



102032015002552



## SECURITIES AND EXCHANGE COMMISSION

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Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

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

Document Information

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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

437 as of January 2015

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. 03 February 2015  
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. 9

## Item 9. Other Events

Please be advised that the Board of Directors of Keppel Philippines Holdings, Inc. (KPH), in its meeting today, 03 February 2015, had approved/adopted/considered the following:

- **Setting of Date of the Annual Stockholders' Meeting and Record Date for Stockholders Entitled to Notice of and to Vote at said Meeting**

The Board approved the setting of the annual meeting of stockholders on **19 June 2015, Friday**, in accordance with the by-laws and the record date for the stockholders entitled to vote at said meeting on **19 May 2015**. The Commission shall be furnished with a copy of the agenda together with the information statement as soon as the same are available.

- **Approval of 2014 SEC Form 17-A (Annual Report) and Audited Financial Statements (AFS) for the year ended 31 December 2014**

The Board of Directors approved the Company's 2014 SEC Form 17-A (Annual Report) and Audited Financial Statements (AFS) for the year ended 31 December 2014 and the release of said AFS. The 2014 Annual Report and AFS will be submitted to the stockholders for approval at the annual stockholders' meeting.

### 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

**03 February 2015**