

COVER SHEET

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S.E.C Registration Number

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I	N	C	.																										

(Company's Full Name)

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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 (as Amended)
Details of the 2019 Annual Stockholders' Meeting

FORM TYPE

0 6
Month

2 2
Day

Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

422 as of 30 April 2019
Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

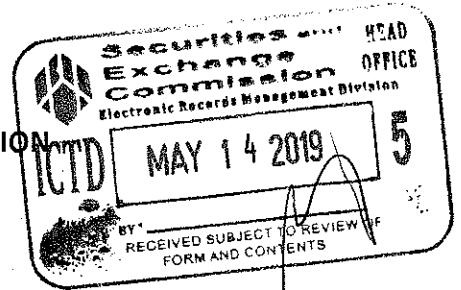
Cashier

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. 14 May 2019
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) 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 no. 9

Item 9: Other Events

Further to our disclosure on 24 January 2019 re setting of annual meeting of stockholders and record date, please be advised that the stockholders of **Keppel Philippines Holdings, Inc.** ("Corporation") shall hold its annual meeting on **21 June 2019**, Friday at **11:30 a.m.**, at **Function Rooms 2 & 3, Basement 1, Belmont Hotel Manila, Newport Boulevard, Newport City, Pasay City**, and with the following proposed agenda:


The Agenda:

1. Call to Order
2. Proof of Notice of Meeting and Certification of Quorum
3. Reading and Approval of the Minutes of the Annual Stockholders' Meeting held on 22 June 2018
4. Presentation of the 2018 Annual Report and Approval of the 2018 Audited Financial Statements
5. Ratification of Corporate Acts and Proceedings of the Board of Directors, Officers and Management of the Corporation for the Period under Review
6. Election of Directors for the Year 2019-2020
7. Directors' Remuneration
8. Appointment of External Auditor
9. Such other matters as may properly come up before the Meeting
10. Adjournment

The Board of Directors has fixed the close of business on **28 May 2019** as the record date for the determination of stockholders entitled to notice of and vote at the meeting.

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

14 May 2019