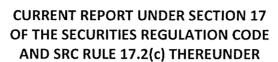
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429 as of May 31, 2017 Total No. of Stockholders																						Ĺ <u>_</u>	· ! .						
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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C



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1.	16 June 2017												
	Date of Report (Date of earliest	event reported)											
2.	SEC Identification Number 62596 3. BIR Tax Identification No. 000-163-715-000												
4.	KEPPEL PHILIPPINES HOLDINGS	S, INC.											
	Exact name of issuer as specifie												
5.	Makati City, Philippines	6. (SEC Use Only)											
	Province, country or other jurise of incorporation	diction Industry Classification Code:											
7.	Unit 3-B, Country Space I Building, 1 Brgy. Bel-Air, Makati City	133 Sen. Gil Puyat Avenue, Salcedo Village,											
	Address of principal office	Postal Code											
0	(02) 0024046												
გ.	(02) 8921816 Issuer's telephone number, incl	uding area code											
	issuel's telephone number, inch	dding area code											
9.	N/A												
	Former name or former address	s, if changed since last report											
10). Securities registered pursuant t 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 repo	orted herein: Item Nos. 4 and 9											

The Board of Directors of Keppel Philippines Holdings, Inc. ("Corporation"), in its organizational meeting today, 16 June 2017, had approved/considered the following:

Item 4. Election of Officers

Election of Officers for the ensuing year (2017-2018):

Paul Tan Poh Lee

Chairman

Stefan Tong Wai Mun

President

Felicidad V. Razon

Vice-President/Treasurer

Ma. Melva E. Valdez

Corporate Secretary

Lory Anne P. Manuel-McMullin

Assistant 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: Edmund Mah Soot Khiang

Felicidad V. Razon Ma. Melva E. Valdez

b. Nominations Committee

Chairman: Mayo Jose B. Ongsingco - Independent Director

Members: Celso P. Vivas – Lead Independent Director

Edmund Mah Soot Khiang

c. Compensation Committee

Chairman: Edmund Mah Soot Khiang

Members: Celso P. Vivas – Lead Independent Director

Mayo Jose B. Ongsingco - Independent Director

Stefan Tong Wai Mun

d. Audit & Governance Committee

Chairman: Celso P. Vivas – Lead Independent Director

Members: Mayo Jose B. Ongsingco-Independent Director

Edmund Mah Soot Khiang

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

16 June 2017