



11112016001273



SECURITIES AND EXCHANGE COMMISSION

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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

Contact Person

892 1816

Company Telephone Number

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SEC FORM 17-C

FORM TYPE

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Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

430 as of 31 October 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. 11 November 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 no. 9

Please be advised that the Board of Directors of Keppel Philippines Holdings, Inc. ("Corporation"), in its meeting today, 11 November 2016, had approved/considered the following:

Item 9. Other Events

➤ **Re-appointment of Securities Transfer Services, Inc. as Stock Transfer Agent and Dividend Paying of the Company effective 28 October 2016**

Re-appointment of Securities Transfer Services, Inc. as the Company's Stock Transfer and Dividend Paying Agent effective 28 October 2016.

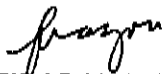
➤ **Buy Back of Company Shares**

The Board of Directors approved the buy-back of the Company's shares from the market. The approval allows the Company to purchase up to three million (3,000,000) shares representing about 5% of the Company issued and outstanding shares. To date, the Company has sixty million three hundred sixty-seven thousand four hundred nineteen (60,367,419) total issued and outstanding shares net of treasury shares. The share buy back will help improve the Company's net asset and earnings per share.

Funding for the purchase shall be from available cash balances. Shares purchased under the program shall remain as Treasury Shares. Any actual purchase of shares under this program will be disclosed in accordance with existing rules and regulations.

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

11 November 2016