

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)

**Stefan Tong Wai Mun/
Felicidad V. Razon**

Contact Person

892 1816

Company Telephone Number

<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; text-align: center;">1</td> <td style="width: 20px; text-align: center;">2</td> </tr> </table> <p style="text-align: center; font-size: x-small;">Month</p>	1	2	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; text-align: center;">3</td> <td style="width: 20px; text-align: center;">1</td> </tr> </table> <p style="text-align: center; font-size: x-small;">Day</p>	3	1
1	2				
3	1				

SEC FORM 17-C

FORM TYPE

<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; text-align: center;">0</td> <td style="width: 20px; text-align: center;">6</td> </tr> </table> <p style="text-align: center; font-size: x-small;">Month</p>	0	6	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; text-align: center;">1</td> <td style="width: 20px; text-align: center;">7</td> </tr> </table> <p style="text-align: center; font-size: x-small;">Day</p>	1	7
0	6				
1	7				

Annual Meeting

Secondary License Type, if Applicable

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Dept. Requiring this Doc.

Amended Articles Number/Section

429 as of 31 March 2017

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

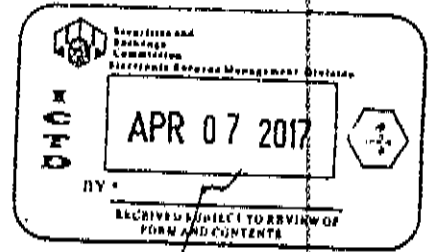
Cashier

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. 05 April 2017
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	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. 4

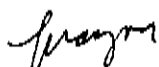
Item 4. Election of Director

Relative to the previous disclosure of the Company in connection with the resignation of Mr. Chow Yew Yuen as member of the Board of Directors as well as the Board's Chairperson due to his retirement, the Board elected on 05 April 2017 Mr. Paul Tan Poh Lee as the new Director and Chairman of the Board of Directors.

Mr. Paul Tan Poh Lee is 63 years old and a Singapore citizen. He is currently the Group Controller of Keppel Corporation Limited.

SIGNATURE

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

05 April 2017

Curriculum Vitae

PERSONAL PARTICULARS

Name	Paul Tan Poh Lee
Address	26 Medway Drive Singapore 556521
Telephone No	64136325 (Office)
Fax No	64136352
Email	paul.tan@kepcorp.com
Date of Birth	30 March 1954
Nationality	Singaporean
Professional Qualification	Fellow of Association of Chartered and Certified Accountants Associate member of Chartered Institute of Management Accountants
Marital Status	Married

WORKING EXPERIENCE

Mr. Paul Tan, is the Group Controller of Keppel Corporation Limited, a company listed on the Singapore Exchange. He is also concurrently the Chief Financial Officer of Keppel Offshore & Marine Limited.

He first joined Straits Steamship Land Limited as an Internal Auditor on 13 February 1980. Straits Steamship Land, now known as Keppel Land was acquired by the Keppel Group in 1983. Mr Tan has held various management appointments within the Keppel Group.

From 1980 - 1981, he was an Internal Auditor of Straits Steamship Land Limited, a listed company on the SGX, engaged in shipping and property.

From 1981 – 1983, he was transferred to Ben and Company Limited, (now know as QAF Limited) as the Assistant Controller. Ben and Company, a listed company on the SGX, was a subsidiary of Straits Steamship Company Limited and was involved in food distribution and operation of the Pizza Hut franchise in Singapore and Malaysia.

From 1983 -1985, he was transferred to the Leisure Division of Straits Steamship Company as the Divisional Controller. Companies under the Division include Mansfield Travel in Singapore and Malaysia and the cruise operator of Princess Mashuri.

From 1985 -1987, he was seconded to Thailand as the Controller for Thailand Offshore and Supply Company, a logistic support company for the oil and gas industry.

From 1987 to 1988, he returned to Singapore and was transferred to the parent company, Keppel Corporation Limited as Group Internal Auditor.

From 1988 to present, he was at various times, Group Accountant, Group Accounts Manager, Financial Controller and Deputy Controller of the Keppel Group. He was promoted to Group Controller in 2006. He is responsible for the Group Accounts of the Keppel Group and provides advice to Senior Management and his peers on accounting and corporate finance matters. In 2017, he was concurrently appointed as the Chief Financial Officer of Keppel Offshore & Marine Limited (KOM). In this position he is responsible for the financial, accounting, legal and information technology matters of the KOM Group.