

# COVER SHEET

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S.E.C Registration Number

K	E	P	P	E	L	P	H	I	L	P	P	I	N	E	S	H	O	L	D	I	N	G	S	,				
I	N	C	.																									

(Company's Full Name)

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V	I	L		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)

Alan I. Claveria/Felicidad V. Razon/ Maria Melva E. Valdez
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**Contact Person**

8892 1816
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**Company Telephone Number**

1	2
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*Month*

3	1
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*Day*

<b>CORPORATE GOVERNANCE SEMINAR                  CERTIFICATES OF ATTENDANCE OF                  DIRECTORS/OFFICERS</b>
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FORM TYPE

0	6
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*Month*

1	6
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*Day*

Annual Meeting

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Secondary License Type, if Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

426 as of 31 August 2023
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Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

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Cashier

STAMPS
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07 September 2023

**ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**  
CORPORATE GOVERNANCE AND FINANCE DEPARTMENT  
**Securities and Exchange Commission**  
8/F SEC Headquarters  
7907 Makati Avenue, Bel-Air,  
Makati City 1209

Dear **Atty. Gumtang-Remalente**:

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

We submit herewith copies of the Certificates of Attendance dated 30 August 2023 relative to the Corporate Governance Seminar attended by the following Board of Directors and Officers of Keppel Philippines Holdings, Inc.:

<b>Name</b>	<b>Position</b>
Alan I. Claveria	President
Felicidad V. Razon	Vice President / Treasurer
Stefan Tong Wai Mun	Director
Ramon J. Abejuela	Director

Thank you.

Very truly yours,

  
**PAMELA ANN T. CAYABYAB**  
*Assistant Corporate Secretary*



(SEC Provider Accreditation Number CG2021-002)

*presents this*

# CERTIFICATE OF COMPLETION

*to*

**Alan I. Claveria**

*for completing the three-hour webinar on*

## **LEADING CHANGE: BEST LEADERSHIP PRACTICES FOR FAST & EFFECTIVE CHANGE MANAGEMENT**

*held at 9:00 in the morning*

*on Wednesday, August 30, 2023 via [zoom](#)*

*Henry Belleza Aquende, MRM, Hon. DPA*

*Founder & President*

*Center for Global Best Practices*

*Phillip R. Ash Ph.D.*

*Course Director and Lecturer*

*Center for Global Best Practices*



(SEC Provider Accreditation Number CG2021-002)

*presents this*

# CERTIFICATE OF COMPLETION

*to*

**Felicidad V. Razon**

*for completing the three-hour webinar on*

## **LEADING CHANGE: BEST LEADERSHIP PRACTICES FOR FAST & EFFECTIVE CHANGE MANAGEMENT**

*held at 9:00 in the morning*

*on Wednesday, August 30, 2023 via [zoom](#)*

*Henry Belleza Aquende, MRM, Hon. DPA*

*Founder & President*

*Center for Global Best Practices*

*Phillip R. Ash Ph.D.*

*Course Director and Lecturer*

*Center for Global Best Practices*



(SEC Provider Accreditation Number CG2021-002)

*presents this*

# CERTIFICATE OF COMPLETION

*to*

**Stefan W. Tong**

*for completing the three-hour webinar on*

## **LEADING CHANGE: BEST LEADERSHIP PRACTICES FOR FAST & EFFECTIVE CHANGE MANAGEMENT**

*held at 9:00 in the morning*

*on Wednesday, August 30, 2023 via [zoom](#)*

*Henry Belleza Aquende, MRM, Hon. DPA*

*Founder & President*

*Center for Global Best Practices*

*Phillip R. Ash Ph.D.*

*Course Director and Lecturer*

*Center for Global Best Practices*



(SEC Provider Accreditation Number CG2021-002)

*presents this*

# CERTIFICATE OF COMPLETION

*to*

**Ramon J. Abejuela**

*for completing the three-hour webinar on*

## **LEADING CHANGE: BEST LEADERSHIP PRACTICES FOR FAST & EFFECTIVE CHANGE MANAGEMENT**

*held at 9:00 in the morning*

*on Wednesday, August 30, 2023 via [zoom](#)*

*Henry Belleza Aquende, MRM, Hon. DPA*

*Founder & President*

*Center for Global Best Practices*

*Phillip R. Ash Ph.D.*

*Course Director and Lecturer*

*Center for Global Best Practices*

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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		S	A	L	C	E	D	O
V	I	L			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)

Alan I. Claveria/Felicidad V. Razon/ Maria Melva E. Valdez
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**Contact Person**

8892 1816
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**Company Telephone Number**

1	2
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*Month*

3	1
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*Day*

<b>CORPORATE GOVERNANCE SEMINAR                  CERTIFICATES OF ATTENDANCE OF                  DIRECTORS/OFFICERS</b>
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FORM TYPE

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*Month*

1	6
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*Day*

Annual Meeting

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Secondary License Type, if Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

426 as of 31 August 2023
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Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

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Cashier

STAMPS
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# Keppel Philippines

Keppel Philippines Holdings, Inc.  
Head Office  
3B Country Space 1 Bldg.  
Sen. Gil Puyat Avenue  
Makati, Philippines

Tel.: (632) 892 1816  
Tel.: (632) 892 1820 to 24  
Fax: (632) 8152581, 8926510

15 September 2023

**ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**  
CORPORATE GOVERNANCE AND FINANCE DEPARTMENT  
**Securities and Exchange Commission**  
8/F SEC Headquarters  
7907 Makati Avenue, Bel-Air,  
Makati City 1209

Dear **Atty. Gumtang-Remalante:**

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

We submit herewith copies of the Certificates of Attendance dated 11 September 2023 relative to the Corporate Governance Seminar attended by the following Board of Directors and Officers of Keppel Philippines Holdings, Inc.:

Name	Position
Celso P. Vivas	Lead Independent Director
Leonardo R. Arguelles, Jr.	Independent Director
Maria Melva E. Valdez	Corporate Secretary
Pamela Ann T. Cayabyab	Assistant Corporate Secretary

Thank you.

Very truly yours,

  
**PAMELA ANN T. CAYABYAB**  
*Assistant Corporate Secretary*





CENTER FOR  
GLOBAL BEST PRACTICES  
(SEC Provider Accreditation Number CG2021-002)

*presents this*

# CERTIFICATE OF COMPLETION

*to*

**Leonardo R. Arguelles, Jr.**

*for having completed the webinar*

## **ROLES, RESPONSIBILITIES AND LIABILITIES OF BOARD DIRECTORS**

*held at 2:00 in the afternoon*

*on Monday, September 11, 2023 via [zoom](#)*

*Henry Belleza Aquende, MBM, Hon. DPA  
Founder & President  
Center for Global Best Practices*

*Atty. Justina F. Callangan  
Course Director & Lecturer  
Center for Global Best Practices*



CENTER FOR  
GLOBAL BEST PRACTICES  
(SEC Provider Accreditation Number CG2021-002)

*presents this*

# CERTIFICATE OF COMPLETION

*to*

**Atty. Pamela Ann T. Cayabyab**

*for having completed the webinar*

## **ROLES, RESPONSIBILITIES AND LIABILITIES OF BOARD DIRECTORS**

*held at 2:00 in the afternoon*

*on Monday, September 11, 2023 via [zoom](#)*

*Henry Belleza Aquende, MBM, Hon. DPA  
Founder & President  
Center for Global Best Practices*

*Atty. Justina F. Callangan  
Course Director & Lecturer  
Center for Global Best Practices*



CENTER FOR  
GLOBAL BEST PRACTICES  
(SEC Provider Accreditation Number CG2021-002)

*presents this*

# CERTIFICATE OF COMPLETION

*to*

**Atty. Ma. Melva E. Valdez**

*for having completed the webinar*

## **ROLES, RESPONSIBILITIES AND LIABILITIES OF BOARD DIRECTORS**

*held at 2:00 in the afternoon*

*on Monday, September 11, 2023 via [zoom](#)*

*Henry Belleza Aquende, MBM, Hon. DPA  
Founder & President  
Center for Global Best Practices*

*Atty. Justina F. Callangan  
Course Director & Lecturer  
Center for Global Best Practices*



CENTER FOR  
GLOBAL BEST PRACTICES  
(SEC Provider Accreditation Number CG2021-002)

*presents this*

# CERTIFICATE OF COMPLETION

*to*

**Celso P. Vivas**

*for having completed the webinar*

## **ROLES, RESPONSIBILITIES AND LIABILITIES OF BOARD DIRECTORS**

*held at 2:00 in the afternoon*

*on Monday, September 11, 2023 via [zoom](#)*

*Henry Belleza Aquende, MBM, Hon. DPA  
Founder & President  
Center for Global Best Practices*

*Atty. Justina F. Callangan  
Course Director & Lecturer  
Center for Global Best Practices*

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I	N	C																											

(Company's Full Name)

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V	I	L			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)

Alan I. Claveria/Felicidad V. Razon/ Maria Melva E. Valdez
---

**Contact Person**

8892 1816
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**Company Telephone Number**

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<b>CORPORATE GOVERNANCE SEMINAR                  CERTIFICATE OF ATTENDANCE OF                  DIRECTORS/OFFICERS</b>
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Amended Articles Number/Section

426 as of 30 September 2023
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Total No. of Stockholders

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Document I.D.

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Cashier

STAMPS
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16 October 2023

**ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**  
CORPORATE GOVERNANCE AND FINANCE DEPARTMENT  
**Securities and Exchange Commission**  
8/F SEC Headquarters  
7907 Makati Avenue, Bel-Air,  
Makati City 1209

Dear **Atty. Gumtang-Remalente**:

Re: **Certificate of Attendance of the Board of Directors /  
Officers – Seminar on Corporate Governance**

We submit herewith copy of the Certificate of Attendance dated 28 September 2023 relative to the Corporate Governance Seminar attended by the following Officer of Keppel Philippines Holdings, Inc.:

<b>Name</b>	<b>Position</b>
Kevin Chng Chee Keong	Chairman of the Board of Directors

Thank you.

Very truly yours,

  
**PAMELA ANNT. CAYABYAB**  
*Assistant Corporate Secretary*



CENTER FOR  
GLOBAL BEST PRACTICES  
(SEC Provider Accreditation Number CG2021-002)

*presents this*

# CERTIFICATE OF COMPLETION

*to*

**Kevin Chng Chee Keong**

*for having completed the webinar*

## **BEST PRACTICES IN STAKEHOLDER ENGAGEMENT**

*held from 1:30 to 4:45 in the afternoon*

*on Thursday, September 28, 2023 via **zoom***

*Henry Belleza Aquende, MBM, Hon. DPA  
Founder & President  
Center for Global Best Practices*

*Kamaneson Ganeson  
Course Director & Lecturer  
Center for Global Best Practices*