



101262017000191



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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Company Information

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SEC Registration No. 0000062596  
Company Name KEPPEL PHILS. HOLDINGS INC.  
Industry Classification  
Company Type Stock Corporation

Document Information

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# COVER SHEET

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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 31 December 2016

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. 25 January 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	<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

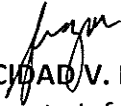
Item 4. Change in Directors/Officers (Resignation)

- Please be advised that the Board of Directors of Keppel Philippines Holdings, Inc. ("Corporation"), in its meeting on 25 January 2017, accepted the resignation of Mr. Enrico L. Cordoba.

The Company disclosed on 19 December 2016 the resignation of Mr. Cordoba, effective 16 December 2016, as member of the Board of Directors and member of the Audit Committee and the Compensation Committee, and indicated that the Board will act upon said resignation in 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

**25 January 2017**