

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. **08 May 2020**
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,
Barangay Bel-Air, Makati City** **1200**
Address of principal office Postal Code
8. **(02) 8892-1816**
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 | 36,065,970 |
| Class 'B' Common | 21,552,349 |
| Total | 57,618,319 (Net of Treasury Shares of 15,555,181) |
11. Indicate the item numbers reported herein: **Item no. 3**

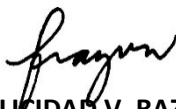
The Board of Directors of **Keppel Philippines Holdings, Inc.** ("Corporation"), in its regular meeting today, **08 May 2020**, had approved/considered the following:

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 2020; 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

8 May 2020