

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 Contact Person
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892 1816 Company Telephone Number

<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">1</td><td style="width: 15%;">2</td> </tr> </table> Month	1	2	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">3</td><td style="width: 15%;">1</td> </tr> </table> Day	3	1
1	2				
3	1				

<h2 style="margin: 0;">SEC FORM 17-C</h2> FORM TYPE

<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">0</td><td style="width: 15%;">6</td> </tr> </table> Month	0	6	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">1</td><td style="width: 15%;">9</td> </tr> </table> Day	1	9
0	6				
1	9				

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

433 as of 31 Dec 2015 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.

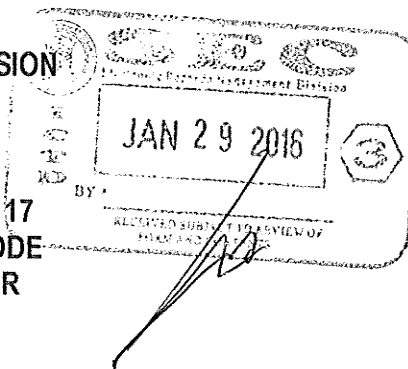
Cashier

<h2 style="margin: 0;">STAMPS</h2>

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. 28 January 2016
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 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	38,840,970
Class 'B' Common	<u>33,332,530</u>
Total	73,173,500(Net of Treasury Shares of 12,806,081)

11. Indicate the item numbers reported herein: Item No. 9

Item 9. Other Events

Please be advised that the Board of Directors of Keppel Philippines Holdings, Inc. (KPH), in its meeting today, 28 January 2016, had considered/approved the Company's 2015 SEC Form 17-A (Annual Report) and Audited Financial Statements (AFS) for the year ended 31 December 2015 and the release of said AFS. The 2015 Annual Report and AFS will be submitted to the stockholders for approval at the 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 Office

28 January 2016