



112192016000055



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Type Stock Corporation

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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. 16 December 2016
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. Resignation of Director

Please be advised that **Keppel Philippines Holdings, Inc. (KPH)** has received on 15 December 2016, the letter of Mr. Enrico L. Cordoba advising KPH that he is resigning as a member of the Board of Directors as well as member of the Audit Committee and the Compensation Committee of the Corporation, effective 16 December 2016; 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

16 December 2016



Insular
Life

The Insular Life Assurance Co., Ltd.
Insular Life Corporate Centre, Insular Life Drive
Filinvest Corporate City, Alabang, 1781 Muntinlupa City
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December 7, 2016

Mr. Chow Yew Yuen
Chairman of the Board
Keppel Philippines Holdings, Inc.
3B Country Space 1 Building
Sen. Gil Puyat Avenue,
Makati City




Dear Mr. Chow:

This is to inform you that I am tendering my resignation as a member of the company's Board of Directors, effective December 16, 2016. Consequently, I am also tendering my resignation as a member of the Board's Budget and Audit Committee as well as the Compensation Committee.

I want you to know that it has been a pleasure serving under you as a member of the Board of Directors, albeit for a relatively short period.

Thank you for the wonderful opportunity of being part of Keppel Philippines Holdings, Inc. and I wish you and the company more successes in the years to come.

Very truly yours,


Enrico L. Cordoba

cc: Stefan Tong Wai Mun