

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. 24 April 2025
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
As of 31 March 2025 |
|----------------------------|--|
| Class 'A' Common | 35,756,070 |
| Class 'B' Common | <u>21,476,949</u> |
| Total | <u>57,233,019 (Net of Treasury Shares of 15,940,481)</u> |
11. Indicate the item numbers reported herein: Items 4 & 9

Please be advised that the Board of Directors of Keppel Philippines Holdings, Inc., in its Organizational Meeting today, 24 April 2025, held through remote communication via Microsoft Teams approved/considered the following:

Item 4. Election of Officers

Election of Officers for the year 2025-2026:

- | | | |
|---------------------------|---|-------------------------------|
| 1. Tan Kuang Liang | - | Chairperson |
| 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 Chairman, 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
Maria 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

24 APRIL 2025