

**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 16 June 2023, Friday, at 11:30 a.m.

Considering that the health and safety of our stakeholders remains a paramount concern of the Company because of COVID-19, participation by stockholders at the upcoming Meeting may be by appointing a proxy or by remote communication via WebEx online meeting.

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 17 June 2022
4. Presentation of the 2022 Annual Report and Approval of the 2022 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 2023-2024
7. Appointment of External Auditor
8. Such other matters as may properly come up before the Meeting
9. Adjournment

The Board of Directors has fixed the close of business on 22 May 2023 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 22 May 2023 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 2023. Please note that the Management is not soliciting proxies.

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