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 **Philippines Properties, Inc.**

Keppel Philippines Properties, Inc.

KEP

PSE Disclosure Form POR-1 - Public Ownership Report

Reference: Amended Rule on Minimum Public Ownership

Report Type

- ☐ Monthly
- ☒ Quarterly
- ☐ Others

| | |
|-------------|--------------|
| Report Date | Mar 31, 2025 |
|-------------|--------------|

Computation of Public Ownership

| | |
|------------------------------------------------|-------------|
| Number of Issued Common Shares | 296,629,900 |
| Less: Number of Treasury Common Shares, if any | 2,801,000 |
| Number of Outstanding Common Shares | 293,828,900 |

Less :

A. Directors

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|----------------------------|--------|----------|--------------------------------|-------------------------------|
| Kang Siew Fong | 1 | - | 1 | 0 |
| Yong Ngai Soon | 1 | - | 1 | 0 |
| Ramon J. Abejuela | 1 | - | 1 | 0 |
| Celso P. Vivas | 1 | - | 1 | 0 |
| Stefan Tong Wai Mun | 10,000 | - | 10,000 | 0 |
| Tan Boon Ping | 1 | - | 1 | 0 |
| Tan Kuang Liang | 1 | - | 1 | 0 |
| Leonardo R. Arguelles, Jr. | 1 | - | 1 | 0 |
| | 10,007 | 0 | 10,007 | 0 |

B. Officers

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
|------|--------|----------|--------------------------------|-------------------------------|

| | | | | |
|------------------------|---|---|---|---|
| Jona Arrol V. Cabrera | - | - | - | - |
| Maria Melva E. Valdez | - | - | - | - |
| Pamela Ann T. Cayabyab | - | - | - | - |
| | 0 | 0 | 0 | 0 |

C. Principal/Substantial Stockholders

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------------------------|--------|-------------|--------------------------------|-------------------------------|
| Keppel Management Ltd. | - | 148,365,050 | 148,365,050 | 50.49 |
| Kepwealth, Inc. | - | 51,033,178 | 51,033,178 | 17.37 |
| Keppel Ltd. | - | 35,783,742 | 35,783,742 | 12.18 |
| | 0 | 235,181,970 | 235,181,970 | 80.04 |

D. Affiliates

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------------------|--------|------------|--------------------------------|-------------------------------|
| Molten Pte. Ltd. | - | 19,951,723 | 19,951,723 | 6.79 |
| | 0 | 19,951,723 | 19,951,723 | 6.79 |

E. Government

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| - | - | - | - | - |
| | 0 | 0 | 0 | 0 |

F. Banks

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| - | - | - | - | - |
| | 0 | 0 | 0 | 0 |

G. Employees

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| - | - | - | - | - |
| | 0 | 0 | 0 | 0 |

H. Lock-Up Shares

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| - | - | - | - | - |
| | 0 | 0 | 0 | 0 |

I. Others

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| - | - | - | - | - |
| | 0 | 0 | 0 | 0 |

| | |
|--------------------------------------------|-------------|
| Number of Listed Common Shares | 296,629,899 |
| Total Number of Non-Public Shares | 255,143,700 |
| Total Number of Shares Owned by the Public | 38,685,200 |
| Public Ownership Percentage | 13.17 |

Other Relevant Information

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Filed on behalf by:

| | |
|-------------|----------------------------------------|
| Name | Ma. Melva Valdez |
| Designation | Compliance Officer/Corporate Secretary |