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Keppel Philippines Properties, Inc.

KEP

PSE Disclosure Form POR-1 - Public Ownership Report Reference: Amended Rule on Minimum Public Ownership

Report Type

- Monthly
 Quarterly
 Others

Report Date	Dec 31, 2019
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Computation of Public Ownership

Number of Issued and Outstanding Common Shares	296,629,900
Less: Number of Treasury Common Shares, if any	2,801,000
Number of Outstanding Common Shares	293,828,900

Less :

A. Directors

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Sam Moon Thong	1	-	1	0
Lim Jean Loong	1	-	1	0
Ramon J. Abejuela	1	-	1	0
Celso P. Vivas	1	-	1	0
Stefan Tong Wai Mun	10,000	-	10,000	0
Tan Boon Ping	1	-	1	0
Oh Lock Soon	1	-	1	0
	10,006	0	10,006	0

B. Officers

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Sam Moon Thong	-	-	-	-
Oh Lock Soon	-	-	-	-
Pang Chan Fan	-	-	-	-
Ma. Melva E. Valdez	-	-	-	-
Stephanie Maree N. Dysangco	-	-	-	-
	0	0	0	0

C. Principal/Substantial Stockholders

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Keppel Land Ltd.	148,365,050	-	148,365,050	50.49
Kepwealth, Inc.	51,033,178	-	51,033,178	17.37
Keppel Corp. Ltd.	35,783,742	-	35,783,742	12.18
	235,181,970	0	235,181,970	80.04

D. Affiliates

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

E. Government

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

F. Banks

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

G. Employees

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

H. Lock-Up Shares

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

I. Others

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

Number of Listed Common Shares	296,629,899
Total Number of Non-Public Shares	235,191,976
Total Number of Shares Owned by the Public	58,636,924

Public Ownership Percentage	19.96
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Other Relevant Information
None.

Filed on behalf by:

Name	Ma. Melva Valdez
Designation	Compliance Officer/Corporate Secretary