

COVER SHEET

6 2 5 9 6

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/
Maria Melva E. Valdez

Contact Persons

8892 1816
8815-9071

Company Telephone Number

1 2
Month

3 1
Day

SEC FORM 17-C Results of BOD Meeting – 03 April 2024

FORM TYPE

0 6
Month

1 6
Day

Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

411 as of 31 March 2024

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. **3 April 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 March 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. 4**

Please be advised that in its special meeting of the Board of Directors of Keppel Philippines Holdings, Inc. (the "Corporation") today, 3 April 2024 the Board had approved the following:

Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

- **Resignation of KEVIN CHNG CHEE KEONG as Director and Chairman**

The Board of Directors of the Corporation in its meeting held today, 3 April 2024, accepted the resignation of Mr. Kevin Chng Chee Keong as Director and Chairman of Keppel Philippines Holdings, Inc., effective 1 April 2024. Considering his resignation from the Corporation, in the same meeting, Mr. Tan Kuang Liang was elected as Director and Chairman effective immediately to serve as such for the unexpired term of Mr. Kevin Chng Chee Kong.

- **Curriculum Vitae of TAN KUANG LIANG – newly elected Director and Chairman 3 April 2024**

Mr. Tan Kuang Liang, 49, Singaporean, joined Keppel Group in 2012 and is currently the President of Keppel Land Indonesia and Regional Investments. Before his current appointment, he was the General Manager for Operational excellence with oversight on Sustainability, Safety, Corporate social responsibility, and Project management at Keppel Management Ltd. (KML). Prior to joining KML, he led CapitaLand's South China operations, Jurong China group's business development, and worked in CPG Consultants. He is currently the Chairman of the Board and President of Keppel Philippines Properties, Inc. since 10 February 2023.

Mr. Tan graduated with BSc Building (2nd Upper Hons) from the National University of Singapore and completed his MSc. Sustainable Building Design (Merit) from the University of Nottingham under BCA-WDA Scholarship in 2016. He is a Green Mark Advanced Accredited Professional and a member of the Singapore Institute of Arbitrators and Society of Project Managers.

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

3 APRIL 2024