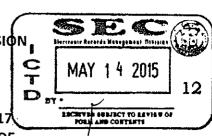
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SECURITIES AND EXCHANGE COMMISSION





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

. 14 May 2015	<u> </u>
Date of Report (Date of earliest ex	vent reported)
2. SEC Identification Number <u>62596</u>	3. BIR Tax Identification No. <u>000-163-715-000</u>
. <u>KEPPEL PHILIPPINES HOLDINGS, I</u>	NC.
Exact name of issuer as specified i	n its charter
. Makati City, Philippines	6. (SEC Use Only)
Province, country or other jurisdic of incorporation	tion Industry Classification Code:
. Unit 3-B Country Space 1 Building, 133 Salcedo Village, Barangay Bel-Air, Mak	
Address of principal office	Postal Code
. (02) 8921816	
Issuer's telephone number, includ	ing area code
. 11/0	
. N/A Former name or former address, i	f shanged since last years
tottilet flattle of former address, i	r changed since last report
O. Securities registered pursuant to S	Sections 8 and 12 of the SRC or Sections 4 and 8 of the
Title of Each Class	Number of Change of Course of Course
Title Of Each Class	Number of Shares of Common Stock
	Outstanding and Amount of Debt Outstanding
Class 'A' Common	38,730,970
Class 'B' Common	21,636,449
Total	60,367,419 (Net of 12,806,081
	Treasury shares)
	•
Indicate the item numbers report	ed herein: Item No. 3 and 4
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Item 3. Appointment of External Auditor

Approved the appointment of SyCip Gorres Velayo & Co. (SGV) as KPHI's external auditor for year 2015; the same to be submitted to the stockholders for approval at the forthcoming annual stockholders' meeting.

Item 4. Resignation of Director

Relative to the 27 March 2015 disclosure, please be advised that the Board of Directors of **Keppel Philippines Holdings, Inc. (KPH)**, in its meeting today, 14 May 2015, has accepted the resignation of Mr. Mayo Jose B. Ongsingco as a member of KPH's Board of Directors as well as member of the Audit Committee and the Compensation Committee of the Corporation. His replacement will be elected in 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

14 May 2015