered the following:

**Item 9: Other Matters**

- The Company approved its Integrated Annual Corporate Governance Report (I-ACGR) for the fiscal year ended 2019 which shall be submitted to the Securities and Exchange Commission (SEC) and the Philippine Stock Exchange on or before 30 July 2020 pursuant to the extension for filing I-ACGR granted by the SEC on 22 April 2020.
- Further to our disclosures on 29 January 2020 and 07 May 2020 advising on the setting of annual meeting of stockholders and record date, the Corporation shall hold its annual stockholders' meeting **via teleconference communication** due to health and safety concerns arising from the COVID-19 pandemic. The meeting date (19 June 2020), time (11:30am) and agenda as well as the record date (21 May 2020) remain the same.

**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

**8 May 2020**