

**NOTICE OF ANNUAL MEETING
OF THE STOCKHOLDERS OF
KEPPEL PHILIPPINES HOLDINGS, INC.**

TO OUR STOCKHOLDERS:

Please take notice that the Annual Meeting of the Stockholders of Keppel Philippines Holdings, Inc. shall be conducted at the 26th Floor, The Podium West Tower, ADB Avenue, Wack-Wack Greenhills East, Mandaluyong City on 14 June 2024, Friday, at 11:00 a.m. To ensure everyone's health and safety during this period, the meeting shall be held fully via remote communication through Microsoft Teams (MS Teams) online meeting.

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 16 June 2023
4. Presentation of the 2023 Annual Report and Approval of the 2023 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 2024 - 2025
7. Appointment of External Auditor
8. Such other matters as may properly come up before the Meeting
9. Adjournment

The Board of Directors has fixed the close of business on 20 May 2024 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 2024 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 on or before 10 June 2024.

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.


MA. MELVA E. VALDEZ
Corporate Secretary