## **COVER SHEET**

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	Alan I. Claveria/ 892 1816																												
Alan I. Claveria/ 892 1816 Felicidad V. Razon																													
L,	Contact Person Company Telephone Number																												
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	Result of Board Meeting (14 May 2019) –  Appointment of External Auditor																												
	FORM TYPE Annual Meeting																												
	Secondary License Type, if Applicable																												
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Dept. Requiring this Doc.  Amended Articles Number/Section																													
422 as of 30 April 2019										Domestic Foreign																			
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# SECURITIES AND EXCHANGE COMMISSION

### SEC FORM 17-C

Exchange OFFICE COFFICE Electronic Records Majagement Division

RECEIVED SUBJECT TO REVEW OF

OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1.													
	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 HOLDING	s, INC.											
	Exact name of issuer as specified in its charter												
5.	. Makati City, Philippines6. (SEC Use Only)												
	Province, country or other juri of incorporation	sdiction Industry Classification Code:											
7.		133 Sen. Gil Puyat Avenue, Salcedo Village,											
	Brgy. Bel-Air, Makati City	1200 Postal Code											
	Address of principal office	Postal Code											
8.	(02) 892-1816												
	Issuer's telephone number, in	cluding area code											
Q	N/A												
٥.		ss, 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	36,166,970											
	Class 'B' Common	<u>21,636,449</u>											
	Total	57,803,419 (Net of Treasury Shares of 15,370,081)											
11	Indicate the item numbers re	ported herein: Item no. 3											

The Board of Directors of **Keppel Philippines Holdings, Inc.** ("Corporation"), in its regular meeting today, **14 May 2019**, had approved/considered the following:

#### Item 3: Appointment of External Auditor

Pursuant to the recommendation of the Audit and Risk Management Committee, the Board approved the re-appointment of Isla Lipana & Co. (PwC) as the Company's external auditor for the year 2019; the same 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

14 May 2019