

COVER SHEET

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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	U	I	L	D	I	N	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	A	R	A	N	G	A	Y	B	E	L	-	A	I	R	,	M	A	K	A	T	I	C	I	T	Y			

(Business Address: No. Street City/Town/Province)

Alan I. Claveria/ Felicidad V. Razon

Contact Person

892 1816

Company Telephone Number

1	2
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Month

3	1
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Day

<h2 style="margin: 0;">SEC FORM 17-C</h2> <p style="margin: 0;">Results of BOD Meeting – 21 June 2019</p>

FORM TYPE

0	6
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Month

2	1
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Day

Annual Meeting

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Secondary License Type, if Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

422 as of 31 May 2019

Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

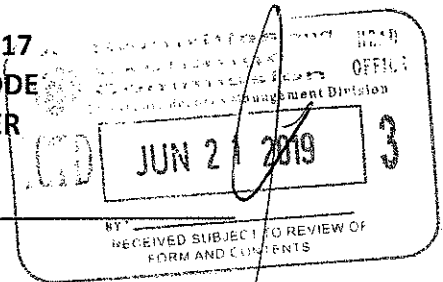
Cashier

<p style="font-size: 24px; margin: 0;">S T A M P S</p>
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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. 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 no. 9

Please be advised that the Board of Directors of **Keppel Philippines Holdings, Inc.** ("KPHI), in its meeting today, **21 June 2019**, had approved/considered the following:

Item 9: Other Events

- **Directors' Remuneration**

The amount of Sixty Thousand Pesos (P60,000.00) as the annual remuneration of each director for the financial year 2018; the same will be submitted to the stockholders for approval.

- **Declaration of Cash Dividend**

The declaration of 10% or Ten Centavos (P0.10) per share cash dividend to all stockholders of record of KPH as of 05 July 2019, to be paid on or before 31 July 2019.

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