

COVER SHEET

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| S.E.C. Registration Number | | | | | | | |

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| 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)

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| 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 |
| <small>Month</small> | | <small>Day</small> | |
| <small>Fiscal Year</small> | | | |

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

| | | | |
|-------------------------------|---|--------------------|---|
| 0 | 4 | 2 | 4 |
| <small>Month</small> | | <small>Day</small> | |
| <small>Annual Meeting</small> | | | |

N/A

Secondary License Type, If Applicable

C G F D
Dept. Requiring this Doc.

-
Amended Articles Number/Section

1,207 as of 28 February 2025
Total No. of Stockholders

| | |
|---|------------------------|
| <small>Total Amount of Borrowings</small> | |
| - | - |
| <small>Domestic</small> | <small>Foreign</small> |

To be accomplished by SEC Personnel concerned

| | | | | | | | | | | | |
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File Number

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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

02 April 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 28 March 2025 relative to the Corporate Governance Seminar attended by Ms. Tan Boon Ping, Director of Keppel Philippines Properties, Inc.

Thank you.

Very truly yours,


PAMELA ANN T. CAYABYAB
Assistant Corporate Secretary



CENTER FOR
GLOBAL BEST PRACTICES

(SEC Provider Accreditation Number CG2024-001)

presents this

CERTIFICATE OF COMPLETION

to

Tan Boon Ping

for having completed the three-hour SEC-accredited webinar

**BEST PRACTICES IN DEVELOPING
COMPETENCY-BASED HR PROGRAMS**

held from 9:00 am to 12:00 nn

*on Friday, March 28, 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*