

Keppel Philippines Properties

Keppel Philippines Properties, Inc
Units 1802B-1803 The Podium West Tower
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NOTICE OF THE ANNUAL MEETING OF THE STOCKHOLDERS OF KEPPEL PHILIPPINES PROPERTIES, INC.

TO ALL STOCKHOLDERS:

Notice is hereby given that the Annual Stockholders' Meeting (Meeting) of Keppel Philippines Properties, Inc. (Company) will be held on 10 June 2022, Friday, at 10:30 a.m. via Webex virtual conferencing.

The Agenda of the Meeting shall be as follows:

1. Call to Order
2. Proof of Notice of Meeting and Certification of Quorum
3. Approval of the Minutes of the Annual Stockholders' Meeting held on 29 June 2021
4. Chairman's Address
5. Presentation and Approval of Y2021 Annual Report and Audited Financial Statements
6. Ratification of Acts and Proceedings of the Board of Directors, Officers and Management of the Corporation during the Year under Review
7. Election of Directors
8. Presentation of Directors' Remuneration for Y2021
9. Appointment of External Auditor for Y2022
10. Amendment of the By-Laws (Article II Sections 3 and 4, Article III Section 4, 4-A, 5,6,7, and 9, Article IV Sections 1,2,5, and 6-A, Article VI Sections 2, 3, and 4, Article VII Sections 2,4,7,11,12, and 13)
11. Other Matters
12. Adjournment

Only stockholders of record at the close of business on 22 May 2022 are entitled to notice of and to vote at this Meeting. Considering that the health and safety of our stakeholders is the Company's paramount concern, participation by stockholders at the upcoming Meeting may be by appointing a proxy or by remote communication.

If appointing a proxy, kindly date, sign, and deliver your proxy form to the Corporate Secretary at Keppel Philippines Properties, Inc., 12 ABD Avenue, Ortigas Center, Mandaluyong City 1550 on or before 06 June 2022. All proxies received will be validated on 06 June 2022. Please note that Management is not soliciting proxies.

Stockholders who will participate by remote communication should register by confirming their attendance via e-mail to keppel.prop@kepland.com.ph on or before 06 June 2022. Guidelines for registration and participation by remote communication is available on the Company's website (<http://keppelland.com.ph>) and on its PSE Edge Company Disclosures page (<https://edge.pse.com.ph>).


MA. MELVA E. VALDEZ
Corporate Secretary