

COVER SHEET

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S.E.C Registration Number

K	E	P	P	E	L	P	H	I	L	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	L	D	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	R	G	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
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Month

3	1
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Day

SEC FORM 17-C

FORM TYPE

0	6
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Month

1	9
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Day

Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

436 as of March 31, 2015

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

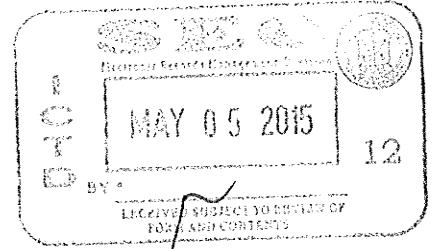
File Number

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. 05 May 2015
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	
Class 'B' Common	38,730,970
Total	<u>21,636,449</u>
	60,367,419 (Net of Treasury Shares of 12,806,081)

- 11. Indicate the item numbers reported herein: Item No. 9

Item 9. Other Events

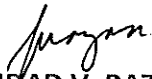
Further to our earlier disclosure of 03 February 2015, please be advised that the stockholders of **KEPPEL PHILIPPINES HOLDINGS, INC.** shall hold its annual meeting on **19 June 2015, Friday, 11:00 a.m.** at Garcia Villa, 1st Floor, The Peninsula Manila, corner Ayala and Makati Avenues, 1226 Makati City, with record date of **19 May 2015**, and with the following proposed agenda:

The Agenda:

1. Call to Order
2. Proof of Notice of Meeting and Certification of Quorum
3. Reading and Approval of the Minutes of the Annual Stockholders' Meeting held on 28 May 2014
4. Presentation of the 2014 Annual Report and Approval of the 2014 Audited Financial Statements
5. Ratification of Corporate Acts and Proceedings of the Board of Directors, Officers and Management of the Corporation for the Period under Review
6. Election of Directors for the Year 2015-2016
7. Directors' Remuneration
8. Appointment of External Auditor
9. Such other matters as may properly come up before the Meeting
10. Adjournment

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

5 May 2015