



112022015001472



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mls@sec.gov.ph

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Company Representative

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Company Information

SEC Registration No. 0000062596
Company Name KEPPEL PHILS. HOLDINGS INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 112022015001472
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Department CED/CFD/CRMD/MRD/NTD
Remarks

COVER SHEET

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S.E.C Registration Number

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I	N	C																										

(Company's Full Name)

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M	A	K	A	T	I	C	I	T	Y																			

(Business Address: No. Street City/Town/Province)

**Stefan Tong Wai Mun/
Felicidad V. Razon**

Contact Person

892 1816

Company Telephone Number

1	2	3	1
Month		Day	

**Certificate of Attendance –
SEC-PSE Corporate Governance Forum**

FORM TYPE

0	6	1	9
Month		Day	

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

433 as of 30 November 2015

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Keppel Philippines Holdings, Inc.
Head Office
38 Country Space 1 Bldg.
Sen. Gil Puyat Avenue
Makati, Philippines

Tel.: (632) 892 1816
Tel.: (632) 892 1820 to 24
Fax: (632) 8152581, 8926510

01 December 2015

SECURITIES & EXCHANGE COMMISSION (SEC)
Corporation Finance Department
SEC Building, Mandaluyong City

Attention: **Atty. Justina F. Callangan**
Director

Gentlemen:


Re: **Certificate of Attendance**

We submit herewith copies of the 'Certificate of Attendance' of the following members of the Board of Directors of KPHI relative to the SEC-PSE Corporate Governance Forum held on 15 October 2015:

1. Chow Yew Yuen;
2. Stefan Tong;
3. Toh Ko Lin;
4. Noel M. Mirasol;
5. Celso P. Vivas;
6. Ma. Melva E. Valdez; and
7. Felicidad V. Razon.

Thank you.

Very truly yours,


LORY ANNE P. MANUE-McMULLIN
Assistant Corporate Secretary



CERTIFICATE OF ATTENDANCE

This is presented to

CHOW YEW YUEN

to recognize his participation in the

**SEC – PSE
CORPORATE GOVERNANCE
FORUM**

15 October 2015

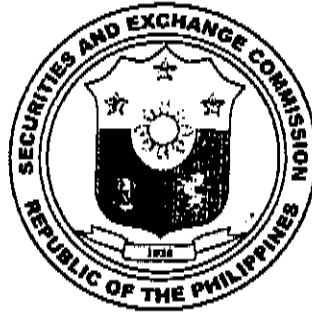
Grand Ballroom

InterContinental Manila

TERESITA J. HERBOSA

Chairperson

Securities and Exchange Commission



CERTIFICATE OF ATTENDANCE

This is presented to

STEFAN TONG

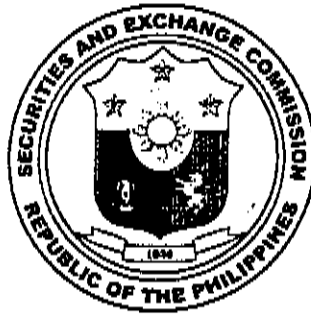
to recognize his participation in the

**SEC – PSE
CORPORATE GOVERNANCE
FORUM**

15 October 2015
Grand Ballroom
InterContinental Manila

TERESITA J. HERBOSA

Chairperson
Securities and Exchange Commission



CERTIFICATE OF ATTENDANCE

This is presented to

LIN KO TOH

to recognize his participation in the

**SEC – PSE
CORPORATE GOVERNANCE
FORUM**

15 October 2015
Grand Ballroom
InterContinental Manila

TERESITA J. HERBOSA
Chairperson
Securities and Exchange Commission



CERTIFICATE OF ATTENDANCE

This is presented to

NOEL M. MIRASOL

to recognize his participation in the

**SEC – PSE
CORPORATE GOVERNANCE
FORUM**

15 October 2015

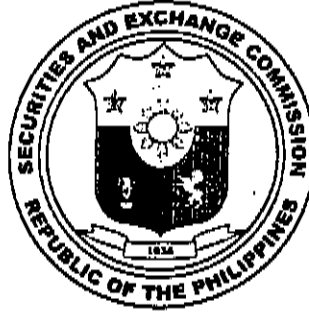
Grand Ballroom

InterContinental Manila

TERESITA J. HERBOSA

Chairperson

Securities and Exchange Commission



CERTIFICATE OF ATTENDANCE

This is presented to

CELSO P. VIVAS

to recognize his participation in the

**SEC – PSE
CORPORATE GOVERNANCE
FORUM**

15 October 2015
Grand Ballroom
InterContinental Manila

TERESITA J. HERBOSA

Chairperson

Securities and Exchange Commission



CERTIFICATE OF ATTENDANCE

This is presented to

MA. MELVA E. VALDEZ

to recognize her participation in the

**SEC – PSE
CORPORATE GOVERNANCE
FORUM**

15 October 2015

Grand Ballroom

InterContinental Manila

TERESITA J. HERBOSA

Chairperson

Securities and Exchange Commission



CERTIFICATE OF ATTENDANCE

This is presented to

FELICIDAD V. RAZON

to recognize her participation in the

**SEC – PSE
CORPORATE GOVERNANCE
FORUM**

15 October 2015
Grand Ballroom
InterContinental Manila

TERESITA J. HERBOSA
Chairperson
Securities and Exchange Commission



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SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 726-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

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Company Representative

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Company Information

SEC Registration No. 0000062596
Company Name KEPPEL PHILS. HOLDINGS INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 111132015001082
Document Type LETTER/MISC
Document Code LTR
Period Covered November 12, 2015
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks

COVER SHEET

6 2 5 9 6
S.E.C Registration Number

K E P P E L P H I L I P P I N E S H O L D I N G S ,
I N C .

(Company's Full Name)

U N I T 3 - B C O U N T R Y S P A C E I B L D G .
1 3 3 S E N . G I L P U Y A T A V E N U E ,
S A L C E D O V I L L A G E , B R G Y . B E L - A I R
M A K A T I C I T Y

(Business Address; No. Street, City/Town/Province)

Stefan Tong Wai Mun/
Felicidad V. Razon
Contact Person

892 1816
Company Telephone Number

1 2 3 1
Month Day

**Certificates of Attendance – Seminars on
Corporate Governance and Board of Directors’
Guide for Audit Committees**

0 6 1 9
Month Day

FORM TYPE

Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

436 as of 31 October 2015
Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Philippines

Keppel Philippines Holdings, Inc.
Head Office
38 Country Space 1 Bldg.
Sen. Gil Puyat Avenue
Makati, Philippines

Tel.: (632) 892 1816
Tel.: (632) 892 1820 to 24
Fax: (632) 8152581, 8926510

12 November 2015

SECURITIES & EXCHANGE COMMISSION (SEC)
Corporation Finance Department
SEC Building, Mandaluyong City

Attention: **Atty. Justina F. Callangan**
Director

Gentlemen:

Re: **Certificates of Attendance**

We submit herewith copies of the 'Certificates of Attendance' of Mr. Enrico L. Cordoba, a member of the Board of Directors of KPHI relative to the Corporate Governance Seminar held on 30 October 2015 and Board of Directors' Guide for Audit Committees held on 14 and 15 July 2015.

Thank you.

Very truly yours,


MA. MELVA E. VALDEZ
Corporate Secretary



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Enrico L. Cordoba

for having completed the seminar on

CORPORATE GOVERNANCE

held on 30 October 2015 at
RCBC Plaza, Ayala Avenue, Makati City

Benjamin I. Esplirtu, Ph.D.
President



CENTER FOR
GLOBAL BEST PRACTICES

presents this

CERTIFICATE OF ATTENDANCE

to

Enrico L. Cordoba

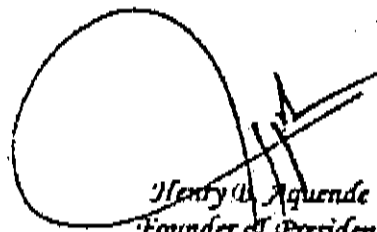
for participating in the seminar

BOARD DIRECTORS' GUIDE FOR AUDIT COMMITTEES


held on July 14 & 15, 2015 at

**EDSA SHANGRI-LA HOTEL
MANDALUYONG CITY, PHILIPPINES**


given this 15th day of July 2015



*Henry B. Aquende
Founder & President
Center for Global Best Practices*



*Judith V. Lopez, CPA
Resource Speaker
Center for Global Best Practices*



*Lilian S. Luisangan, CPA, CPA, CFE, CCSP
Resource Speaker
Center for Global Best Practices*