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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 earlies	t event reported)
2. SEC Identification Number <u>62</u> !	596 3. BIR Tax Identification No. 000-163-715-000
4. KEPPEL PHILIPPINES HOLDING	S, INC.
Exact name of issuer as specifi	ed in its charter
5. Makati City, Philippines	6. (SEC Use Only)
Province, country or other jurison of incorporation	diction Industry Classification Code:
 Unit 3-B, Country Space I Building, Brgy. Bel-Air, Makati City 	133 Sen. Gil Puyat Avenue, Salcedo Village, 1200
Address of principal office	Postal Code
. (00) 0000 1010	
8. <u>(02) 8892-1816</u>	- luding area and
Issuer's telephone number, inc	auding area code
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 Class 'B' Common Total	36,065,970 <u>21,552,349</u> 57,618,319 (Net of Treasury Shares of 15,555,181)
11. Indicate the item numbers rep	ported 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

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