



107302018002629



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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### Company Representative

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### Company Information

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SEC Registration No. 0000062596

Company Name KEPPEL PHILS. HOLDINGS INC.

Industry Classification

Company Type Stock Corporation

### Document Information

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Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)

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# 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  
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

2 2

Day

Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

**423 as of 30 June 2018**

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

Document I.D.

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. 27 July 2018  
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	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

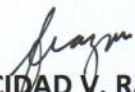


**Item 9. Other Events**

Please be advised that the Securities and Exchange Commission (SEC) has approved Keppel Philippines Holdings, Inc.'s (KPH) application for the Amendment of its By-laws (Article IV, Sections 3, 4, and 5), to reflect a change in the committees to be compliant with the Corporation's Manual on Corporate Governance. Attached is a copy of the SEC Certificate of Filing of By-Laws, under date 26 July 2018, with attachments.

**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

**27 July 2018**

  
**FERDINAND R. SALAS**

Director

Company Registration and Monitoring Department





REPUBLIC OF THE PHILIPPINES  
SECURITIES AND EXCHANGE COMMISSION  
Ground Floor, Secretariat Building, PICC  
City Of Pasay, Metro Manila

COMPANY REG. NO. 62596

**CERTIFICATE OF FILING  
OF  
AMENDED BY-LAWS**


**KNOW ALL PERSONS BY THESE PRESENTS:**

**THIS IS TO CERTIFY that the Amended By-Laws of**

**KEPPEL PHILIPPINES HOLDINGS, INC.**

copy annexed, adopted on November 10, 2017 by majority vote of the Board of Directors and and on June 22, 2018 by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock, and certified under oath by the Corporate Secretary and majority of the said Board was approved by the Commission on this date pursuant to the provisions of Section 48 of the Corporation Code of the Philippines Batas Pambansa Blg. 68, approved on May 1, 1980, and copies thereof are filed with the Commission.

IN WITNESS WHEREOF, I have set my hand and caused the seal of this Commission to be affixed to this Certificate at Pasay City, Metro Manila, Philippines, this 26<sup>th</sup> day of July, Twenty Eighteen.

  
FERDINAND B. SALES  
Director

Company Registration and Monitoring Department

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