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# SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Industry Classification  
Company Type Stock Corporation

Document Information

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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. 27 March 2015  
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  
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	
Class 'B' Common	38,840,970
Total	<u>33,332,530</u> 73,173,500(Net of Treasury Shares of 12,806,081)

11. Indicate the item numbers reported herein: Item No. 4

#### **Item 4. Resignation of Director**

Please be advised that the **Keppel Philippines Holdings, Inc. (KPH)**, has received today, 27 March 2015, a letter from Mr. Mayo Jose B. Ongsingco advising (KPH) that he is resigning as a member of KPH's Board of Directors as well as a member of the Audit Committee and the Compensation Committee, effective 18 March 2015. A copy of his resignation letter is herewith attached. The Board of Directors will act upon said resignation on its next 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

**27 March 2015**



Insular  
Life

The Insular Life Assurance Co., Ltd.  
Insular Life Corporate Centre, Insular Life Drive  
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18 March 2015

The Chairman of the Board  
Keppel Philippines Holdings, Inc.  
Unit 3B, Country Space 1 Building  
133 Senator Gil Puyat Ave.  
Makati City

Dear Mr. Chairman,

I respectfully tender my resignation as director and member of the board committees of the company effective 18 March 2015.

I wish to express my deepest thanks for the opportunities for professional and personal development that you and the board of directors have provided me during my tenure in company. I have enjoyed my stay as director of the company and appreciate the support and encouragement given to me.

I wish you and the company the best of success in the future.

Sincerely,

Mayo Jose B. Ongsingco

