

*Angela Bond
letter of ASM
- approval of AFS
↓ PA*



102062014002472



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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

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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 L D G .
S E N . G I L P U Y A T A V E N U E 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 5
Month

2 8
Day

Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

440 as of 31 January 2014
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. 05 February 2014
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 Bldg., Sen. Gil J. Puyat Avenue, Makati City
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 | 21,636,449 |
| Total | 60,367,419 net of Treasury Shares of
12,806,081) |
11. Indicate the item numbers reported herein: Item No. 9

Item 9. Other Events

Please be advised that the Board of Directors of Keppel Philippines Holdings, Inc. (KPH), in its meeting today, 05 February 2014, had approved/adopted/considered the following:

- **Setting of Date of the Annual Stockholders' Meeting and Record Date for Stockholders Entitled to Notice of and to Vote at said Meeting**

The By-laws of the Corporation provides that the annual meeting of stockholders shall be held "any day in June". However, the Board of Directors, in its meeting today, approved the setting of the annual stockholders' meeting at an earlier date, or on **28 May 2014, Wednesday**, due to the busy schedule of the directors in June and with the end in view of securing complete attendance at the said meeting.


The record date for the stockholders entitled to notice of and to vote at said meeting is on **30 April 2014**. The Commission shall be furnished with a copy of the agenda together with the information statement as soon as the same are available.

- **Approval of 2013 SEC Form 17-A (Annual Report) and Audited Financial Statements (AFS) for the year ended 31 December 2013**

The Board of Directors approved the Company's 2013 SEC Form 17-A (Annual Report) and Audited Financial Statements (AFS) for the year ended 31 December 2013 and the release of said AFS. The 2013 Annual Report and AFS will be submitted to the stockholders for approval at the annual stockholders' 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

05 February 2014