



**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 18 June 2021, Friday, at 11:30 a.m. The meeting shall be held through remote communication via WebEx online meeting due to the COVID-19 global pandemic.

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 19 June 2020
4. Presentation of the 2020 Annual Report and Approval of the 2020 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 2021-2022
7. Directors' Remuneration
8. Appointment of External Auditor
9. Such other matters as may properly come up before the Meeting
10. Adjournment

The Board of Directors has fixed the close of business on 20 May 2021 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 20 May 2021 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](mailto:info@keppelph.com) on or before 14 June 2021.

Guidelines on participation and voting in absentia can be viewed together with the Definitive Information Statement posted on the Company's website and PSE Edge.

(Sgd) **MA. MELVA E. VALDEZ**, Corporate Secretary

**IMPORTANT NOTICE:**

1. Electronic copies of the Definitive Information Statement (2021 SEC Form 20-IS), Annual Report (2020 SEC Form 17-A), 2020 Audited Financial Statement, 2021 1st Quarter Report (SEC Form 17-Q) and Minutes of the Annual Stockholders' Meeting (19 June 2020) are available at the websites of the Company ([www.keppelph.com](http://www.keppelph.com)) and PSE Edge ([www.edge.pse.com.ph](http://www.edge.pse.com.ph)).