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SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 00

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Company Name

KEPPEL PHILS. HOLDINGS INC.

Industry Classification

Company Type

Stock Corporation

Document Information

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Document Type

17-C (FORM 11-C:CURRENT DISCL/RPT)

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Period Covered

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Department

CFD

Remarks

COVER SHEET

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| (Business Address: No. Street City/Town/Province) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Stefan Tong Wai Mun/ | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Contact Person | | | | | | | | | | | | | | | | | [| Coi | mpa | יעמו | Tele | pho | ne | Nur | nbe | <u> </u> | | | |
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| 436 as of May 2015 | | | | | | | | | | | | | | | | | | | | [| | | | | | | | | |
| Total No. of Stockholders | | | | | | | | Domestic | | | | | | | | tic | Foreign | | | | | | | | | | | | |
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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. 19 June 2015 | |
|---|---|
| Date of Report (Date of earliest event r | eported) |
| 2. SEC Identification Number <u>62596</u> 3. | BIR Tax Identification No. <u>000-163-715-000</u> |
| 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. <u>Unit 3-B Country Space I Bldg., 133 Sen. Gil J. P</u> Address of principal office | uyat Avenue, Salcedo Village, Brgy. Bel-Air, Makati City りんしん Postal Code |
| 8. (02) 8921816 | |
| Issuer's telephone number, including a | rea code |
| 9. N/A | |
| Former name or former address, if char | nged since last report |
| , | - Garage Mark Capacit |
| 10. Securities registered pursuant to Section RSA | ons 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 | Ŭ |
| Class 'B' Common | 38,730,970 |
| Total | 21,636,449 |
| | 60,367,419 (Net of Treasury Shares of 12,806,081) |
| | 01 12,000,001 |
| 11. Indicate the item numbers reported he | erein: Item No. 9 |

Item 9. Other Events

Please be advised that the Board of Directors of Keppel Philippines Holdings, Inc. ("Corporation"), in its meeting today, 19 June 2015, had approved/considered the following:

Directors' Remuneration

The amount of Sixty Thousand Pesos (P60,000.00) as the annual remuneration of each director for the financial year 2014; the same will be submitted to the stockholders for approval.

Declaration of Cash Dividend

The declaration of 10% or ten centavos (P0.10) per share cash dividend to all stockholders of record of KPH as of 06 July 2015, to be paid on or before 30 July 2015.

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

19 June 2015