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	Alan I. Claveria/Felicidad V. Razon/ Maria Melva E. Valdez																						8892 1816 8815-9071						
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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.	13 August 2024											
	Date of Report (Date of earliest ev	vent reported)										
2.	SEC Identification Number <u>62596</u>											
3.	BIR Tax Identification No. 000-163-	715-000										
4.	KEPPEL PHILIPPINES HOLDINGS, II	NC.										
	Exact name of issuer as specified i	in its charter										
5.	Makati City, Philippines	6. (SEC Use Only)										
	Province, country, or other jurisdi incorporation	ction of Industry Classification Code:										
7.	Unit 3-B, Country Space I Building, Makati City	, 133 Sen. Gil Puyat Avenue, Salcedo Village, Brgy. Bel-Air, 1200										
	Address of principal office	Postal Code										
8. <u>(</u>	(02) 8892-1816											
	Issuer's telephone number, includ	ling area code										
9.	N/A											
	Former name or former address, i	f changed since last report										
10	. Securities registered pursuant to S	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										
		As of 31 July 2024										
	Class 'A' Common	35,756,070										
	Class 'B' Common	<u>21,476,949</u>										
	Total	57,233,019 (Net of Treasury Shares of 15,940,481)										
11.	. Indicate the item numbers report	ed herein: <u>Item No. 9</u>										

Please be advised that the Board of Directors of Keppel Philippines Holdings, Inc. (the "Corporation"), had its Regular Meeting of the Board of Directors today, 13 August 2024. The Board had approved/considered the following:

Item 9. Other Events

Approval of the Y2024 2nd Quarter Financial Results (SEC Form 17-Q)

Appropriate disclosure shall be made on or before the deadline on 14 August 2024.

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.

FELI¢IDAĎ V. RAZON

Corporate Information Officer

13 AUGUST 2024