

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									
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/ Maria Melva E. Valdez

Contact Persons

8892 1816 8815-9071

Company Telephone Number

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Day

<h2 style="margin: 0;">SEC FORM 17-C</h2> <h3 style="margin: 0;">Results of Organizational Meeting – 14 June 2024</h3>
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FORM TYPE

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Day

Annual Meeting

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Secondary License Type, if Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

411 as of 31 May 2024

Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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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. 14 June 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 May 2024
Class 'A' Common	<u>35,756,070</u>
Class 'B' Common	<u>21,476,949</u>
Total	<u>57,233,019 (Net of Treasury Shares of 15,940,481)</u>
11. Indicate the item numbers reported herein: Items 4 & 9

Please be advised that the Board of Directors of Keppel Philippines Holdings, Inc., in its Organizational Meeting today, 14 June 2024, held through remote communication via Microsoft Teams approved/considered the following:

Item 4. Election of Officers

Election of Officers for the year 2024-2025:

- | | | |
|---------------------------|---|-------------------------------|
| 1. Tan Kuang Liang | - | Chairperson |
| 2. Alan I. Claveria | - | President |
| 3. Felicidad V. Razon | - | Vice-President/Treasurer |
| 4. Maria Melva E. Valdez | - | Corporate Secretary |
| 5. Pamela Ann T. Cayabyab | - | Assistant Corporate Secretary |

Item 9. Other Events

Appointment of Chairperson, Members of Various Committees and Compliance Officer / Corporate Information Officer

a) Executive Committee

Chairperson: Alan I. Claveria
Members: Stefan Tong Wai Mun
Felicidad V. Razon
Maria Melva E. Valdez

b) Audit, Risk, Management and Compliance Committee

Chairperson: Celso P. Vivas - Lead Independent Director
Members: Ramon J. Abejuela - Independent Director
Leonardo R. Arguelles, Jr. - Independent Director
Stefan Tong Wai Mun

c) Corporate Governance and Nomination Committee

Chairperson: Ramon J. Abejuela - Independent Director
Members: Celso P. Vivas - Lead Independent Director
Leonardo R. Arguelles, Jr. - Independent Director
Stefan Tong Wai Mun

d) Lead Independent Director - Celso P. Vivas

e) Compliance Officer / Corporate Information Officer - Felicidad V. Razon

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
Compliance Officer

14 JUNE 2024