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SECURITIES AND EXCHANGE COMMISSION

HEAD OFFICE

SEC FORM 17-C

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

1.	14 May 2019
	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, Philippines6. (SEC Use Only)
	Province, country or other jurisdiction Industry Classification Code: of incorporation
7.	Jnit 3-B, Country Space I Building, 133 Sen. Gil Puyat Avenue, Salcedo Village, Brgy. Bel-Air, Makati City 1200
	Address of principal office Postal Code
	03) 003 4046
۵.	02) 892-1816
	Issuer's telephone number, including area code
Q	N/A
٥.	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 th RSA
	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 21,636,449
	Total 57,803,419 (Net of Treasury Shares of 15,370,081)
11	Indicate the item numbers reported herein: Item no. 9

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

Item 9: Other Matters

The Company approved its Integrated Annual Corporate Governance Report (I-ACGR) for the fiscal year ended 2018 which shall be submitted to the Securities and Exchange Commission and the Philippine Stock Exchange on or before 30 May 2019.

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