

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

8892 1816

Company Telephone Number

1 2
Month

3 1
Day

Certificates of Attendance of Directors/Officers
re Corporate Governance Seminar

FORM TYPE

0 6
Month

1 9
Day

Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

420 as of 30 June 2020

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

Tel.: (632) 892 1816
Tel.: (632) 892 1820 to 24
Fax: (632) 8152581, 8943684
Email: info@keppelph.com

21 July 2020

MS. RACHEL ESTHER J. GUMTANG-REMALANTE

Officer-in-Charge

Corporate Governance and Finance Department

Securities and Exchange Commission (SEC)

Ground Floor, Secretariat Building, Philippine

International Convention Center, PICC Complex, Pasay City

Dear Ms. Gumtang-Remalante:

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

We submit herewith copies of the Certificates of Attendance dated 18 June 2020 relative to the Corporate Governance Seminar attended by the following Board of Directors and Officers of Keppel Philippines Holdings, Inc. (KPHI):

Name	Position
Kevin Chng Chee Keong	Board of Director/Chairman
Alan I. Claveria	Board of Director/President
Celso P. Vivas	Lead Independent Director
Leonardo R. Arguelles, Jr.	Independent Director
Ramon J. Abejuela	Independent Director
Felicidad V. Razon	Board of Director/Vice-President/Treasurer
Stefan Tong Wai Mun	Board of Director
Lory Anne P. Manuel-McMullin	Assistant Corporate Secretary

Thank you.

Very truly yours,



LORY ANNE P. MANUEL-McMULLIN

Assistant Corporate Secretary

Certificate of attendance

Kevin Chng Chee Keong

Corporate Governance Training
Keppel Group of Companies

Makati City
18 June 2020



Michael C. Gallego
Partner



Certificate number: 2020-CERT-JUN18-930

www.grantthornton.com.ph

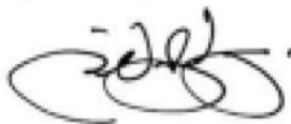
Punongbayan & Araullo (P&A Grant Thornton) is a member firm of Grant Thornton International, Ltd.

Certificate of attendance

Alan I. Claveria

Corporate Governance Training
Keppel Group of Companies

Makati City
18 June 2020



Michael C. Gallego
Partner



Certificate number: 2020-CERT-JUN18-932

www.grantthornton.com.ph

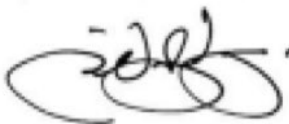
Punongbayan & Araullo (P&A Grant Thornton) is a member firm of Grant Thornton International, Ltd.

Certificate of attendance

Celso P. Vivas

Corporate Governance Training
Keppel Group of Companies

Makati City
18 June 2020



Michael C. Gallego
Partner



Certificate number: 2020-CERT-JUN18-934

www.grantthornton.com.ph

Punongbayan & Araullo (P&A Grant Thornton) is a member firm of Grant Thornton International, Ltd.

Certificate of attendance

Leonardo R. Arguelles, Jr.

Corporate Governance Training
Keppel Group of Companies

Makati City
18 June 2020



Michael C. Gallego
Partner



Certificate number: 2020-CERT-JUN18-936

www.grantthornton.com.ph

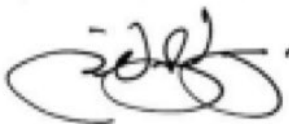
Punongbayan & Araullo (P&A Grant Thornton) is a member firm of Grant Thornton International, Ltd.

Certificate of attendance

Ramon J. Abejuela

Corporate Governance Training
Keppel Group of Companies

Makati City
18 June 2020



Michael C. Gallego
Partner



Certificate number: 2020-CERT-JUN18-935

www.grantthornton.com.ph

Punongbayan & Araullo (P&A Grant Thornton) is a member firm of Grant Thornton International, Ltd.

Certificate of attendance

Felicidad V. Razon

Corporate Governance Training
Keppel Group of Companies

Makati City
18 June 2020



Michael C. Gallego
Partner



Certificate number: 2020-CERT-JUN18-933

www.grantthornton.com.ph

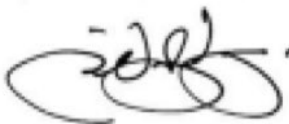
Punongbayan & Araullo (P&A Grant Thornton) is a member firm of Grant Thornton International, Ltd.

Certificate of attendance

Stefan Tong Wai Mun

Corporate Governance Training
Keppel Group of Companies

Makati City
18 June 2020



Michael C. Gallego
Partner



Certificate number: 2020-CERT-JUN18-931

www.grantthornton.com.ph

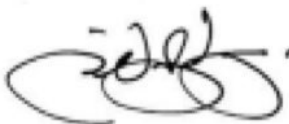
Punongbayan & Araullo (P&A Grant Thornton) is a member firm of Grant Thornton International, Ltd.

Certificate of attendance

Lory Anne M. McMullin

Corporate Governance Training
Keppel Group of Companies

Makati City
18 June 2020



Michael C. Gallego
Partner

Certificate number: 2020-CERT-JUN18-944

www.grantthornton.com.ph

Punongbayan & Araullo (P&A Grant Thornton) is a member firm of Grant Thornton International, Ltd.

