

# 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)

<b>Alan I. Claveria/ Felicidad V. Razon</b>
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Contact Person

<b>892 1816</b>
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Company Telephone Number

1	2
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*Month*

3	1
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*Day*

<h2 style="margin: 0;">SEC FORM 17-C</h2> <p style="margin: 0;">(Organizational Meeting – 21 June 2019)</p>
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FORM TYPE

0	6
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*Month*

2	1
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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

<b>422 as of 31 May 2019</b>
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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

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LCU

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Document I.D.

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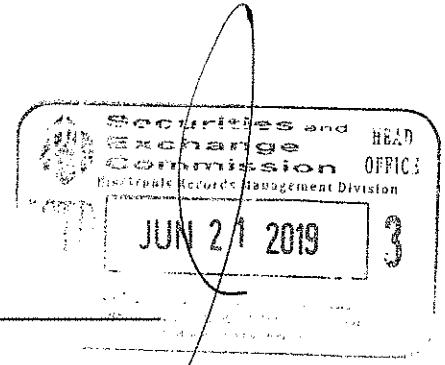
Cashier

<h3 style="margin: 0;">STAMPS</h3>
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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. 21 June 2019  
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) 892-1816  
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
Class 'A' Common	36,166,970
Class 'B' Common	<u>21,636,449</u>
Total	57,803,419 (Net of Treasury Shares of 15,370,081)

11. Indicate the item numbers reported herein: Item nos. 4 and 9

The Board of Directors of **Keppel Philippines Holdings, Inc.** ("Corporation"), in its organizational meeting today, 21 June 2019, had approved/considered the following:

**Item 4: Election of Officers**

**Election of Officers for the ensuing year (2019-2020):**

Paul Tan Poh Lee	-	Chairman
Alan I. Claveria	-	President
Felicidad V. Razon	-	Vice-President/Treasurer
Ma. Melva E. Valdez	-	Corporate Secretary
Lory Anne P. Manuel-McMullin	-	Assistant Corporate Secretary

**Item 9: Other Events**

➤ **Appointment of Chairmen, Members of Various Committees, Lead Independent Director and Compliance Officer/Corporate Information Officer**

**a. Executive Committee**

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

**b. Corporate Governance & Nomination Committee**

Chairman: Mayo Jose B. Ongsingco - Independent Director  
Members: Celso P. Vivas – Lead Independent Director  
Ramon J. Abejuela – Independent Director  
Stefan Tong Wai Mun

**c. Audit and Risk Management Committee**

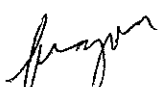
Chairman: Celso P. Vivas – Lead Independent Director  
Members: Mayo Jose B. Ongsingco - Independent Director  
Ramon J. Abejuela – Independent Director  
Stefan Tong Wai Mun

**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**  
Corporate Information Officer

**21 June 2019**