

COVER SHEET

P	W	-	3	0	5				
S.E.C. Registration Number									

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)

2	6	T	H		F	L	O	O	R	,		T	H	E		P	O	D	I	U	M		W	E	S	T		
T	O	W	E	R	,		A	D	B		A	V	E	N	U	E	,		W	A	C	K		W	A	C	K	
G	R	E	E	N	H	I	L	L	S		E	A	S	T	,		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	8593-0460 local 4990
(Contact Person)	(Company Telephone Number)

1231	CORPORATE GOVERNANCE SEMINAR CERTIFICATES OF ATTENDANCE OF DIRECTORS/OFFICERS	0424
Month Day Fiscal Year	Form Type	Month Day Annual Meeting

N/A
Secondary License Type, If Applicable

C G F D	-
Dept. Requiring this Doc.	Amended Articles Number/Section

1,202 as of 30 November 2025	Total Amount of Borrowings	
Total No. of Stockholders	- Domestic	- Foreign

To be accomplished by SEC Personnel concerned

File Number	LCU
Document I.D.	Cashier
STAMP S	

Keppel Philippines Properties

Keppel Philippines Properties, Inc.
26th Floor The Podium West Tower ADB Avenue,
Wack-Wack Greenhills Mandaluyong City 1555, Philippines
T +63 (02) 8539 0460 keppel.com
SEC No. PW - 305

04 December 2025

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-Remalante**:

Re: **Certificates of Completion –
Seminar on Corporate Governance**

We submit herewith copies of Certificates of Completion dated 19 November 2025 relative to the Corporate Governance Seminar attended by the following officers of Keppel Philippines Properties, Inc.:

1. Tan Kuang Liang – Chairman and President
2. Atty. Maria Melva E. Valdez – Corporate Secretary

We are submitting this amended report to address an issue with the name formatting. We appreciate your understanding as we rectify this matter.

Thank you.

Very truly yours,


PAMELA ANN T. CAYABYAB
Assistant Corporate Secretary



(SEC Provider Accreditation Number CG2024-001)

presents this

CERTIFICATE OF COMPLETION

to

Tan Kuang Liang

for completing the three-hour webinar

IGNITING INNOVATION: CREATIVITY FOR THE MODERN LEADER

held at 9:00 in the morning

*on Wednesday, November 19, 2025 via **zoom***

Henry Belleza Aquende, MBM, Hon. DPA

Founder & President

Center for Global Best Practices

Phillip R. Ash Ph.D.

Course Director and Master Trainer

Center for Global Best Practices



(SEC Provider Accreditation Number CG2024-001)

presents this

CERTIFICATE OF COMPLETION

to

Atty. Maria Melva E. Valdez

for completing the three-hour webinar

IGNITING INNOVATION: CREATIVITY FOR THE MODERN LEADER

held at 9:00 in the morning

*on Wednesday, November 19, 2025 via **zoom***

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

*Phillip R. Ash Ph.D.
Course Director and Master Trainer
Center for Global Best Practices*