

COVER SHEET

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S.E.C Registration Number

K	E	P	P	E	L	P	H	I	L	I	P	P	I	N	E	S	H	O	L	D	I	N	G	S	,		
I	N	C	.																								

(Company's Full Name)

U	N	I	T	3	B	C	O	U	N	T	R	Y	S	P	A	C	E	I									
B	U	I	L	D	I	N	G	,	1	3	3	S	E	N	.	G	I	L	P	U	Y	A	T				
A	V	E	N	U	E	,	S	A	L	C	E	D	O	V	I	L	L	A	G	E	,						
B	A	R	A	N	G	A	Y	B	E	L	-	A	I	R	,	M	A	K	A	T	I	C	I	T	Y		

(Business Address: No. Street City/Town/Province)

Stefan Tong Wai Mun/ Felicidad V. Razon
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Contact Person

892 1816

Company Telephone Number

1	2
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Month

3	1
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Day

<h2 style="margin: 0;">SEC FORM 17-C</h2> <p style="margin: 0;">(Results of BOD 24 January 2019)</p>
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FORM TYPE

0	6
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Month

2	2
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Day

Annual Meeting

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Secondary License Type, if Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

422 as of 31 December 2018

Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

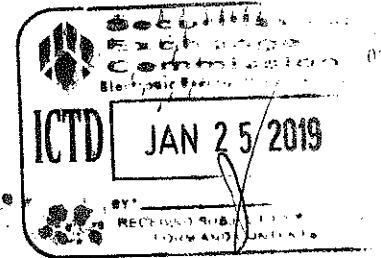
Cashier

<h3 style="margin: 0;">STAMPS</h3>

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. 24 January 2019
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 Industry Classification Code:
of incorporation

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) 8921816
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	36,166,970
Class 'B' Common	<u>21,636,449</u>
Total	<u>57,803,419</u> (Net of Treasury Shares of 15,370,081)

11. Indicate the item numbers reported herein: Item 9

Item 9: Other Matters

- **Approval of Y2018 Consolidated and Parent Company Audited Financial Statements & SEC Form 17-A (Annual Report) and the Release Thereof**


The Board of Directors of the Corporation in its meeting on 24 January 2019, had considered/approved the Corporation's 2018 SEC Form 17-A (Annual Report) and Audited Financial Statements (AFS) for the year ended 31 December 2018 and the release thereof. The 2018 Annual Report and AFS will be submitted to the stockholders for approval at the stockholders' meeting.

- **Setting of the Annual Meeting of Stockholders and Record Date**

Setting of the annual meeting of stockholders on 21 June 2019, Friday, in accordance with the By-Laws and the record date for the stockholders entitled to notice of and vote at said meeting on 28 May 2019. The Commission shall be furnished with a copy of the agenda together with the information statement as soon as the same are available.

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

24 January 2019