

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	
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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**

Contact Person

8892 1816

Company Telephone Number

1 2
Month

3 1
Day

SEC FORM 17 – C

Election of New Director and Chairman of the Board

FORM TYPE

0 6
Month

2 1
Day

Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

420 as of 30 April 2020

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. **08 May 2020**
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,
Barangay 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 |
|---------------------|--|
| Class 'A' Common | 36,065,970 |
| Class 'B' Common | 21,552,349 |
| Total | 57,618,319 (Net of Treasury Shares of 15,555,181) |
11. Indicate the item numbers reported herein: **Item no. 4**

Item 4: Election of Director


Relative to the previous disclosure of the Company last 31 March 2020, in connection with the resignation of Mr. Paul Tan Poh Lee as member of the Board of Directors as well as the Board's Chairperson due to his retirement, the Board elected on 08 May 2020 Mr. Kevin CHNG CHEE KEONG as the new Director and Chairman of the Board of Directors.

Mr. Kevin CHNG CHEE KEONG is 48 years old and a Malaysian citizen. He is currently the Chief Financial Officer of Keppel Offshore & Marine.

Attached is the curriculum vitae of Mr. Kevin CHNG CHEE KEONG.

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

8 May 2020

KEVIN CHNG CHEE KEONG

Mr. Kevin Chng joined Keppel Corporation Limited as General Manager of Group Risk & Compliance in November 2016. He recently assumed a new role, as Chief Financial Officer, Keppel Offshore & Marine from January 1, 2020.

Kevin had been with the Credit Suisse Group in Singapore and Hong Kong for 16 years where he last served as their Regional Head of Internal Audit (Asia Pacific). Being part of the global audit leadership team, he was in charge of delivering risk based audit plans and maintaining oversight of the region's consolidated risks. This included annual and continuous risk assessments, as well as the development of audit approaches taking into consideration changes in risk profile, market and operating environment.

Kevin was based in Australia in the earlier part of his career, and took on roles in the areas of audit and risk management with Price Waterhouse and Ord Minnett Group. Kevin started his career with Price Waterhouse Singapore, having graduated with a Bachelor of Commerce (Accounting and Information System) with Merit degree from the University of New South Wales. Kevin is a Chartered Accountant with Chartered Accountants Australia & New Zealand (previously the Institute of Chartered Accountants Australia).