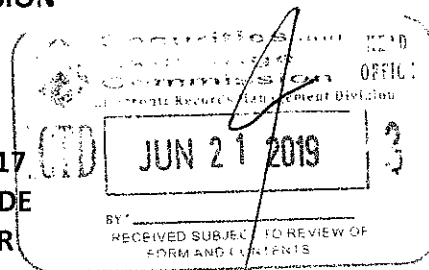


SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER



1. 21 June 2019
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) 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, 21 June 2019, 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 2019.

Item 4. Election of Directors

Election of the following directors for the year 2019-2020:

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 the Corporation's Audited Financial Statements for the year ended 31 December 2018

(b) Directors' Remuneration

Approval of Sixty Thousand Pesos (P60,000.00) as the annual remuneration of each director for the financial year 2018.

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

21 June 2019