



102222016000924



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Buen Jose Mose - COS
Receiving Branch : SEC Head Office
Receipt Date and Time : February 22, 2016 02:04:11 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000062596
Company Name KEPPEL PHILS. HOLDINGS INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 102222016000924
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered February 22, 2016
No. of Days Late 0
Department CFD
Remarks

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. 22 February 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	21,636,449
Total	60,367,419 (Net of Treasury Shares of 12,806,081)

11. Indicate the item numbers reported herein: Item Nos. 4 and 9

Please be advised that the Board of Directors of **Keppel Philippines Holdings, Inc. (KPH)**, in its special meeting last **19 February 2016**, had approved/adopted/considered the following:

Item 4. Election of Director or Officer

Further to KPH's 15 February 2016 disclosure on the untimely demise of Mr. Toh Ko Lin, the Board elected Mr. Edmund (Soot Khiang) Mah as the new Director of KPHI and appointed him as the Chairman of the Nomination Committee and Compensation Committee as well as member of the Executive and Audit Committees.

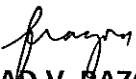
Mr. Edmund Mah is 47 years old and a Malaysian. He is currently the General Manager (Finance) of Keppel Offshore & Marine Ltd., a Singaporean company, and a Director of Keppel Philippines Marine, Inc.

Item 9. Other Events

Setting of the annual meeting of stockholders on **17 June 2016, Friday**, in accordance with the by-laws and the record date for the stockholders entitled to notice of and vote at said meeting on **18 May 2016**. The Commission shall be furnished with a copy of the agenda together with the information statement as soon as the same are available.

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

22 February 2016