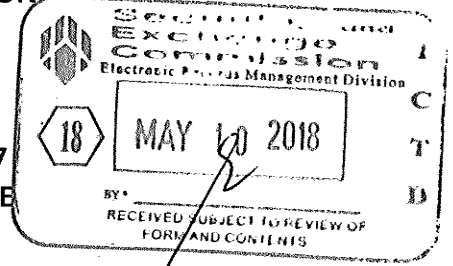


SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER



- 1. 10 May 2018
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) 892-1816
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	36,166,970
Class 'B' Common	21,636,449
Total	57,803,419 (Net of Treasury Shares of 15,370.081)

- 11. Indicate the item numbers reported herein: Item nos. 3 and 9

The Board of Directors of **Keppel Philippines Holdings, Inc.** ("Corporation"), in its regular meeting today, **10 May 2018**, 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 2018; the same to be submitted to the stockholders for approval at the forthcoming annual stockholders' meeting.

Item 9: Other Matters

Further to our disclosure on 16 June 2017 on the approval of the Company's New Manual on Corporate Governance pursuant to SEC Memorandum Circular no. 19, Series of 2016, the Company approved its 2017 Integrated Annual Corporate Governance Report (I-ACGR) which will be submitted to the Exchange prior to the deadline on May 31, 2018.

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

10 May 2018