

Cy9

# COVER SHEET

6 2 5 9 6

S.E.C Registration Number

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 U I L D I N G , 1 3 3 S E N . G I L P U Y A T  
A V E N U E , S A L C E D O V I L L A G E ,  
B A R A N G A Y B E L - A I R , 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 6  
Month

1 7  
Day

Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

430 as of March 31, 2017

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_

LCU

Document I.D.

\_\_\_\_\_

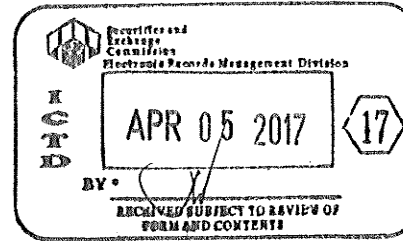
Cashier

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. April 3, 2017  
Date of Report (Date of earliest event reported)
2. SEC Identification Number 62596 3. BIR Tax Identification No. 000-163-715-000
4. KEPEL 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	<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. 4

#### **Item 4. Resignation of Director**

Please be advised that **Keppel Philippines Holdings, Inc. (KPH)** has received today, 03 April 2017, the letter of Mr. Chow Yew Yuen advising KPH that he is resigning as member of the Board of Directors as well as the Board's Chairperson due to his retirement, effective immediately; copy of his resignation letter is hereto attached. The Board of Directors will act upon said resignation on its next 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

**03 April 2017**

31 March 2017

Date

The Board of Directors  
Keppel Philippines Holdings, Inc.  
Unit 3B Country Space 1 Bldg.  
Sen. Gil Puyat Avenue, Makati City  
Philippines

Dear Sir:

**RESIGNATION OF DIRECTORSHIP**

I hereby tender my resignation as Chairman and member of the board committees of Keppel Philippines Holdings, Inc. with effect from 31 March 2017.

Thank you.

Yours Faithfully,



CHOW YEW YEN

