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Keppel Philippines Properties, Inc. KEP

PSE Disclosure Form 17-3 - Request for Extension to File SEC Form 17-A
References: SRC Rule 17, SEC Memorandum Circular No. 7 Series of 2008 and
Section 17.2 and 17.8 of the Revised Disclosure Rules

| For the fiscal year ended | Dec 31, 2019 |
|---|--------------|
| Deadline of Submission of Annual Report | Apr 14, 2020 |

Reason for requesting extension to submit Annual Report

Pursuant to the

extension granted by SEC Memorandum Circular No. 5-2020 and in compliance with SEC Notice dated 03 April 2020, the Company filed SEC Form 17-LC in lieu of a written request for extension of filing SEC Form 17-A.

Other Relevant Information

See attached SEC Form 17-LC in relation to the filing of the Company's SEC Form 17-A.

The Company undertakes to submit the report within fifteen (15) calendar days after the prescribed deadline or upon submission of the report to the Securities and Exchange Commission, whichever is earlier. The Company understands that failure to comply with the undertaking may result to the imposition of applicable penalty/ies and/or sanction/s.

Filed on behalf by:

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