# **COVER SHEET**

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## **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.	18 June 2021												
	Date of Report (Date of earlies	t event reported)											
2.	SEC Identification Number 62596 3. BIR Tax Identification No. 000-163-715-000												
4.	KEPPEL PHILIPPINES HOLDING	S, INC.											
	Exact name of issuer as specifi												
5.	Makati City, Philippines	6. (SEC Use Only)											
	Province, country or other jurion of incorporation	sdiction Industry Classification Code:											
7.	Unit 3-B, Country Space I Building, Makati City	133 Sen. Gil Puyat Avenue, Salcedo Village, Brgy. Bel-Air,  1200											
	Address of principal office	Postal Code											
0	(02) 0002 1016												
٥.	(02) 8892-1816 Issuer's telephone number, including area code												
	issue: a telephone number, me	adan Barea code											
9.	N/A												
	Former name or former addre	ss, if changed since last report											
10	. Securities registered pursuant RSA	to Sections 8 and 12 of the SRC or Sections 4 and 8 of the											
	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	<u>21,552,349</u>											
	Total	57,618,319 (Net of Treasury Shares of 15,555,181)											
11	Indicate the item numbers rer	ported herein: Item no. 4 and 9											

Please be advised that the Board of Directors of Keppel Philippines Holdings, Inc. ("Corporation"), in its organizational meeting today, 18 June 2021 had approved/considered the following:

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

Election of Officers for the ensuing year (2021-2022):

Kevin <u>Chng</u> 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. Corporate Governance & Nomination Committee

Chairman: Ramon J. Abejuela - Independent Director

Members: Celso P. Vivas - Lead Independent Director

Leonardo R. Arguelles, Jr. - Independent Director

Stefan <u>Tong</u> 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

18 June 2021