

**NOTICE OF ANNUAL MEETING
OF STOCKHOLDERS OF
KEPPEL PHILIPPINES HOLDINGS, INC.**

TO OUR STOCKHOLDERS:

Please take notice that the Annual Meeting of Stockholders of Keppel Philippines Holdings, Inc. shall be conducted at the KPH Meeting Room, Unit 3-B Country Space 1 Building, 133 Sen. Gil Puyat Avenue, Salcedo Village, Barangay Bel-Air, Makati City on 17 June 2022, Friday, at 11:30 a.m. The meeting shall be held through remote communication via WebEx online meeting due to the COVID-19 global pandemic.

The Agenda:

1. Call to Order
2. Proof of Notice of Meeting and Certification of Quorum
3. Reading and Approval of the Minutes of the Annual Stockholders' Meeting held on 18 June 2021
4. Presentation of the 2021 Annual Report and Approval of the 2021 Audited Financial Statements
5. Ratification of Corporate Acts and Proceedings of the Board of Directors, Officers and Management of the Corporation for the Period under Review
6. Election of Directors for the Year 2022-2023
7. Directors' Remuneration
8. Appointment of External Auditor
9. Amendment of By-Laws (Article I Section 1, Article II Sections 1-A, 1-B, and 1-C, Article III Sections 1, 2, 4, and 5, Article IV Sections 3 and 4, Article V Sections 2,3,7,9,10, 11, and 12, Article IX Section 1, Article X, Sections 1,2,5, and 6, Article XI (1), and Article XII (1)).
10. Such other matters as may properly come up before the Meeting
11. Adjournment

The Board of Directors has fixed the close of business on 23 May 2022 as the record date for the determination of stockholders entitled to notice of and vote at the meeting.

Only stockholders of record at the close of business on 23 May 2022 are entitled to notice of, and to vote at, this meeting.

Stockholders intending to participate via remote communication shall send a notification/confirmation of their attendance by e-mail to info@keppelph.com on or before 13 June 2022.

Guidelines on participation and voting in absentia can be viewed together with the Definitive Information Statement to be posted on the Company's website and PSE Edge.


MA. MELVA E. VALDEZ
Corporate Secretary