

# 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 Organizational Meeting – 16 June 2023

FORM TYPE

0 6  
Month

1 6  
Day

Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

415 as of 31 May 2023

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. **16 June 2023**  
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
- | <b>Title of Each Class</b> | <b>Number of Shares of Common Stock Outstanding<br/>and Amount of Debt Outstanding<br/>As of 31 May 2023</b> |
|----------------------------|--|
| <b>Class 'A' Common</b>    | <b>35,756,070</b>  |
| <b>Class 'B' Common</b>    | <b><u>21,476,949</u></b>   |
| <b>Total</b>               | <b><u>57,233,019 (Net of Treasury Shares of 15,940,481)</u></b>  |
11. Indicate the item numbers reported herein: **Items 4 & 9**

Please be advised that the Board of Directors of Keppel Philippines Holdings, Inc. (the "Corporation"), had its Organizational Meeting today, 16 June 2023, through remote communication via Microsoft Teams. The Board had approved/considered the following:

#### **Item 4. Election of Officers**

Election of Officers for the year 2023-2024:

1. Kevin Chng Chee Keong - Chairman
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 Chairmen, Members of Various Committees 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) Audit, Risk, and Compliance Committee**

Chairman: 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**

Chairman: 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**  
Corporate Information Officer

**16 JUNE 2023**