



106202016003660



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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

Document Information

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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

1 2
Month

3 1
Day

SEC FORM 17-C

FORM TYPE

0 6
Month

1 7
Day

Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

432 as of 31 May 2016

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. 17 June 2016
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	38,730,970
Class 'B' Common	21,636,449
Total	60,367,419 (Net of Treasury Shares of 12,806,081)

11. Indicate the item numbers reported herein: Item Nos. 4 and 9

The Board of Directors of Keppel Philippines Holdings, Inc. ("Corporation"), in its organizational meeting today, 17 June 2016, had approved/considered the following:

Item 4. Election of Officers

Election of Officers for the ensuing year (2016-2017):

Chairman	-	Chow Yew Yuen
President	-	Stefan Tong Wai Mun
Vice-President/Treasurer	-	Felicidad V. Razon
Corporate Secretary	-	Ma. Melva E. Valdez
Assistant Corporate Secretary	-	Lory Anne P. Manuel-McMullin

Item 9: Other Matters

➤ **Appointment of Chairmen, Members of Various Committees and Compliance Officer/ Corporate Information Officer**

a. Executive Committee

Chairman:	Stefan Tong Wai Mun
Members:	Edmund Mah Soot Khiang Felicidad V. Razon Ma. Melva E. Valdez

Nominations Committee

Chairman:	Edmund Mah Soot Khiang
Members:	Celso P. Vivas – Independent Director Noel M. Mirasol - Independent Director Stefan Tong Wai Mun

b. Compensation Committee

Chairman:	Edmund Mah Soot Khiang
Members:	Celso P. Vivas - Independent Director Enrico L. Cordoba Stefan Tong Wai Mun


c. Audit Committee

Chairman:	Celso P. Vivas - Independent Director
Members:	Noel M. Mirasol - Independent Director Edmund Mah Soot Khiang Enrico L. Cordoba Stefan Tong Wai Mun

d. Compliance Officer / Corporate Information Officer - Felicidad V. Razon

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

17 June 2016