

External audit  
+ External Auditor's

April 11

# COVER SHEET

6 2 5 9 6  
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 L D G .  
# 1 3 3 S E N G I L P U Y A T A V E N U E 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  
0 6  
Day  
Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

440 as of March 2014  
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. 11 April 2014  
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 Bldg., Sen. Gil J. Puyat Avenue, Makati City  
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 Nos. 3 and 9

Please be advised that the Board of Directors of Keppel Philippines Holdings, Inc. (KPH), in its meeting today, 11 April 2014, had approved/adopted/considered the following:

**Item 3. Appointment of External Auditor**

Pursuant to the recommendation of the Audit Committee, approved the re-appointment of SGV & Co. as KPH's external auditor for the year 2014, the same to be submitted to the stockholders for approval at the forthcoming annual stockholders meeting.

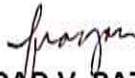
**Item 9. Other Event**

❖ **Amendment of the Corporation's Articles of Incorporation**

Approval of the amendment of the Corporation's Articles of Incorporation, more particularly Third Article thereof to indicate the principal office address of the Corporation as "Unit 3-B Country Space I Building, 133 Sen. Gil Puyat Avenue, Salcedo Village, Barangay Bel-Air, Makati City", in compliance with SEC Memorandum Circular No. 6, Series of 2014, to be submitted to the stockholders for approval at the forthcoming annual stockholders' meeting.

**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

**11 April 2014**