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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 | Mar 31, 2018 |
|-------------|--------------|

#### 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                             |
| Tan Siew Ngok       | 1      | -        | 1                              | 0                             |
| Ramon J. Abejuela   | 1      | -        | 1                              | 0                             |
| Celso P. Vivas      | 1      | -        | 1                              | 0                             |
| Stefan Tong Wai Mun | 10,000 | -        | 10,000                         | 0                             |
| Lim Kei Hin         | 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  | -      | -        | -                              | -                             |
| Myla Gloria A. Amboy | -      | -        | -                              | -                             |
|                      | 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  |

|                                    |       |
|------------------------------------|-------|
| <b>Public Ownership Percentage</b> | 19.96 |
|------------------------------------|-------|

**Other Relevant Information**

None.

**Filed on behalf by:**

|                    |  |
|--------------------|--|
| <b>Name</b>        | Ma. Melva Valdez                       |
| <b>Designation</b> | Compliance Officer/Corporate Secretary |