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Keppel Philippines Holdings, Inc. Tel.: (632) 892 1816 
 Head Office
 Tel.:
 (632) 892 1820 10 24

 3B Country Space 1 Bldg.
 Fax:
 (632) 8152581, 8926510
 Sen. Gil Puyat Avenue Makati, Philippines

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.:

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

Thank you.

Very truly yours,

Assistant Corporate Secretary







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, MBM, Hon. DPA

Founder & President Center for Global Best Practices Phillip R. Ash Ph.D.

Course Director and Lecturer

Center for Global Best Practices









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, MBM, Hon. DPA

Founder & President Center for Global Best Practices Phillip R. Ash Ph.D.

Course Director and Lecturer

Center for Global Best Practices









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, MBM, Hon. DPA

Founder & President Center for Global Best Practices

Phillip R. Ash Ph.D. Course Director and Lecturer Center for Global Best Practices









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, MBM, 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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3B Country Space 1 Bldg. Fax: (632) 892 1820 to 24
Sen. Gil Puvat Avanue Sen. Gil Puyat Avenue Makati, Philippines

Keppel Philippines Holdings, Inc. Tel.: (632) 892 1816 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-Remalente:

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,

Assistant Corporate Secretary





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









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









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 L Lecturer Center for Global Best Practices









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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Keppel Philippines Holdings, Inc. Tel.: (632) 892 1816 Head Office Head Office Tel.: (632) 892 1820 to 24
3B Country Space 1 Bldg. Fax: (632) 8152581, 8926510 Sen. Gil Puyat Avenue Makati, Philippines

Tel.: (632) 892 1820 to 24

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:

Certificate of Attendance of the Board of Directors / Re: 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.:

Name	Position
Kevin Chng Chee Keong	Chairman of the Board of Directors

Thank you.

Very truly yours,

Assistant Corporate Secretary



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 L Lecturer Center for Global Best Practices



