

COVER SHEET

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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									
(Contact Person)									

8593-0460 local 4990									
(Company Telephone Number)									

1	2	3	1
Month		Day	
Fiscal Year			

CORPORATE GOVERNANCE SEMINAR CERTIFICATES OF ATTENDANCE OF DIRECTORS/OFFICERS																			
Form Type																			

0	4	2	4
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 31 August 2025									
Total No. of Stockholders									

Total Amount of Borrowings									
-					-				
Domestic					Foreign				

To be accomplished by SEC Personnel concerned

File Number									

LCU									
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Document I.D.									

Cashier									
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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

18 September 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: **Certificate of Completion –
Seminar on Corporate Governance**

We submit herewith a copy of a Certificate of Completion dated 10 September 2025 relative to the Corporate Governance Seminar attended by Ms. Kang Siew Fong, Director of Keppel Philippines Properties, Inc.

Thank you.

Very truly yours,


PAMELA ANN T. CAYABYAB
Assistant Corporate Secretary



(SEC Provider Accreditation Number CG2024-001)

presents this

CERTIFICATE OF COMPLETION

to

Kang Siew Fong

for completing the three-hour webinar

STRATEGIC THINKING FOR BOARD DIRECTORS AND LEADERS

held at 9:00 in the morning

*on Wednesday, September 10, 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*