

12232014001744



SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, Mandaluyong City, MetroManila, Philippines Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Dharril Curañes
Receiving Branch : SEC Head Office

Receipt Date and Time: December 23, 2014 04:03:13 PM

Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000062596

Company Name KEPPEL PHILS. HOLDINGS INC.

Industry Classification

Company Type Stock Corporation

Document Information

Document ID 112232014001744

Document Type LETTER/MISC

Document Code LTR

Period Covered December 18, 2014

No. of Days Late 0

Department CED/CFD/CRMD/MRD/NTD

Remarks

COVER SHEET

																		6	2	5	9	6						
																			S.	E.C	Reg	istra	tion	Nu	mbe	er		
	Е	Р	P	Е	L		Р	Н	1	L	1	P	Р	1	N	Ė	S		Н	0	L	D	1	N	G	S		
	N	C		-																								
1	-									Т																		
1																												
or	npan	y's Fu	ıll Nar	me)																								
	N	1	Т		3	В		С	0	U	N	T	R	Y		S	Р	Α	C	E		1		В	L	D	G	7
	E	N			G	1	L		Р	U	Y	Α	Т		Α	٧	E	N	U	E		M	Α	K	Α	T	1	
	1	Т	Υ																									
		1	3	1		Γ		-	3	Var)14	Δtt	and	lone		f D	rac	tor	•	-	_			Г	Т	5		2
lon	2 th		Day		10						RM T	in B	Soar N/	rd N	leet	ing	s]						Ann	Mon	th	g	Day
	th	quirin	Day	,	10						RM T	in B	Soar N/	rd IV	leet	ing	s]		An	nende	d Artic	cles N		nual M	th Neetir	g	Day
	th	quirin	Day	,	10						RM T	in B	Soar N/	rd IV	leet	ing	s]		Ап	nende	d Artic	cles N		nual M	th Neetir	g	Day
ер	t. Red		Day g this	,	rs						RM T	in B	Soar N/	rd IV	leet	ing	s]	Domes		nende	d Artic	cles N		nual M	th Neetir		Day
) To	th. Rec	io. of	Day this	Doc.		: Pers	sonne	el con		FO	RM T	in B	Soar N/	rd IV	leet	ing	s]			nende	d Artio	ccies N		nual M	th Meetin		Day
) To	th. Rec	io. of	Day this Stock	Doc.		: Pers	sonne	el con		FO	RM T	in B	Soar N/	rd IV	leet	ing	s]			nende	d Artic	cies N		nual M	th Meetin		Day
Te	th. Rec	lo. of	Day this	Doc.		: Pers	sonne	el con		FO	RM T	in B	Soar N/	rd IV	leet	ing	s]			nende	d Artio	cles N		nual M	th Meetin		



Keppel Philippines Holdings, Inc. Tel.: (632) 892 1816 Head Office

3B Country Space 1 Bldg. Sen. Gil Puyat Avenue Makati, Philippines

Tel.: (632) 892 1820 to 24 Fax: (632) 8152581, 8926510

December 18, 2014

HON. JUSTINA F. CALLANGAN

DIRECTOR- CORPORATE GOVERNANCE AND FINANCE DEPARTMENT Securities and Exchange Commission SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila

Dear Director Callangan,

Re: Keppel Philippines Holdings, Inc. (KPHI) Y2014 Attendance of Directors in Board Meetings

In compliance with SEC Memorandum Circular No. 1, series of 2014, which directs all listed companies to submit, in lieu of a Certificate of Attendance of Directors, an advisement letter on the directors' attendance in the company's board meetings, within 5 days from the end of the company's fiscal year- from 31 December 2014 for KPHI, please see below the table of attendance in Board Meetings of the KPHI Directors for the year 2014:

Name	05 Feb.	11 Apr	28 May	28 May	26 June	08 Aug.	06 Nov.	% of Attendance	
	Regular	Regular	Regular	Org'l	Special	Regular	Regular		
1. Chow Yew Yuen	nyad	nyad	nyad	nyad	1	1	1	100.00%	
2. Teo Soon Hoe	1	1	1	1	nlad	nlad	nlad	100.00%	
3. Stefan Tong Wai Mun	1	1	1	V	1	1	1	100.00%	
4. Mayo Jose B. Ongsingco	1	1	×	×	1	1	~	71.43%	
5. Rogelio R. Cabuñag	1	nlad	nlad	nlad	nlad	nlad	nlad	100.00%	
6. Toh Ko Lin	1	1	1	/	1	1	1	100.00%	
7. Benjamin P. Mata	1	1	1	1	1	1	✓	100.00%	
8. Ma. Melva E. Valdez	1	1	1	-	¥	1	~	100.00%	
Noel M. Mirasol - Independent Director	~	~	×	×	~	~	1	71.43%	
10. Celso P. Vivas – Independent Director	1	1	1	1	~	1	1	100.00%	
11. Felicidad V. Razon	nyad	nyad	nyad	1	1	1	~	100.00%	

Legend:

-- present - absent

nyad -- not yet a director -- no longer a director nlad

We hope that you find the foregoing to be in order. The foregoing attendance will likewise be reflected as an update on the Company's ACGR; to be posted on KPHI website pursuant to SEC Memorandum Circular No. 11, series of 2014.

Best regards,

fragen FELICIDAD V. RAZON Compliance Officer, KPHI

MA. MELVA E. VANDEZ

Corporate Secretary, KPHI