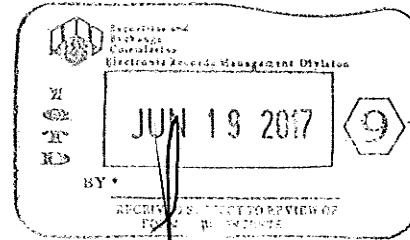


SECURITIES AND EXCHANGE COMMISSION

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 No. 9

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

Item 9. Other Events

- **Directors' Remuneration**

The amount of Sixty Thousand Pesos (P60,000.00) as the annual remuneration of each director for the financial year 2016; the same will be submitted to the stockholders for approval.

- **Declaration of Cash Dividend**

The declaration of 10.0% or ten centavos (P0.10) per share cash dividend to all stockholders of record of KPH as of 03 July 2017, to be paid on or before 27 July 2017.

- **Approval of the New Manual on Corporate Governance**

Pursuant to SEC Memorandum Circular No. 19, Series of 2016, the Company adopted its New Manual on Corporate Governance.

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