

**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 via remote communication through Microsoft Teams (MS Teams) online meeting, to be facilitated from the 26th Floor, The Podium West Tower, ADB Avenue, Wack-Wack Greenhills East, Mandaluyong City on **24 April 2025, Thursday, at 11:00 a.m.**

The Agenda:

1. Call to Order
2. Certification of Notice and Quorum
3. Reading and Approval of the Minutes of the Annual Stockholders' Meeting held on 14 June 2024
4. Presentation of the 2024 Annual Report and Approval of the 2024 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 2025-2026
7. Appointment of External Auditor
8. Approval of Voluntary Delisting of the Company from The Philippine Stock Exchange, Inc.
9. Other Matters as may properly come before the Meeting
10. Adjournment

The Board of Directors has fixed the close of business on 24 March 2025 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 24 March 2025 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 21 April 2025.

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.


MARIA MELVA E. VALDEZ
Corporate Secretary