

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

(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

-	-	-	-

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 No. of Stockholders

Total Amount of Borrowings	
-	-

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***

(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

Stefan Tong Wai Mun

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

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
Founder & President
Center for Global Best Practices*

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