



106192015001008



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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### Company Representative

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### Company Information

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**SEC Registration No.** 0000062596  
**Company Name** KEPPEL PHILS. HOLDINGS INC.  
**Industry Classification**  
**Company Type** Stock Corporation

### Document Information

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# COVER SHEET

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*S.E.C Registration Number*

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(Company's Full Name)

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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

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Secondary License Type, if Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

**436 as of May 2015**

Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

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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. 19 June 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 Bldg., 133 Sen. Gil J. Puyat Avenue, Salcedo Village, Brgy. Bel-Air, Makati City  
Address of principal office      Postal Code 1200
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. 4 and 9

The Board of Directors of **Keppel Philippines Holdings, Inc.** ("Corporation"), in its organizational meeting today, **19 June 2015**, had approved/considered the following:

**Item 4. Election of Officers**

**Election of Officers for the ensuing year (2015-2016):**

Chow Yew Yuen	-	Chairman
Stefan Tong Wai Mun	-	President
Felicidad V. Razon	-	Vice-President/Treasurer
Ma. Melva E. Valdez	-	Corporate Secretary
Lory Anne P. Manuel-McMullin	-	Asst. Corporate Secretary

**Item 9: Other Matters**

➤ **Appointment of Chairmen, Members of Various Committees and Compliance Officer/ Corporate Information Officer**

**a. Executive Committee**

Chairman: Stefan Tong Wai Mun

Members: Toh Ko Lin

Ma. Melva E. Valdez

**b. Nominations Committee**

Chairman: Toh Ko Lin

Members: Stefan Tong Wai Mun

Noel M. Mirasol - Independent Director

Celso P. Vivas – Independent Director

**c. Compensation Committee**

Chairman: Toh Ko Lin

Members: Stefan Tong Wai Mun

Celso P. Vivas - Independent Director

Enrico L. Cordoba

**d. Audit Committee**

Chairman: Celso P. Vivas - Independent Director

Members: Noel M. Mirasol - Independent Director

Enrico L. Cordoba

Toh Ko Lin

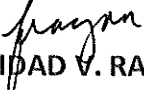
Stefan Tong Wai Mun

**e. Compliance Officer / Corporate Information Officer**

Felicidad V. Razon

## 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

19 June 2015