

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
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Month

3	1
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Day

SEC FORM 17-C

Results of Organizational Meeting – 17 June 2022

FORM TYPE

0	6
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Month

1	8
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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

419 as of 30 April 2022

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

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. 17 June 2022
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	35,761,770
Class 'B' Common	21,483,249
Total	57,245,019 (Net of Treasury Shares of 15,928,481)

11. Indicate the item numbers reported herein: Item no. 9

Please be advised that the Board of Directors of Keppel Philippines Holdings, Inc. (“Corporation”), in its organizational meeting today, 17 June 2022, had approved/considered the following:

Item 4. Election of Officers

Election of Officers for the ensuing year (2022-2023):

Kevin Chng Chee Keong	-	Chairman
Alan I. Claveria	-	President
Felicidad V. Razon	-	Vice-President/Treasurer
Ma. Melva E. Valdez	-	Corporate Secretary
Pamela Ann T. Cayabyab	-	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. 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

c. 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

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

17 June 2022