

Fig. 2013

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

440 as of April 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. 28 May 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 Nos. 4 and 9

The Board of Directors of Keppel Philippines Holdings, Inc. ("Corporation"), in its organizational meeting today, 28 May 2014, had approved/considered the following:

Item 4. Election of Officers

Election of Officers for the ensuing year (2014-2015):

Teo Soon Hoe	-	Chairman
Stefan Tong Wai Mun	-	President
Felicidad V. Razon	-	Vice-President/Treasurer
Ma. Melva E. Valdez	-	Corporate Secretary
Lory Anne P. Manuel-McMullin	-	Asst. Corporate Secretary

Item 9: Other Matters

➤ **Appointment of Chairmen, Members of Various Committees and Compliance Officer/ Corporate Information Officer**

a. Executive Committee

Chairman: Stefan Tong Wai Mun

Members: Toh Ko Lin

Ma. Melva E. Valdez

b. Nominations Committee

Chairman: Toh Ko Lin

Members: Celso P. Vivas – Independent Director

Noel M. Mirasol - Independent Director

Stefan Tong Wai Mun

c. Compensation Committee

Chairman: Toh Ko Lin

Members: Celso P. Vivas - Independent Director

Mayo Jose B. Ongsingco

Stefan Tong Wai Mun

d. Audit Committee

Chairman: Celso P. Vivas - Independent Director

Members: Noel M. Mirasol - Independent Director

Mayo Jose B. Ongsingco

Toh Ko Lin


Stefan Tong Wai Mun

e. Compliance Officer / Corporate Information Officer

Felicidad V. Razon

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

28 May 2014