

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. 14 April 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 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. 9

Item 9. Other Events

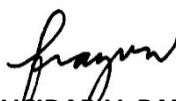
Please be advised that the Board of Directors of **Keppel Philippines Holdings, Inc. (KPHI)** has received notice late Monday night, 13 April 2020, from the family of its Independent Director, Mr. Mayo Jose B. Ongsingco, of his passing last 3 April 2020.

Mr. Ongsingco has been an Independent Director of KPHI since 2017, prior to which he was a non-executive Director from 2002 to 2015. He served as the Chairman of the Corporate Governance & Nomination Committee as well as a member of the Audit and Risk Management Committee of KPHI.

KPHI's Board of Directors, officers and staff convey its deepest condolences and prayers to the family.

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

14 April 2020