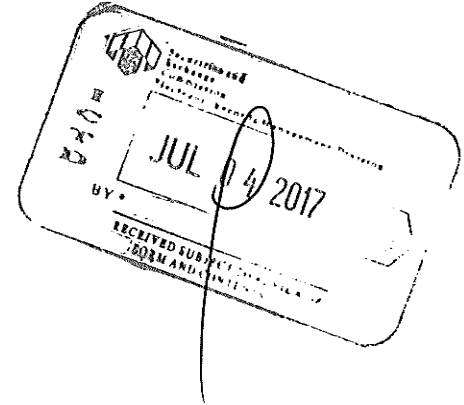


Keppel Philippines Holdings, Inc.
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3B Country Space 1 Bldg.
Sen. Gil Puyat Avenue
Salcedo Village Makati City, Philippines

Tel.: (632) 892 1816
Tel.: (632) 892 1820 to 24
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Email: info@keppelph.com

30 June 2017

SECURITIES & EXCHANGE COMMISSION (SEC)
Corporation Finance Department
PICC Complex, Pasay City



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

Gentlemen:

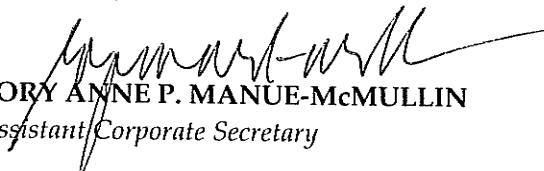
Re: **Certificates of Attendance -
Seminar on Corporate Governance**

We submit herewith copies of the Certificates of Attendance dated 15 June 2017 relative to the Corporate Governance Seminar attended by the following Board of Directors and Officers of Keppel Philippines Holdings, Inc.:

Name	Position
Tan Poh Lee	Board of Director / Chairman
Tong Wai Mun	Board of Director / President
Mah Soot Khiang	Board of Director
Mayo Jose Ongsingco	Independent Director
Felicidad V. Razon	Board of Director / Vice-President / Treasurer
Ma. Melva Valdez	Board of Director / Corporate Secretary
Lory Anne McMullin	Assistant Corporate Secretary

Thank you.

Very truly yours,


LORY ANNE P. MANUE-McMULLIN
Assistant Corporate Secretary



**CENTER FOR TRAINING
AND DEVELOPMENT, INC.**

This

Certificate of Attendance

is presented to

Tan Poh Lee

for participating in the seminar on

“Corporate Governance: Going Forward”

Held on June 15, 2017

At Belmont Hotel Manila, Newport Boulevard, Newport City, 1309 Pasay City

ANGELO D. BERNALDO
President



**CENTER FOR TRAINING
AND DEVELOPMENT, INC.**

This

Certificate of Attendance


is presented to

Tong Wai Mun

for participating in the seminar on

“Corporate Governance: Going Forward”

*Held on June 15, 2017
At Belmont Hotel Manila, Newport Boulevard, Newport City, 1309 Pasay City*


ANGELO D. BERNALDO
President



CENTER FOR TRAINING
AND DEVELOPMENT, INC.

This

Certificate of Attendance

is presented to

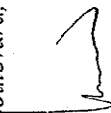
Mah Soot Khiang

for participating in the seminar on

"Corporate Governance: Going Forward"

Held on June 15, 2017

At Belmont Hotel Manila, Newport Boulevard, Newport City, 1309 Pasay City


ANGELO D. BERNALDO
President



**CENTER FOR TRAINING
AND DEVELOPMENT, INC.**

This

Certificate of Attendance

is presented to

Mayo Jose Ongsingco

for participating in the seminar on

"Corporate Governance: Going Forward"

*Held on June 15, 2017
At Belmont Hotel Manila, Newport Boulevard, Newport City, 1309 Pasay City*

ANGELO D. BERNALDO
President



**CENTER FOR TRAINING
AND DEVELOPMENT, INC.**

This

Certificate of Attendance

is presented to

Felicidad V. Razon

for participating in the seminar on

"Corporate Governance: Going Forward"

*Held on June 15, 2017
At Belmont Hotel Manila, Newport Boulevard, Newport City, 1309 Pasay City*

ANGELO D. BERNALDO
President



**CENTER FOR TRAINING
AND DEVELOPMENT, INC.**

This

Certificate of Attendance


is presented to

Ma. Melva Valdez

for participating in the seminar on

“Corporate Governance: Going Forward”

*Held on June 15, 2017
At Belmont Hotel Manila, Newport Boulevard, Newport City, 1309 Pasay City*


ANGELO D. BERNALDO
President



**CENTER FOR TRAINING
AND DEVELOPMENT, INC.**

This

Certificate of Attendance

is presented to

Atty. Lory Anne McMullin

for participating in the seminar on

“Corporate Governance: Going Forward”

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ANGELO D. BERNALDO
President