

# 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 |   |   |   |   |   |   |  |  |
| 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 –  
Buy back – 1,600 Common A shares**

FORM TYPE3

**0 6**  
Month

**1 8**  
Day

Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

**420 as of 28 February 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. **30 March 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<br>Amount of Debt Outstanding |
|---------------------|--|
| Class 'A' Common    | <b>35,778,870</b>  |
| Class 'B' Common    | <b>21,515,249</b>  |
| Total               | <b>57,294,119 (Net of Treasury Shares of 15,879,381)</b>                       |

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

## Item 9: Other Events

Further to our disclosure as of 23 March 2022 and pursuant to Keppel Philippines Holdings, Inc. (the "Corporation") approved Buy Back of Company Shares as of 5 November 2021, please be advised that the Corporation bought the following shares as follows:

On 30 March 2022, bought **1,600 shares** of the Corporation's **Common Class "A"** shares at **Php6.60** per share or a total amount of **Php10,560**.

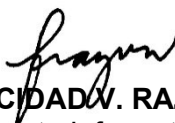
After the above transactions, the changes are as follows:

| <b>Treasury Shares</b> | <b>From</b> | <b>Movement</b> | <b>To</b>  |
|------------------------|-------------|-----------------|------------|
| Common Class "A"       | 4,062,100   | 1,600           | 4,063,700  |
| Common Class "B"       | 11,817,281  | -               | 11,817,281 |
| Total                  | 15,879,381  | 1,600           | 15,880,981 |

| <b>Outstanding Shares</b> | <b>From</b> | <b>Movement</b> | <b>To</b>  |
|---------------------------|-------------|-----------------|------------|
| Common Class "A"          | 35,778,870  | (1,600)         | 35,777,270 |
| Common Class "B"          | 21,515,249  | -               | 21,515,249 |
| Total                     | 57,294,119  | (1,600)         | 57,292,519 |

## 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

**30 March 2022**