

COVER SHEET

P	W	-	3	0	5		
S.E.C. Registration Number							

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I	N	C	.																										

(Company's Full Name)

2	6	T	H		F	L	O	O	R	,		T	H	E		P	O	D	I	U	M		W	E	S	T		
T	O	W	E	R	,		A	D	B		A	V	E	N	U	E	,		W	A	C	K		W	A	C	K	
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C	I	T	Y																									

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

Maria Melva Valdez

(Contact Person)

8593-0460 local 4990

(Company Telephone Number)

1	2	3	1
<i>Month</i>		<i>Day</i>	
Fiscal Year			

**CORPORATE GOVERNANCE SEMINAR
CERTIFICATES OF ATTENDANCE OF
DIRECTORS/OFFICERS**

Form Type

0	5	0	8
<i>Month</i>		<i>Day</i>	
Annual Meeting			

N/A

Secondary License Type, If Applicable

C G F D

Dept. Requiring this Doc.

-

Amended Articles Number/Section

1,215 as of 31 August 2023

Total No. of Stockholders

Total Amount of Borrowings	
-	-

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMP S

Keppel Philippines Properties

Keppel Philippines Properties, Inc.
Units 1802B-1803 The Podium West Tower
12 ADB Avenue, Ortigas Center
Mandaluyong City 1550, Philippines

19 September 2023

ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE
CORPORATE GOVERNANCE AND FINANCE DEPARTMENT
Securities and Exchange Commission
8/F SEC Headquarters
7907 Makati Avenue, Bel-Air,
Makati City 1209

Dear **Atty. Gumtang-Remalante**:

Re: **Certificates of Completion –
Seminar on Corporate Governance**

We submit herewith a copy of the Certificates of Completion dated 11 September 2023 relative to the Corporate Governance Seminar attended by the Directors/Officers of Keppel Philippines Properties, Inc.:

1. Celso P. Vivas – Independent Director
2. Leonardo R. Arguelles, Jr. – Independent Director
3. Maria Melva E. Valdez – Corporate Secretary/Corporate Information and Compliance Officer
4. Pamela Ann T. Cayabyab – Assistant Corporate Secretary

Thank you.

Very truly yours,


PAMELA ANN T. CAYABYAB
Assistant Corporate Secretary



CENTER FOR
GLOBAL BEST PRACTICES
(SEC Provider Accreditation Number CG2021-002)

presents this

CERTIFICATE OF COMPLETION

to

Celso P. Vivas

for having completed the webinar

ROLES, RESPONSIBILITIES AND LIABILITIES OF BOARD DIRECTORS

held at 2:00 in the afternoon

on Monday, September 11, 2023 via [zoom](#)

*Henry Belleza Aquende, MBM, Hon. DPA
Founder & President
Center for Global Best Practices*

*Atty. Justina F. Callangan
Course Director & Lecturer
Center for Global Best Practices*



CENTER FOR
GLOBAL BEST PRACTICES
(SEC Provider Accreditation Number CG2021-002)

presents this

CERTIFICATE OF COMPLETION

to

Leonardo R. Arguelles, Jr.

for having completed the webinar

ROLES, RESPONSIBILITIES AND LIABILITIES OF BOARD DIRECTORS

held at 2:00 in the afternoon

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*Henry Belleza Aquende, MBM, Hon. DPA
Founder & President
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*Atty. Justina F. Callangan
Course Director & Lecturer
Center for Global Best Practices*



CENTER FOR
GLOBAL BEST PRACTICES
(SEC Provider Accreditation Number CG2021-002)

presents this

CERTIFICATE OF COMPLETION

to

Atty. Ma. Melva E. Valdez

for having completed the webinar

ROLES, RESPONSIBILITIES AND LIABILITIES OF BOARD DIRECTORS

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Center for Global Best Practices*



CENTER FOR
GLOBAL BEST PRACTICES
(SEC Provider Accreditation Number CG2021-002)

presents this

CERTIFICATE OF COMPLETION

to

Atty. Pamela Ann T. Cayabyab

for having completed the webinar

ROLES, RESPONSIBILITIES AND LIABILITIES OF BOARD DIRECTORS

held at 2:00 in the afternoon

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