



**IMPORTANT NOTICE TO STOCKHOLDERS OF
KEPPEL PHILIPPINES HOLDINGS, INC.**

TO OUR STOCKHOLDERS:

1. Electronic copies of the Definitive Information Statement (2023 SEC Form 20-IS), Annual Report (2023 SEC Form 17-A), 2023 Audited Financial Statement, 2024 1st Quarter Report (SEC Form 17-Q) and Minutes of the Annual Stockholders' Meeting (16 June 2023) are available at the websites of the Company (www.keppelph.com) and PSE Edge (www.edge.pse.com.ph).

2. ALL SHAREHOLDERS OF KEPPEL PHILIPPINES HOLDINGS, INC., ESPECIALLY THOSE WHO ARE NOT ABLE TO RECEIVE COMPANY NOTICES AND DIVIDEND CHECKS, ARE REQUESTED TO UPDATE THEIR RECORD WITH THE STOCK TRANSFER AGENT AT THE FF. ADDRESS:

STOCK TRANSFER SERVICE, INC.

34-D Rufino Pacific Tower, 6784 Ayala Avenue, Makati City

Tel. Nos. +63 2 5310 3671, +63 2 8403 2414, +63 2 8403 2410

E-mail: jmlucinario@stocktransfer.com.ph

Kindly communicate with STSI Processor Mr. Jomar M. Lucinario.

Thank you.