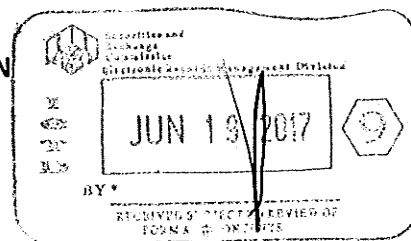


SECURITIES AND EXCHANGE COMMISSION

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. 4 and 9

The Board of Directors of **Keppel Philippines Holdings, Inc.** ("Corporation"), in its organizational meeting today, **16 June 2017**, had approved/considered the following:

Item 4. Election of Officers

Election of Officers for the ensuing year (2017-2018):

Paul Tan Poh Lee	-	Chairman
Stefan Tong Wai Mun	-	President
Felicidad V. Razon	-	Vice-President/Treasurer
Ma. Melva E. Valdez	-	Corporate Secretary
Lory Anne P. Manuel-McMullin	-	Assistant Corporate Secretary

Item 9: Other Matters

- **Appointment of Chairmen, Members of Various Committees and Compliance Officer/ Corporate Information Officer**
 - a. **Executive Committee**
Chairman: Stefan Tong Wai Mun
Members: Edmund Mah Soot Kiang
Felicidad V. Razon
Ma. Melva E. Valdez
 - b. **Nominations Committee**
Chairman: Mayo Jose B. Ongsingco – Independent Director
Members: Celso P. Vivas – Lead Independent Director
Edmund Mah Soot Kiang
 - c. **Compensation Committee**
Chairman: Edmund Mah Soot Kiang
Members: Celso P. Vivas – Lead Independent Director
Mayo Jose B. Ongsingco – Independent Director
Stefan Tong Wai Mun
 - d. **Audit & Governance Committee**
Chairman: Celso P. Vivas – Lead Independent Director
Members: Mayo Jose B. Ongsingco- Independent Director
Edmund Mah Soot Kiang
 - 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

16 June 2017