



106202016003674



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000062596
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Industry Classification
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. 17 June 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 | 38,730,970 |
| Class 'B' Common | <u>21,636,449</u> |
| Total | 60,367,419 (Net of Treasury Shares of 12,806,081) |

11. Indicate the item numbers reported herein: Item nos. 3, 4 and 9

Please be advised that the stockholders of Keppel Philippines Holdings, Inc. ("Corporation"), in its meeting today, **17 June 2016**, had approved/considered the following:

Item 3. Appointment of External Auditor

Appointment of Isla Lipana & Co. (PWC) as the Corporation's external auditor for the financial year 2016.

Item 4. Election of Directors

Election of the following directors for the year 2016-2017:

1. Chow Yew Yuen
2. Stefan Tong Wai Mun
3. Celso P. Vivas – Independent Director
4. Noel M. Mirasol – Independent Director
5. Edmund Mah Soot Kiang
6. Enrico L. Cordoba
7. Felicidad V. Razon

Item 9. Other Events

- (a) **Approval of the Corporation's Audited Financial Statements for the year ended 31 December 2015**

Approval of the Corporation's Audited Financial Statements for the year ended 31 December 2015.

- (b) **Directors' Remuneration**

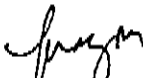
Approval of the amount of Sixty Thousand Pesos (P60,000.00) as the annual remuneration of each director for the financial year 2015.

- (c) **Amendment of the Corporation's Articles of Incorporation and By-Laws**

Approval of the amendment of the Corporation's Articles of Incorporation, more particularly Sixth Article of the Articles of Incorporation and Section 1, Article II of the By-Laws, to reflect the decrease in the number of Board of Directors from nine (9) to seven (7).

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

17 June 2016