

Stefan

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 9
Day

Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

432 as of 30 April 2016
Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

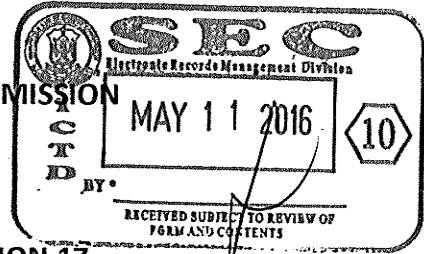
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STAMPS

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 May 2016
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	38,730,970
Class 'B' Common	<u>21,636,449</u>
Total	60,367,419 (Net of Treasury Shares of 12,806,081)

11. Indicate the item numbers reported herein: Item nos. 3 & 9

Please be advised that the Board of Directors of **Keppel Philippines Holdings, Inc. ("KPHI")**, in its meeting today, **10 May 2016**, had approved/considered the following:

Item 3. Appointment of External Auditor

Pursuant to the recommendation of the Audit Committee, approved the appointment of Isla Lipana & Co. (PWC) as KPHI's external auditor for the year 2016; the same to be submitted to the stockholders for approval at the forthcoming annual stockholders meeting.

Item 9. Other Events

▪ Amendment of the Corporation's Articles of Incorporation and By-Laws

Approval of the amendment of the Corporation's Articles of Incorporation (AOI), specifically Sixth Article thereof, and By-Laws, particularly Article II, Section 1, thereof, to change the number of the members of the Board of Directors (BOD) as appearing thereon from **nine (9) directors to seven (7) directors**. Said changes/amendment on the Corporation's AOI and By-Laws will be submitted to the stockholders for approval at the annual stockholders' meeting.

▪ Amended Agenda for Annual Stockholders' Meeting

Relative to our earlier disclosure of 03 May 2016 re details of the Annual Stockholders' Meeting of KPHI and the above disclosure on the amendment of the Corporation's Articles of Incorporation and By-Laws, below is the amended time, place and agenda for the said meeting:

Date: 17 June 2016, Friday

Time: 11:15 a.m.

Place: **Function Rooms 2 & 3**, Basement 1, Belmont Hotel, Newport Boulevard,
Newport City, 1301 Pasay City

Record Date: 18 May 2016

The Agenda:

1. Call to Order
2. Proof of Notice of Meeting and Certification of Quorum
3. Reading and Approval of the Minutes of the Annual Stockholders' Meeting held on 19 June 2015
4. Presentation of the 2015 Annual Report and Approval of the 2015 Audited Financial Statements
5. Ratification of Corporate Acts and Proceedings of the Board of Directors, Officers and Management of the Corporation for the Period under Review
6. **Amendment of Articles of Incorporation and By-Laws re Decrease in the Number of Directors from 9 to 7**
7. Election of Directors for the Year 2016-2017
8. Directors' Remuneration
9. Appointment of External Auditor
10. Such other matters as may properly come up before the Meeting
11. Adjournment

SIGNATURE

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 May 2016