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SECURITIES AND EXCHANGE COMMISSION

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December 18, 2014

HON. JUSTINA F. CALLANGAN

DIRECTOR- CORPORATE GOVERNANCE AND FINANCE DEPARTMENT
 Securities and Exchange Commission
 SEC Building, EDSA, Greenhills,
 Mandaluyong City, Metro Manila

Dear Director Callangan,

Re: Keppel Philippines Holdings, Inc. (KPHI)
Y2014 Attendance of Directors in Board Meetings

In compliance with SEC Memorandum Circular No. 1, series of 2014, which directs all listed companies to submit, in lieu of a Certificate of Attendance of Directors, an advisement letter on the directors' attendance in the company's board meetings, within 5 days from the end of the company's fiscal year- from 31 December 2014 for KPHI, please see below the table of attendance in Board Meetings of the KPHI Directors for the year 2014:

Name	Date of Board Meetings							% of Attendance
	05 Feb.	11 Apr	28 May	28 May	26 June	08 Aug.	06 Nov.	
	Regular	Regular	Regular	Org'l	Special	Regular	Regular	
1. Chow Yew Yuen	nyad	nyad	nyad	nyad	✓	✓	✓	100.00%
2. Teo Soon Hoe	✓	✓	✓	✓	nlad	nlad	nlad	100.00%
3. Stefan Tong Wai Mun	✓	✓	✓	✓	✓	✓	✓	100.00%
4. Mayo Jose B. Ongsingco	✓	✓	x	x	✓	✓	✓	71.43%
5. Rogelio R. Cabuñag	✓	nlad	nlad	nlad	nlad	nlad	nlad	100.00%
6. Toh Ko Lin	✓	✓	✓	✓	✓	✓	✓	100.00%
7. Benjamin P. Mata	✓	✓	✓	✓	✓	✓	✓	100.00%
8. Ma. Melva E. Valdez	✓	✓	✓	✓	✓	✓	✓	100.00%
9. Noel M. Mirasol - Independent Director	✓	✓	x	x	✓	✓	✓	71.43%
10. Celso P. Vivas – Independent Director	✓	✓	✓	✓	✓	✓	✓	100.00%
11. Felicidad V. Razon	nyad	nyad	nyad	✓	✓	✓	✓	100.00%

Legend:

✓ -- present

x -- absent

nyad -- not yet a director

nlad -- no longer a director

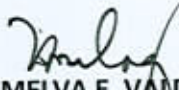
We hope that you find the foregoing to be in order. The foregoing attendance will likewise be reflected as an update on the Company's ACGR; to be posted on KPHI website pursuant to SEC Memorandum Circular No. 11, series of 2014.

Best regards,



FELICIDAD V. RAZON

Compliance Officer, KPHI



MA. MELVA E. VALDEZ

Corporate Secretary, KPHI