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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.	08 May 2020												
	Date of Report (Date of earlies	t event reported)											
2.	SEC Identification Number: 62	596 3. BIR Tax Identification No. 000-163-715-000											
4.	KEPPEL PHILIPPINES HOLDING	S, INC.											
	Exact name of issuer as specified in its charter												
5.	Makati City, Philippines	6. (SEC Use Only)											
	Province, country or other juriso of incorporation	diction Industry Classification Code:											
7.		133 Sen. Gil Puyat Avenue, Salcedo Village, 1200											
	Barangay Bel-Air, Makati City Address of principal office	Postal Code											
	Address of principal office	i ostai couc											
8.	(02) 8892-1816												
	Issuer's telephone number, inc	luding 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	36,065,970											
	Class 'B' Common	21,552,349											
	Total	57,618,319 (Net of Treasury Shares of 15,555,181)											
11	. Indicate the item numbers rev	ported herein: Item no. 3											

The Board of Directors of **Keppel Philippines Holdings, Inc.** ("Corporation"), in its regular meeting today, **08 May 2020**, had approved/considered the following:

Item 3: Appointment of External Auditor

Pursuant to the recommendation of the Audit and Risk Management Committee, the Board approved the re-appointment of Isla Lipana & Co. (PwC) as the Company's external auditor for the year 2020; the same to be submitted to the stockholders for approval at the forthcoming annual stockholders' meeting.

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

8 May 2020