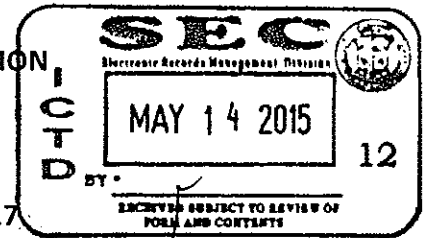




SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER



1. 14 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 Industry Classification Code:  
of incorporation

7. Unit 3-B Country Space 1 Building, 133 Sen. Gil Puyat Avenue 1200  
Salcedo Village, Barangay Bel-Air, 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	38,730,970
Class 'B' Common	21,636,449
Total	60,367,419 (Net of 12,806,081 Treasury shares)

11. Indicate the item numbers reported herein: Item No. 3 and 4

**Item 3. Appointment of External Auditor**

Approved the appointment of **SyCip Gorres Velayo & Co. (SGV)** as KPHI's external auditor for year 2015; the same to be submitted to the stockholders for approval at the forthcoming annual stockholders' meeting.

**Item 4. Resignation of Director**

Relative to the 27 March 2015 disclosure, please be advised that the Board of Directors of **Keppel Philippines Holdings, Inc. (KPH)**, in its meeting today, 14 May 2015, has accepted the resignation of Mr. Mayo Jose B. Ongsingco as a member of KPH's Board of Directors as well as member of the Audit Committee and the Compensation Committee of the Corporation. His replacement will be elected in 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

**14 May 2015**