

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 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 As of 31 July 2024
Class 'A' Common	35,756,070
Class 'B' Common	21,476,949
Total	57,233,019 (Net of Treasury Shares of 15,940,481)

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

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.



FELICIDAD V. RAZON
Corporate Information Officer

13 AUGUST 2024