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### 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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## **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.	22 February 2016	
	Date of Report (Date of earlies	event reported)
2.	SEC Identification Number 625	<b>96</b> 3. BIR Tax Identification No. <b>000-163-715-000</b>
4.	KEPPEL PHILIPPINES HOLDING	S, INC.
	Exact name of issuer as specifie	d in its charter
5.	Makati City, Philippines	6. (SEC Use Only)
	Province, country or other juris of incorporation	diction Industry Classification Code:
	Unit 3-B, Country Space I Building, Bergy. Bel-Air, Makati City	133 Sen. Gil Puyat Avenue, Salcedo Village, 1200
	Address of principal office	Postal Code
0	(02) 8921816	
٥. :	Issuer's telephone number, inc	uding area code
	•	<b>5</b>
9.	N/A - • • • • • • • • • • • • • • • • • • •	
	Former name or former addres	s, if changed since last report
10.	Securities registered pursuant RSA	to Sections 8 and 12 of the SRC or Sections 4 and 8 of the
	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	21,636,449 60,367,419(Net of Treasury Shares of 12,806,081)
11.	Indicate the item numbers ren	orted herein: Item Nos. 4 and 9

Please be advised that the Board of Directors of Keppel Philippines Holdings, Inc. (KPH), in its special meeting last 19 February 2016, had approved/adopted/considered the following:

## Item 4. Election of Director or Officer

Further to KPH's 15 February 2016 disclosure on the untimely demise of Mr. Toh Ko Lin, the Board elected Mr. Edmund (Soot Khiang) Mah as the new Director of KPHI and appointed him as the Chairman of the Nomination Committee and Compensation Committee as well as member of the Executive and Audit Committees.

Mr. Edmund Mah is 47 years old and a Malaysian. He is currently the General Manager (Finance) of Keppel Offshore & Marine Ltd., a Singaporean company, and a Director of Keppel Philippines Marine, Inc.

### Item 9. Other Events

Setting of the annual meeting of stockholders on 17 June 2016, Friday, in accordance with the by-laws and the record date for the stockholders entitled to notice of and vote at said meeting on 18 May 2016. The Commission shall be furnished with a copy of the agenda together with the information statement as soon as the same are available.

#### **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

22 February 2016

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