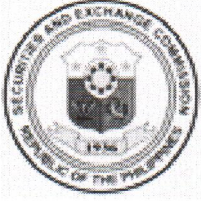




106252018008612



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000062596

Company Name KEPPEL PHILS. HOLDINGS INC.

Industry Classification

Company Type Stock Corporation

Document Information

Document ID 106252018008612

Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)

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Remarks

COVER SHEET

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S.E.C Registration Number

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(Company's Full Name)

U N I T 3 B C O U N T R Y S P A C E I
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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

Contact Person

892 1816

Company Telephone Number

1 2

Month

3 1

Day

SEC FORM 17-C
(Organizational Meeting – 22 June 2018)

FORM TYPE

0 6

Month

2 2

Day

Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

423 as of 31 May 2018

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. 22 June 2018
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) 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	21,636,449
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, 22 June 2018, had approved/considered the following:

Item 4: Election of Officers

Election of Officers for the ensuing year (2018-2019):

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 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. 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

22 June 2018