



106222018009600



## SECURITIES AND EXCHANGE COMMISSION

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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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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 June 2018  
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,  
Barangay. Bel-Air, Makati City 1200  
Address of principal office      Postal Code
8. (02) 892-1816  
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	36,166,970
Class 'B' Common	<u>21,636,449</u>
Total	57,803,419 (Net of Treasury Shares of 15,370,081)

11. Indicate the item numbers reported herein: Item nos. 3, 4 and 9



Please be advised that the stockholders of Keppel Philippines Holdings, Inc. ("Corporation"), in its meeting today, 22 June 2018, had approved/considered the following:

**Item 3. Appointment of External Auditor**

Re-appointment of Isla Lipana & Co. (PWC) as the Corporation's external auditor for the financial year 2018.

**Item 4. Election of Directors**

**Election of the following directors for the year 2018-2019:**

1. Paul Tan Poh Lee
2. Alan I. Claveria
3. Celso P. Vivas – Lead Independent Director
4. Mayo Jose B. Ongsingco – Independent Director
5. Ramon J. Abejuela – Independent Director
6. Stefan Tong Wai Mun
7. Felicidad V. Razon

**Item 9. Other Events**

**(a) Approval of Amendment of By-Laws (Article IV 'Committees', Sections 3, 4 and 5)**

The amendment of the by-laws (Article IV 'Committees', Sections 3, 4 and 5) was approved to be consistent with the revisions made to the New Manual on Corporate Governance (MCG). The Board of Directors approved the New MCG, as revised, as well as the corresponding amendment of the by-laws on 10 November 2017.


**(b) Approval of the Corporation's Audited Financial Statements for the year ended 31 December 2017**

**(c) Directors' Remuneration**

Approval of Sixty Thousand Pesos (P60,000.00) as the annual remuneration of each director for the financial year 2017.

**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 June 2018**