



101262017000193



SECURITIES AND EXCHANGE COMMISSION

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

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

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(Company's Full Name)

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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
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Contact Person

892 1816

Company Telephone Number

1	2
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Month

3	1
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Day

SEC FORM 17-C

FORM TYPE

0	6
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Month

1	7
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Day

Annual Meeting

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Secondary License Type, if Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

430 as of 31 December 2016

Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

<p style="font-size: 1.5em; font-weight: bold;">STAMPS</p>
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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. 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. 9

Item 9. Other Items

Please be advised that the Board of Directors of Keppel Philippines Holdings, Inc. ("Corporation"), in its meeting on 25 January 2017, had considered/approved the Corporation's 2016 SEC Form 17-A (Annual Report) and Audited Financial Statements (AFS) for the year ended 31 December 2016 and the release thereof. The 2016 Annual Report and AFS will be submitted to the stockholders for approval at the 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

25 January 2017