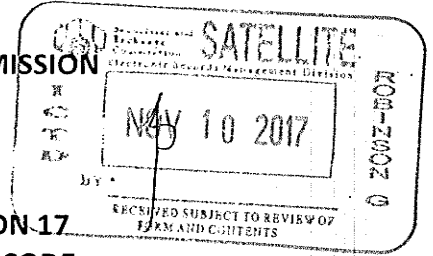


SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER



1. 10 November 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	21,636,449
Total	57,803,419 (Net of Treasury Shares of 15,370.081)

11. Indicate the item numbers reported herein: Item 9

Item 9: Other Events

➤ Revisions to the New Manual on Corporate Governance (MCG)

In the SEC Form 17-C filed by the Company on 16 June 2017, it reported the adoption of its New Manual on Corporate Governance (MCG) pursuant to SEC Memorandum Circular No. 19, series of 2016. Revisions were introduced thereafter and, the Board, in its meeting today, approved the Company's New MCG, as revised.

➤ Amendment of By-laws

The Board likewise approved the amendment of the Company's By-laws to be consistent with the revisions made to the New MCG. The requisite confirmation/approval by the stockholders of the Company on the amendment of by-laws will be taken up in the annual meeting of the stockholders in 2018.

➤ New Committees Appointment of New Members of Committees

The table below shows the New Committees/corresponding changes in membership:

Existing Committees as of September 14, 2017	
Executive Committee	Position
Alan I. Claveria	Chairman
Stefan Tong Wai Mun	Member
Felicidad V. Razon	Member
Ma. Melva E. Valdez	Member

Proposed Committees	
Executive Committee	Position
	SAME

Nomination Committee	
Mayo Jose B. Ongsingco	Chairman
Celso P. Vivas	Member
Ramon J. Abejuela	Member
Stefan Tong Wai Mun	Member

Compensation Committee	
Ramon J. Abejuela	Chairman
Celso P. Vivas	Member
Mayo Jose B. Ongsingco	Member
Stefan Tong Wai Mun	Member

CORPORATE GOVERNANCE & NOMINATION COMMITTEE- New Committee		
C o r p o r a t e C o m p l i a n c e	Mayo Jose B. Ongsingco	Chairman/ Independent Director
	Celso P. Vivas	Member/ Lead Independent Director
	Ramon J. Abejuela	Member/ Independent Director
	Stefan Tong Wai Mun	Member
<i>CGNC will cover Corporate Governance, Nomination & Compensation</i>		

Audit and Governance Committee	
Celso P. Vivas	Chairman, Lead Independent Director
Mayo Jose B. Ongsingco	Independent Director, Member
Ramon J. Abejuela	Independent Director, Member
Stefan Tong Wai Mun	Member

AUDIT AND RISK MANAGEMENT COMMITTEE (ARMC) - New Committee	
Same committee members.	
<i>ARMC will cover Audit, Enterprise Risk Management & Related Party Transactions</i>	

Corporate Compliance/Information Officer	
Felicidad V. Razon	Vice President/Treasurer

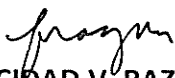
Corporate Compliance/Information Officer	
S A M E	

➤ **Appointment of New Stock and Transfer and Dividend Paying Agent**

The Board approved the appointment of Stock Transfer Service, Inc. as the new stock and transfer and dividend paying agent effective 01 December 2017.

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 November 2017