

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)

1 2 3 1

Month Day

Fiscal Year

**CORPORATE GOVERNANCE SEMINAR
CERTIFICATES OF ATTENDANCE OF
DIRECTORS/OFFICERS**

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 31 December 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

05 January 2026

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 25 November 2025 relative to the Corporate Governance Seminar attended by the following Directors of Keppel Philippines Properties, Inc.:

1. Ramon J. Abejuela – Lead Independent Director
2. Leonardo R. Arguelles, Jr. – Independent Director
3. Celso P. Vivas - Independent Director
4. Stefan Tong Wai Mun - Director

Thank you.

Very truly yours,


PAMELA ANN T. CAYABYAB
Assistant Corporate Secretary



(SEC Provider Accreditation Number CG2024-001)

presents this

CERTIFICATE OF COMPLETION

to

Ramon J. Abejuela

for having completed the webinar on

BEST PRACTICES OF EFFECTIVE BOARDS

held at 09:00 in the morning

*on Tuesday, November 25, 2025 via **zoom***

(for a total of 3 training hours)


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


Atty. Teodoro Y. Kalaw IV
Course Director & Lecturer
Center for Global Best Practices



(SEC Provider Accreditation Number CG2024-001)

presents this

CERTIFICATE OF COMPLETION

to

Leonardo R. Arguelles, Jr.

for having completed the webinar on

BEST PRACTICES OF EFFECTIVE BOARDS

held at 09:00 in the morning

*on Tuesday, November 25, 2025 via **zoom***

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Atty. Teodoro Y. Kalaw IV
Course Director & Lecturer
Center for Global Best Practices



(SEC Provider Accreditation Number CG2024-001)

presents this

CERTIFICATE OF COMPLETION

to

Stefan Tong Wai Mun

for having completed the webinar on

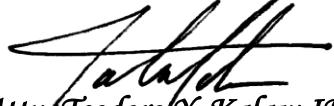
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Atty. Teodoro Y. Kalaw IV
Course Director & Lecturer
Center for Global Best Practices



(SEC Provider Accreditation Number **CG2024-001**)

presents this

CERTIFICATE OF COMPLETION

to

Celso P. Vivas

for having completed the webinar on

BEST PRACTICES OF EFFECTIVE BOARDS

held at 09:00 in the morning

*on Tuesday, November 25, 2025 via **zoom***

(for a total of 3 training hours)


Henry Belleza Aquende, MBM, Hon. DPA
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