

UMM

# COVER SHEET

6 2 5 9 6

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  
A V E N U E , S A L C E D O V I L L A G E ,  
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

Contact Person

892 1816

Company Telephone Number

1 2  
Month

3 1  
Day

## SEC FORM 17-C

FORM TYPE

0 6  
Month

1 7  
Day

Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

430 as of 28 February 2017

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

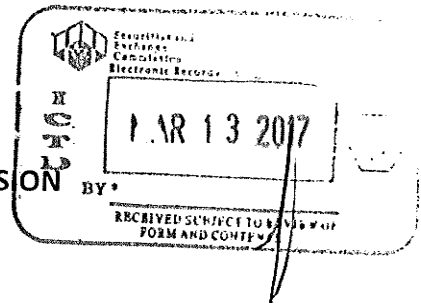
File Number

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. 10 March 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 Treasury Shares of 15,370,081)


11. Indicate the item numbers reported herein: Item no. 4

**Item 4. Resignation of Director**

Please be advised that **Keppel Philippines Holdings, Inc. (KPH)** has received today, 10 March 2017, the letter of Mr. Noel M. Mirasol advising KPH that he is resigning as a member of the Board of Directors as well as member of the Audit Committee and Nomination Committee of the Corporation, effective immediately; copy of his resignation letter is hereto attached. The Board of Directors will act upon said resignation on its next 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

**10 March 2017**

March 9, 2017

**THE BOARD OF DIRECTORS**  
Keppel Philippines Holdings, Inc.  
Unit 3-B Country Space I Building,  
Sen. Gil J. Puyat Avenue, Makati City

**Gentlemen:**

Please accept my resignation as Director and member of the Board Committees of Keppel Philippines Holdings, Inc. for personal reasons effective immediately.

I hereby express my deepest appreciation and thanks for the privilege accorded me of serving the Company in said position for the past several years.

Sincerely,

  
NOEL M. MIRASOL

