



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: AARON PAGKATIPUNAN

Receipt Date and Time: September 12, 2025 12:31:18 PM

Company Information

SEC Registration No.: 0000062596

Company Name: KEPPEL PHILIPPINES HOLDINGS, INC.

Industry Classification: J66940

Company Type: Stock Corporation

Document Information

Document ID: OST10912202583748699

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Acceptance of this document is subject to review of forms and contents

AMENDED GENERAL INFORMATION SHEET			
FOR THE YEAR 2025*			
STOCK CORPORATION			
GENERAL INSTRUCTIONS: 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING. 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED. 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION. 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE. 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED. 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS.			
===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: KEPPEL PHILIPPINES HOLDINGS, INC.			DATE REGISTERED: 7/24/1975
BUSINESS/TRADE NAME: KEPPEL PHILIPPINES HOLDINGS, INC.			FISCAL YEAR END:
SEC REGISTRATION NUMBER: 62596			December 31
DATE OF ANNUAL MEETING PER BY-LAWS: any day in June			CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-163-715-000
ACTUAL DATE OF ANNUAL MEETING: 24-Apr-25**			WEBSITE/URL ADDRESS: www.keppelph.com
COMPLETE PRINCIPAL OFFICE ADDRESS: UNIT 3-B COUNTRY SPACE 1 BLDG., 133 SEN. GIL PUYAT AVENUE, SALCEDO VILLAGE, BRGY. BEL-AIR, MAKATI CITY			E-MAIL ADDRESS: info@keppelph.com
COMPLETE BUSINESS ADDRESS: UNIT 3-B COUNTRY SPACE 1 BLDG., 133 SEN. GIL PUYAT AVENUE, SALCEDO VILLAGE, BRGY. BEL-AIR, MAKATI CITY			FAX NUMBER: 8815-2581
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
patcayabyab@iglawph.com	info@keppelph.com	+63 917 857 0633	+63 939 729 2494
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: ISLA LIPANA & CO. (PwC) IMELDA DE LA VEGA - MANGUNDAYA		SEC ACCREDITATION NUMBER (if applicable): CPA Cert No. 009670 BOA/PRC Reg. No. 0142	TELEPHONE NUMBER(S): 8892 1816
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To invest or acquire interest in, purchase, own or hold directly or indirectly, shares of stock, debentures or securities, business and all other properties of whatever kind or nature, personal as well as real, movable or immovable, and to manage, except the management of funds, portfolios, securities or similar assets of the managed entities or corporations, operate, use, dispose of, or otherwise deal/transact with the same as the corporation may deem reasonably necessary or advisable in the conduct of its business, without in any manner operating as an investment house, or broker or dealer of securities.		INDUSTRY CLASSIFICATION: Holding Company	GEOGRAPHICAL CODE: 137602000
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
Kepwealth Inc.	A-200000102	Unit 3-B Country Space 1 Bldg., 133 Sen. Gil Puyat Avenue, Salcedo Village, Brgy. Bel-Air, Makati City	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
KPSI Property, Inc.	1-68969	Unit 3-B Country Space 1 Bldg., 133 Sen. Gil Puyat Avenue, Salcedo Village, Brgy. Bel-Air, Makati City	
Goodwealth Realty Development Corp.	187561	Unit 3-B Country Space 1 Bldg., 133 Sen. Gil Puyat Avenue, Salcedo Village, Brgy. Bel-Air, Makati City	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			
*This Amended GIS reflects the updated list of stockholders and changes in beneficial ownership of Keppel Philippines Holdings, Inc. **The Corporation's request to hold the annual stockholders' meeting at an earlier date than stated in its By-Laws was approved by the SEC Markets and Securities Regulation Department on 25 March 2025.			

AMENDED GENERAL INFORMATION SHEET		
STOCK CORPORATION		
===== PLEASE PRINT LEGIBLY =====		
Corporate Name: KEPPEL PHILIPPINES HOLDINGS, INC.		
A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) <input type="radio"/> Yes <input checked="" type="radio"/> No		
Please check the appropriate box:		
1.		
a. Banks b. Offshore Banking Units c. Quasi-Banks d. Trust Entities e. Non-Stock Savings and Loan Associations f. Pawnshops g. Foreign Exchange Dealers h. Money Changers i. Remittance Agents j. Electronic Money Issuers k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	4.	Jewelry dealers in precious metals, who, as a business, trade in precious metals
	5.	Jewelry dealers in precious stones, who, as a business, trade in precious stone
	6.	Company service providers which, as a business, provide any of the following services to third parties:
2.	a. acting as a formation agent of juridical persons b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement d. acting as (or arranging for another person to act as) a nominee shareholder for another person	
3.	7. Persons who provide any of the following services:	
a. Securities Dealers b. Securities Brokers c. Securities Salesman d. Investment Houses e. Investment Agents and Consultants f. Trading Advisors g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on m. Entities administering or otherwise dealing in valuable objects n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)	a. managing of client money, securities or other assets b. management of bank, savings or securities accounts c. organization of contributions for the creation, operation or management of companies d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities	
	8.	None of the above
	Describe nature of business:	Investment Holding Company
B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?		<input type="radio"/> Yes <input checked="" type="radio"/> No

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		KEPPEL PHILIPPINES HOLDINGS, INC.					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP) (No. of shares X Par/Stated Value)	
		Class 'A'	90,000,000		1.00	90,000,000.00	
		Class 'B'	200,000,000		1.00	200,000,000.00	
TOTAL			290,000,000	TOTAL P		290,000,000.00	
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	339	Class 'A'	35,756,070	324,303	1.00	35,756,070.00	62.4745%
	25	Class 'B'	21,433,711	12,633	1.00	21,433,711.00	37.4499%
TOTAL			57,189,781	336,936	TOTAL P	57,189,781.00	99.9245%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
British	4	Class 'B'	1,010	1,010	1.00	1,010.00	0.0018%
Canadian	1	Class 'B'	8,000	8,000	1.00	8,000.00	0.0140%
Chinese	1	Class 'B'	21,900	21,900	1.00	21,900.00	0.0383%
Dutch/Netherlands	1	Class 'B'	26	26	1.00	26.00	0.0000%
Hong Kong	2	Class 'B'	31	31	1.00	31.00	0.0001%
Luxembourg	3	Class 'B'	1,616	1,616	1.00	1,616.00	0.0028%
Malaysian	1	Class 'B'	1		1.00	1.00	0.0000%
Singaporean	4	Class 'B'	3,341	3,340	1.00	3,341.00	0.0058%
Others	2	Class 'B'	7,313	7,313	1.00	7,313.00	0.0128%
Percentage of Foreign Equity :			TOTAL	43,238	43,236	TOTAL P	43,238.00
TOTAL SUBSCRIBED			57,233,019	380,172		57,233,019.00	100.0000%
PAID UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
	339	Class 'A'	35,756,070		1.00	35,756,070.00	62.4745%
	25	Class 'B'	21,433,711		1.00	21,433,711.00	37.4499%
TOTAL			57,189,781	TOTAL P		57,189,781.00	99.9245%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
British	4	Class 'B'	1,010		1.00	1,010.00	0.0018%
Canadian	1	Class 'B'	8,000		1.00	8,000.00	0.0140%
Chinese	1	Class 'B'	21,900		1.00	21,900.00	0.0383%
Dutch/Netherlands	1	Class 'B'	26		1.00	26.00	0.0000%
Hong Kong	2	Class 'B'	31		1.00	31.00	0.0001%
Luxembourg	3	Class 'B'	1,616		1.00	1,616.00	0.0028%
Malaysian	1	Class 'B'	1		1.00	1.00	0.0000%
Singaporean	4	Class 'B'	3,341		1.00	3,341.00	0.0058%
Others	2	Class 'B'	7,313		1.00	7,313.00	0.0128%
	19			TOTAL P		43,238.00	0.0755%
TOTAL			43,238	TOTAL P		43,238.00	0.0755%
TOTAL NO. OF SHARES			57,233,019	TOTAL PAID-UP		Php	57,233,019.00
100.0000%							

NOTE: USE ADDITIONAL SHEET IF NECESSARY

*Common, Preferred or other classification

**Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **KEPPEL PHILIPPINES HOLDINGS, INC.**

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Tan Kuang Liang [REDACTED]	Singaporean	N	C	M	Y	Chairman	N/A	[REDACTED]
2. Alan I. Claveria [REDACTED]	Filipino	N	M	M	Y	President	Exec. Comm. Chairman	[REDACTED]
3. Celso P. Vivas* [REDACTED]	Filipino	N	I	M	Y	N/A	ARMC Chairman, CGNC Member	[REDACTED]
4. Ramon J. Abejuela [REDACTED]	Filipino	N	I	M	Y	N/A	CGNC Chairman, ARMC Member	[REDACTED]
5. Leonardo R. Arguelles [REDACTED]	Filipino	N	I	M	Y	N/A	CGNC Member, ARMC Member	[REDACTED]
6. Stefan Tong Wai Mun [REDACTED]	Malaysian	N	M	M	Y	N/A	CGNC Member, ARMC Member	[REDACTED]
7. Felicidad V. Razon ** [REDACTED]	Filipino	N	M	F	Y	Vice President/ Treasurer	Exec. Comm. Member	[REDACTED]
8. Maria Melva E. Valdez [REDACTED]	Filipino	N	N/A	F	N	Corporate Secretary	Exec. Comm. Member	[REDACTED]
9. Pamela Ann T. Cayabyab [REDACTED]	Filipino	N	N/A	F	N	Assistant Corporate Secretary	N/A	[REDACTED]
Nothing follows								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

*Mr. Celso Vivas is the Lead Independent Director. **Felicidad Razon is the Compliance Officer/Corporate Information Officer.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: KEPPEL PHILIPPINES HOLDINGS, INC.						
TOTAL NUMBER OF STOCKHOLDERS:	372	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			197	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		PHP 1,415,607,079				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. Kepwealth, Inc. Filipino Unit 3-B Country Space 1 Bldg., 133 Sen. Gil Payat Avenue, Salcedo Village, Brgy. Bel-Air, Makati City	Class 'A'	35,431,767	35,431,767.00	99.336%	56852847	205-041-890-000
	Class 'B'	21,421,080	21,421,080.00			
	TOTAL	56,852,847	56,852,847.00			
2. PCD Nominee Corporation Filipino 37/F Enterprise Bldg. Ayala Avenue, Makati City	Class 'A'	34,973	34,973.00	0.064%	36,387.00	004-775-849-000
	Class 'B'	1,414	1,414.00			
	TOTAL	36,387	36,387.00			
3. Ang Guan Piao Chinese [REDACTED]	Class 'A'			0.038%	21,900.00	[REDACTED]
	Class 'B'	21,900	21,900.00			
	TOTAL	21,900	21,900.00			
4. Liwayway Sy Filipino [REDACTED]	Class 'A'	17,938	17,938.00	0.031%	17,938.00	[REDACTED]
	Class 'B'					
	TOTAL	17,938	17,938.00			
5. Dr. Medrano Jr. Victorino &/or Ofelia R. Medrano Filipino [REDACTED]	Class 'A'	13,952	13,952.00	0.024%	13,952.00	[REDACTED]
	Class 'B'					
	TOTAL	13,952	13,952.00			
6. Procurador General de Padres Franciscano de Mexico Filipino [REDACTED]	Class 'A'	11,211	11,211.00	0.020%	11,211.00	
	Class 'B'					
	TOTAL	11,211	11,211.00			
SUB TOTAL AMOUNT OF SUBSCRIBED CAPITAL			56,954,235.00			
SUB TOTAL AMOUNT OF PAID-UP CAPITAL			56,954,235.00			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		KEPPEL PHILIPPINES HOLDINGS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:	372	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	197			
TOTAL ASSETS BASED ON LATEST AUDITED FS:	PHP 1,415,607,079					
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
7. Barcelon Roxas Securities Inc. (now UBP Securities Inc.) Filipino [REDACTED]	Class 'A'	9,924	9,924.00	0.0176%	10,077.00	
	Class 'B'	153	153.00			
	TOTAL	10,077	10,077.00			
8. Zuluaga Prudencio B. Filipino [REDACTED]	Class 'A'	8,969	8,969.00	0.0157%	8,969.00	
	Class 'B'					
	TOTAL	8,969	8,969.00			
9. Cacanindin Justino H. Filipino [REDACTED]	Class 'A'	8,969	8,969.00	0.0157%	8,969.00	
	Class 'B'					
	TOTAL	8,969	8,969.00			
10. Lim Roberto Tan Filipino [REDACTED]	Class 'A'	8,969	8,969.00	0.0157%	8,969.00	
	Class 'B'					
	TOTAL	8,969	8,969.00			
11. Solidbank Trust Division as Sub-Custodian Canadian [REDACTED]	Class 'A'			0.0140%	8,000.00	
	Class 'B'	8,000	8,000.00			
	TOTAL	8,000	8,000.00			
12. CBNA MLA OBO A/C # 6011800001 (Filipino) CBNA MLA OBO A/C # 6011800001 (Foreign) [REDACTED]	Class 'A'	661	661.00	0.0139%	7,955.00	
	Class 'B'	7,294	7,294.00			
	TOTAL	7,955	7,955.00			
13. Tuason Ignacio A. Filipino [REDACTED]	Class 'A'	7,819	7,819.00	0.0310%	7,819.00	
	Class 'B'					
	TOTAL	7,819	7,819.00			
SUB TOTAL AMOUNT OF SUBSCRIBED CAPITAL			60,758.00			
SUB TOTAL AMOUNT OF PAID-UP CAPITAL			60,758.00			
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		KEPPEL PHILIPPINES HOLDINGS, INC.					
TOTAL NUMBER OF STOCKHOLDERS:		372	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			197	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		PHP 1,415,607,079					
STOCKHOLDER'S INFORMATION							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP			
14. Del Rosario Jeannie Filipino [REDACTED]	Class 'A'	6,654	6,654.00	0.012%	6,654.00		
	Class 'B'						
	TOTAL	6,654	6,654.00				
15. Adrias Fernando Y. Filipino [REDACTED]	Class 'A'	4,484	4,484.00	0.010%	5,619.00		
	Class 'B'	1,135	1,135.00				
	TOTAL	5,619	5,619.00				
16. FGU Insurance Corporation Filipino [REDACTED]	Class 'A'	5,600	5,600.00	0.010%	5,600.00		
	Class 'B'						
	TOTAL	5,600	5,600.00				
17. Quizon Mario Daniel M. Filipino [REDACTED]	Class 'A'	5,041	5,041.00	0.009%	5,041.00	[REDACTED]	
	Class 'B'						
	TOTAL	5,041	5,041.00				
18. Pangilinan Raul P. Filipino [REDACTED]	Class 'A'	4,484	4,484.00	0.008%	4,484.00		
	Class 'B'						
	TOTAL	4,484	4,484.00				
19. Gystad Steven Filipino [REDACTED]	Class 'A'	4,484	4,484.00	0.008%	4,484.00		
	Class 'B'						
	TOTAL	4,484	4,484.00				
20. Sy Letty T. Filipino [REDACTED]	Class 'A'	4,484	4,484.00	0.008%	4,484.00		
	Class 'B'						
	TOTAL	4,484	4,484.00				
21. OTHERS (Indicate the number of the remaining stockholders)	Class 'A'	165,687	165,687.00	0.317%	181,660.00		
	Class 'B'	15,973	15,973.00				
	TOTAL	181,660	181,660.00				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			57,233,019.00	100%	57,233,019.00		
TOTAL AMOUNT OF PAID-UP CAPITAL							
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS							
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.							

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY				
CORPORATE NAME: KEPPEL PHILIPPINES HOLDINGS, INC.				
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS		N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES		N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS		N/A	N/A	
1.5 OTHERS		N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)			DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
0			N/A	N/A
3. TREASURY SHARES			NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
Issued Shares - Class A	35,756,070	Class A	4,084,900	11.42%
Issued Shares - Class B	21,476,949	Class B	11,855,581	55.20%
Total Issued Shares	57,233,019	Total	15,940,481	27.85%
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR				Php 1,187,231,736
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:				
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED	
5.1 CASH		P 11,446,603.8	6/14/2024	
5.2 STOCK		N/A	N/A	
5.3 PROPERTY		N/A	N/A	
TOTAL		P 11,446,603.8		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:				
DATE	NO. OF SHARES	AMOUNT		
N/A	N/A	N/A		
N/A	N/A	N/A		
N/A	N/A	N/A		
N/A	N/A	N/A		
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A				
NAME OF AGENCY:	SEC	B S P	I C	
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities for Sale	N/A	N/A	
DATE ISSUED:	6-Aug-96	N/A	N/A	
	29-Nov-95			
	28-Sep-93			
	18-May-89			
DATE STARTED OPERATIONS:	24-Jul-75	N/A	N/A	
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)		TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
P2,129,000		5	4	9

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **PAMELA ANN T. CAYABYAB**, Assistant Corporate Secretary of **KEPPEL PHILIPPINES HOLDINGS, INC.** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years [Section 177, RA No. 11232].

Done this _____ day of **SEP 10 2025**, 2025 in Pasig City.


PAMELA ANN T. CAYABYAB
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO before me in **PASIG CITY** on **SEP 10 2025** by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of her Tax Identification Number (TIN) ID No. [REDACTED]

Doc No. **90**
Page No. **19**
Book No. **1**
Series of 2023.

NOTARY PUBLIC


ATTY. ANTONIO B. BETITO
Notary for Pasig City
Commission No. 168 (2025 – 2026)
709 Mega Plaza, ADB Ave., Pasig City
Attorney's Roll No. 27614
IBP No. 498536/1/05/25/Rizal
PTR No. 2938250/1/03/25/Pasig City
MCLE Compliance No. VIII-0037828 April 14, 2028

**BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2025**

SEC REGISTRATION NUMBER: 62596

CORPORATE NAME: KEPPEL PHILIPPINES HOLDINGS, INC.

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in Items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Tan Kuang Liang		Singaporean			99.34%	I	I, (Kepwealth, Inc., Chairman)

Note: This page is not for uploading on the SEC iView.

1 For Stock Corporations.

2 For Non-Stock Corporations.

3 For Stock Corporations.