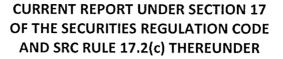
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Stefan Tong Wai Mun/																													
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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C



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1.	16 June 2017	
	Date of Report (Date of earlies	t event reported)
2.	SEC Identification Number 62	596 3. BIR Tax Identification No. 000-163-715-000
4.	KEPPEL PHILIPPINES HOLDING	is, INC.
	Exact name of issuer as specifi	ed in its charter
5.	Makati City, Philippines	6. (SEC Use Only)
	Province, country or other juri of incorporation	sdiction Industry Classification Code:
7.	Unit 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
8.	(02) 8921816	
	Issuer's telephone number, inc	cluding area code
0	NI/A	
9.	N/A	
	Former name or former addre	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 15,370,081 Treasury Shares)
11	. Indicate the item numbers rer	ported herein: Item No. 9

Please be advised that the Board of Directors of **Keppel Philippines Holdings**, Inc. ("KPHI"), in its meeting today, **16 June 2017**, had approved/considered the following:

Item 9. Other Events

• Directors' Remuneration

The amount of Sixty Thousand Pesos (P60,000.00) as the annual remuneration of each director for the financial year 2016; the same will be submitted to the stockholders for approval.

Declaration of Cash Dividend

The declaration of 10.0% or ten centavos (P0.10) per share cash dividend to all stockholders of record of KPH as of 03 July 2017, to be paid on or before 27 July 2017.

• Approval of the New Manual on Corporate Governance

Pursuant to SEC Memorandum Circular No. 19, Series of 2016, the Company adopted its New Manual on Corporate Governance.

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

16 June 2017