

COVER SHEET

6 2 5 9 6

S.E.C Registration Number

K E P P E L P H I L I P P I N E S H O L D I N G S ,
I N C .

(Company's Full Name)

U N I T 3 - B C O U N T R Y S P A C E I B L D G .
1 3 3 S E N . G I L P U Y A T A V E N U E ,
S A L C E D O V I L L A G E , B R G 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

1 2

Month

3 1

Day

SEC FORM 17-C

FORM TYPE

0 5

Month

2 8

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

441 as of May 2014

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

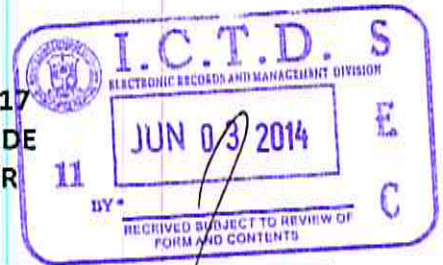
Cashier

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. 02 June 2014
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 Bldg., 133 Sen. Gil J. Puyat Avenue, Salcedo Village, Brgy. Bel-Air, Makati City
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	
Class 'B' Common	38,730,970
Total	<u>21,636,449</u>
	60,367,419 (Net of Treasury Shares of 12,806,081)

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 today, 02 June 2014, letter from Mr. Teo Soon Hoe (KPH) advising on his resignation as KPH Chairman and member of the Board Directors, effective 01 June 2014; copy of his resignation letter is hereto attached. The Board of Directors will act upon said resignation on its next meeting.

Relative to said resignation, Mr. Teo has disposed of his one (1) KPH Class 'B' share.

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

02 June 2014

Date: 1 June 2014

The Board of Directors
KEPPEL PHILIPPINES HOLDINGS INC

Dear Sirs

**KEPPEL PHILIPPINES HOLDINGS INC (THE "COMPANY")
- RESIGNATION AS CHAIRMAN AND DIRECTOR**

I hereby tender my resignation as a Chairman and Director of the Company with effect from the date of this letter.

I hereby confirm and undertake with the Company that as the date hereof I do not and will not have any claim against the Company.

Yours faithfully


TEO SOON HOE

