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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 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
Month

3 1
Day

SEC FORM 17-C
FORM TYPE

0 5
Month

2 8
Day

Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

440 as of April 2014
Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

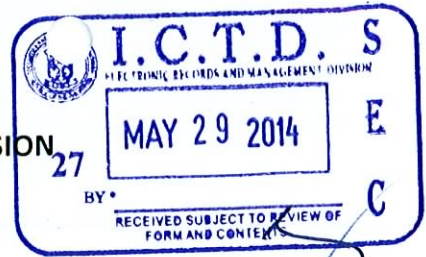
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STAMPS



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

1. 28 May 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., 133 Sen. Gil J. Puyat Avenue, Salcedo Village, Brgy. 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	
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, 4 and 9

Please be advised that the stockholders of Keppel Philippines Holdings, Inc. ("Corporation"), in its meeting today, **28 May 2014**, had approved/considered the following:

Item 3. Appointment of External Auditor

Re-appointment of SyCip Gorres Velayo & Co. as the Corporation's external auditor for the financial year 2014.

Item 4. Election of Directors

Election of the following directors for the year 2014-2015:

1. Teo Soon Hoe
2. Stefan Tong Wai Mun
3. Toh Ko Lin
4. Celso P. Vivas – Independent Director
5. Noel M. Mirasol – Independent Director
6. Mayo Jose B. Ongsingco
7. Benjamin P. Mata
8. Ma. Melva E. Valdez
9. Felicidad V. Razon

Item 9. Other Events

(a) Approval of the Corporation's Audited Financial Statements for the year ended 31 December 2013

Approval of the Corporation's Audited Financial Statements for the year ended 31 December 2013.

(b) Directors' Remuneration


Approval of the amount of Sixty Thousand Pesos (P60,000.00) as the annual remuneration of each director for the financial year 2013.

(c) 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 1 Building, 133 Sen. Gil Puyat Avenue, Salcedo Village, Barangay Bel-Air, Makati City", in compliance with SEC Memorandum Circular No. 6, Series of 2014.

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

28 May 2014