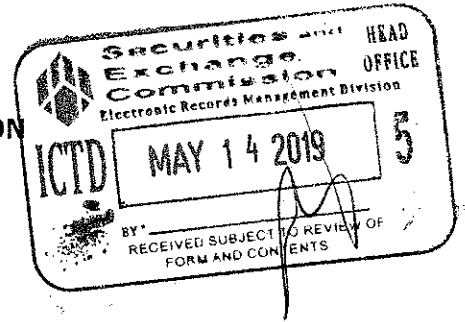


SECURITIES AND EXCHANGE COMMISSION

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. 9

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

Item 9: Other Matters

The Company approved its Integrated Annual Corporate Governance Report (I-ACGR) for the fiscal year ended 2018 which shall be submitted to the Securities and Exchange Commission and the Philippine Stock Exchange on or before 30 May 2019.

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