

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)

Alan I. Claveria/ Felicidad V. Razon

Contact Person

8892 1816

Company Telephone Number

1 2

Month

3 1

Day

<h2 style="margin: 0;">SEC FORM 17-C</h2> <p style="margin: 0;">Organizational Meeting – 19 June 2020</p>

FORM TYPE

0 6

Month

1 9

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

420 as of 31 May 2020

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

LCU

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Document I.D.

Cashier

<h3 style="margin: 0;">STAMPS</h3>

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. 19 June 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,
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
Class 'A' Common	<u>36,065,970</u>
Class 'B' Common	<u>21,552,349</u>
Total	<u>57,618,319 (Net of Treasury Shares of 15,555,181)</u>

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, 19 June 2020, had approved/ considered the following:

Item 4: Election of Officers

Election of Officers for the ensuing year (2020-2021):

Kevin Chng Chee Keong	-	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: Ramon J. Abejuela - Independent Director

Members: Celso P. Vivas - Lead Independent Director

Leonardo R. Arguelles, Jr. - Independent Director

Stefan Tong Wai Mun

c. Audit and Risk Management Committee

Chairman: Celso P. Vivas - Lead Independent Director

Members: Ramon J. Abejuela - 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

19 June 2020