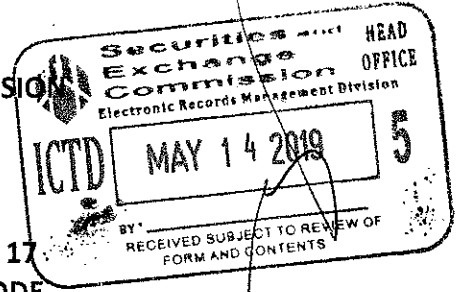




SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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



1. 14 May 2019  
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) 892-1816  
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	<u>21,636,449</u>
Total	57,803,419 (Net of Treasury Shares of 15,370,081)

11. Indicate the item numbers reported herein: Item no. 3


The Board of Directors of **Keppel Philippines Holdings, Inc.** ("Corporation"), in its regular meeting today, **14 May 2019**, had approved/considered the following:

**Item 3: Appointment of External Auditor**

Pursuant to the recommendation of the Audit and Risk Management Committee, the Board approved the re-appointment of Isla Lipana & Co. (PwC) as the Company's external auditor for the year 2019; the same to be submitted to the stockholders for approval at the forthcoming 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

**14 May 2019**