COVER SHEET

		P W - 3	0 5 Registration Number
		S.D.C. I	togionation rightori
K E P P E L P	H I L I P P I N	E S P R O P	E R T I E S,
I N C .			
(Company's Full Name)			
1 8 t h F l o	or, Unit	s 1 8 0 2 B	- 1 8 0 3 ,
T h e P o d i	u m W e s t	T o w e r ,	1 2 A D B
A v e . , O r t	i g a s , M a	n d a l u y o	n g C i t y
(Business Address: No. Street City/Town/Province)			
Maria Melva Valdez		8	584-6170
(Contact Person)		(Company	y Telephone Number)
	CORPORATE GOVERNANG CERTIFICATES OF ATTE		
1 2 3 1	DIRECTORS/OFFIC		0 5 0 8
Month Day	Form Type		Month Day
Fiscal Year Annual Meeting			
N/A			
Secondary License Type, If Applicable			
C G F D			1-
Dept. Requiring this Doc. Amended Articles Number/Section			
	¬	Total Amount of I	Borrowings
1,215 as of 31 August 2023		-	_
Total No. of Stockholders		Domestic	Foreign
To be accomplished by SEC Personnel concerned			
File Number	LCU		
		_	
Document I.D.	Cashier		
STAMP S			

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-Remalente:

Re: Certificates of Completion –
Seminar on Corporate Governance

We submit herewith a copy of the Certificates of Completion dated 16 August 2023 and 30 August 2023 relative to the Corporate Governance Seminar attended by the Directors/Officers of Keppel Philippines Properties, Inc.:

16 August 2023:

- 1. Kang Siew Fong Director
- 2. Yong Ngai Soon Director

30 August 2023:

- 1. Ramon J. Abejuela Lead Independent Director
- 2. Tan Kuang Liang President and Chairman of the Board of Directors
- 3. Stefan W. Tong Director
- 4. Jona Arrol V. Cabrera Treasurer

Thank you.

Very truly yours,

Assistant Corporate Secretary





presents this

CERTIFICATE OF COMPLETION

to

Kang Siew Fong

for completing the three-hour SEC-Accredited webinar on

BEST PRACTICES OF EFFECTIVE BOARDS

held from 1:30 pm to 4:30 pm

on Wednesday, August 16, 2023 via ZOOM

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

Atty. Teodoro Y. Kalaw IV Course Director L. Lecturer Center for Global Best Practices









presents this

CERTIFICATE OF COMPLETION

to

Yong Ngai Soon

for completing the three-hour SEC-Accredited webinar on

BEST PRACTICES OF EFFECTIVE BOARDS

held from 1:30 pm to 4:30 pm

on Wednesday, August 16, 2023 via ZOOM

Henry Belleza Aquende, MBM, Hon. DPA Founder L President Center for Global Best Practices Atty. Teodoro Y. Kalaw IV Course Director L. Lecturer Center for Global Best Practices











presents this

CERTIFICATE OF COMPLETION

to

Ramon J. Abejuela

for completing the three-hour webinar on

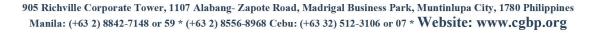
LEADING CHANGE: BEST LEADERSHIP PRACTICES FOR FAST & EFFECTIVE CHANGE MANAGEMENT

held at 9:00 in the morning

on Wednesday, August 30, 2023 via ZOOM

Henry Belleza Aquende, MBM, Hon. DPA

Founder & President Center for Global Best Practices









presents this

CERTIFICATE OF COMPLETION

to

Tan Kuang Liang

for completing the three-hour webinar on

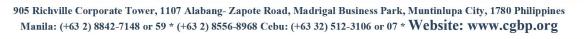
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held at 9:00 in the morning

on Wednesday, August 30, 2023 via ZOOM

Henry Belleza Aquende, MBM, Hon. DPA Founder L. President

Center for Global Best Practices









presents this

CERTIFICATE OF COMPLETION

to

Stefan W. Tong

for completing the three-hour webinar on

LEADING CHANGE: BEST LEADERSHIP PRACTICES FOR FAST & EFFECTIVE CHANGE MANAGEMENT

held at 9:00 in the morning

on Wednesday, August 30, 2023 via ZOOM

Henry Belleza Aquende, MBM, Hon. DPA

Founder & President Center for Global Best Practices









presents this

CERTIFICATE OF COMPLETION

to

Jona Arrol V. Cabrera

for completing the three-hour webinar on

LEADING CHANGE: BEST LEADERSHIP PRACTICES FOR FAST & EFFECTIVE CHANGE MANAGEMENT

held at 9:00 in the morning

on Wednesday, August 30, 2023 via ZOOM

Henry Belleza Aquende, MBM, Hon. DPA

Founder & President Center for Global Best Practices

