



SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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

1. **31 March 2020**  
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, Philippines** 6.  (SEC Use Only)  
Province, country or other jurisdiction of incorporation      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) 8892-1816**  
Issuer's telephone number, including area code
9. **N/A**  
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 the RSA
- | Title of Each Class | Number of Shares of Common Stock Outstanding and<br>Amount of Debt Outstanding |
|---------------------|--|
| Class 'A' Common    | 36,065,970   |
| Class 'B' Common    | <u>21,552,349</u>  |
| Total               | 57,618,319 (Net of Treasury Shares of 15,555,181)                              |
11. Indicate the item numbers reported herein: **Item no. 4**

#### **Item 4: Resignation of a Director**

Mr. Paul Tan Poh Lee has resigned as Chairman and member of the Board of Directors of Keppel Philippines Holdings, Inc. (KPHI) effective 31 March 2020 in the light of his retirement from the Keppel Group where he has been in service for the past forty years. Copy of his resignation letter is hereto attached.

Acceptance of his resignation and election of his replacement will be taken up in the next KPHI board meeting to be decided at a future date in the light of the enhanced community quarantine.

#### **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

**31 March 2020**

31 March 2020

**THE BOARD OF DIRECTORS**  
**Keppel Philippines Holdings, Inc.**  
Unit 3-B Country Space 1 Building  
133 Sen. Gil Puyat Avenue  
Salcedo Village, Brgy. Bel-Air  
Makati City  
Philippines

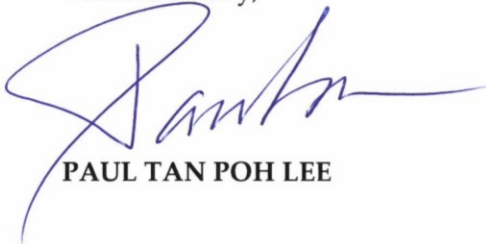
**Gentlemen:**

Please accept my resignation as Chairman and member of the Board of Directors of Keppel Philippines Holdings, Inc. effective immediately.

Allow me this opportunity to express my heartfelt thanks for the privilege accorded me of serving the Company in said positions for some time.

Thank you.

Yours faithfully,



PAUL TAN POH LEE