

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	
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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)

Stefan Tong Wai Mun/ Felicidad V. Razon
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Contact Person

892 1816

Company Telephone Number

1	2
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Month

3	1
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Day

SEC FORM 17-C Results of Annual Stockholders' Meeting - June 16, 2017
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FORM TYPE

0	6
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Month

1	6
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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

429 as of 31 May 2017

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.

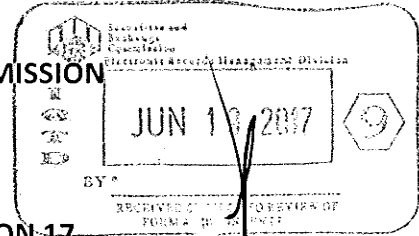
Cashier

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. 16 June 2017
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) 8921816
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	<u>21,636,449</u>
Total	57,803,419 (Net of 15,370,081 Treasury Shares)

11. Indicate the item numbers reported herein: Item nos. 3, 4 and 9

Please be advised that the stockholders of Keppel Philippines Holdings, Inc. ("Corporation"), in its meeting today, **16 June 2017**, had approved/considered the following:

Item 3. Appointment of External Auditor

Re-appointment of Isla Lipana & Co. (PWC) as the Corporation's external auditor for the financial year 2017.

Item 4. Election of Directors

Election of the following directors for the year 2017-2018:

1. Paul Tan Poh Lee
2. Stefan Tong Wai Mun
3. Celso P. Vivas – Lead Independent Director
4. Mayo Jose B. Ongsingco – Independent Director
5. Edmund Mah Soot Kiang
6. Felicidad V. Razon
7. Ma. Melva E. Valdez

Item 9. Other Events

- (a) **Approval of the Corporation's Audited Financial Statements for the year ended 31 December 2016**

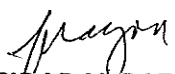
Approval of the Corporation's Audited Financial Statements for the year ended 31 December 2016.

- (b) **Directors' Remuneration**

Approval of the amount of Sixty Thousand Pesos (P60,000.00) as the annual remuneration of each director for the financial year 2016.

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

16 June 2017

KEPPEL PHILIPPINES HOLDINGS, INC.

MINUTES OF THE ANNUAL MEETING OF THE STOCKHOLDERS Held at Function Rooms 2 & 3, Basement 1, Belmont Hotel Manila, Newport Boulevard, Newport City, 1301 Pasay City on 16 June 2017

I. CALL TO ORDER

The Chairman, Mr. Paul Tan Poh Lee, called the meeting to order at about 11:15 a.m.

II. PROOF OF NOTICE OF MEETING AND CERTIFICATION OF QUORUM

The Corporate Secretary advised the Chairman that notice for this meeting has have been sent to each and every stockholder in accordance with the By-laws of the Corporation and rules of the Securities & Exchange Commission (SEC) and was also published in the Philippine Daily Inquirer last 22 May 2017. Out of the total outstanding shares, about 82.05% were present either in person or by proxy; hence, there was a quorum.

III. READING AND APPROVAL OF THE MINUTES OF THE ANNUAL STOCKHOLDERS' MEETING HELD ON 17 JUNE 2016

It was indicated that copies of the minutes of the last annual meeting held on 16 June 2017 were made available to the stockholders before the start of the meeting. Thus, on proper motion duly made and seconded, the reading of the aforesaid minutes was dispensed with and the minutes was accordingly approved.

IV. PRESENTATION OF ANNUAL REPORT AND APPROVAL OF AUDITED FINANCIAL STATEMENTS

The Chairman stated that the Annual Report was not prepared for 2016 and even prior to that to save on costs. However, he indicated that all relevant information can be found under the Company's Annual Report (SEC Form 17-A) and/or Definitive Information Statement (SEC Form 20-IS). Furthermore, a copy of SEC Form 17-A is available at the PSE website or may be requested from the Corporate Secretary. The SEC Form 20-IS which contained the audited financial

statements has been sent out to the stockholders prior to the stockholders' meeting and that copies thereof were made available at the entrance of the venue for the meeting for those who have not received a copy yet.

There being no questions and on motion duly made and seconded, the Audited Financial Statements for the year ended 2016 was approved.

V. RATIFICATION OF THE ACTS AND PROCEEDINGS OF THE BOARD OF DIRECTORS, OFFICERS AND MANAGEMENT DURING THE YEAR UNDER REVIEW

Whereupon, on motion duly made and seconded, the following resolution was adopted:

"RESOLVED, That all the official or corporate acts and proceedings of the Board of Directors, Officers and Management of the Corporation since the last annual meeting of the stockholders up to the present are hereby ratified."

VI. ELECTION OF DIRECTORS

The Chairman inquired from the Corporate Secretary if there had been any nominations submitted in accordance with the Corporation's By-laws and Manual on Corporate Governance. The Secretary answered in the affirmative and read the names of the five (5) nominees for election as regular members of the Board of Directors and two (2) nominees for independent directors for the year 2017-2018. She added that there were no other nominations filed in accordance with the By-laws and Manual on Corporate Governance other than the names she had mentioned.

Considering that there were seven (7) nominees, the Chairman directed the Corporate Secretary to cast the votes equally in favor of the 7 nominees. The following were elected as directors of the Corporation for the year 2017-2018 and shall serve as such until their successors are elected and shall have qualified:

1. Paul Tan Poh Lee
2. Stefan Tong Wai Mun
3. Celso P. Vivas – Lead Independent Director
4. Mayo Jose B. Ongsingco – Independent Director
5. Edmund Mah Soot Khiang
6. Felicidad V. Razon
7. Ma. Melva E. Valdez

VII. DIRECTORS' REMUNERATION

Whereupon, on motion duly made and seconded, the following resolution was adopted:

"RESOLVED, That the amount of SIXTY THOUSAND PESOS (P60,000.00) per director be as it is hereby appropriated as and by way of directors' remuneration for the last fiscal year."

VIII. APPOINTMENT OF EXTERNAL AUDITOR

Whereupon, on motion duly made and seconded, the following resolution was adopted:


"RESOLVED, That Isla Lipana & Co. (PWC) be as it is hereby reappointed as the external auditor of the Corporation for the year 2017 at a fee to be fixed by Management."

IX. OTHER MATTERS

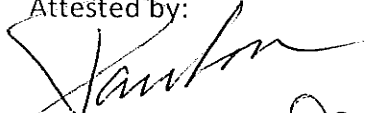
The Chairman announced that the Board of Directors, in its meeting held earlier today, prior to the holding of the annual stockholders' meeting, had declared a P0.10 or 10.0% per share cash dividend for stockholders of record as of 03 July 2017; payment to be made on or before 27 July 2017.

X. ADJOURNMENT

There being no other matters to be discussed, the meeting was adjourned at about 11:45 a.m.


MA. MELVA E. VALDEZ
Corporate Secretary

Attested by:


PAUL TAN POH LEE
Chairman