



106202016003666



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

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Lourence N. Tampus
Receiving Branch : SEC Head Office
Receipt Date and Time : June 20, 2016 12:09:31 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000062596
Company Name KEPPEL PHILS. HOLDINGS INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 106202016003666
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered June 17, 2016
No. of Days Late 0
Department CFD
Remarks

COVER SHEET

6 2 5 9 6
S.T.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 Day

SEC FORM 17-C
FORM TYPE

0 6 1 7
Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

432 as of 31 May 2016
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. 17 June 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 No. 9

Please be advised that the Board of Directors of Keppel Philippines Holdings, Inc. ("KPHI"), in its meeting today, 17 June 2016, 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 2015; the same will be submitted to the stockholders for approval.

- **Declaration of Cash Dividend**

The declaration of 10% or ten centavos (P0.10) per share cash dividend out of the unrestricted retained earnings of KPHI to all stockholders as of July 1, 2016, to be paid on or before July 27, 2016.

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

17 June 2016