

COVER SHEET

6	2	5	9	6						
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S.E.C Registration Number

[illegible]

(Company's Full Name)

[illegible]

(Business Address: No. Street City/Town/Province)

**Stefan Tong Wai Mun/
Felicidad V. Razon**

Contact Person

8892 1816

Company Telephone Number

1	2
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3	1
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 Month Day
 Fiscal Year

Month

Day

Fiscal Year

**Certificates of Attendance of directors/Officers
re Corporate Governance Seminar**

**Certificates of Attendance of directors/Officers
re Corporate Governance Seminar**

FORM TYPE

06	18
<i>Month</i>	<i>Day</i>
Annual Meeting	

06

18

Month

Day

Annual Meeting

Secondary License Type, if Applicable

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Dept. Requiring this Doc.
Number/Section

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Amended Articles

420 as of 31 May 2021

420 as of 31 May 2021

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

[illegible]

Document I.D.

LCU

Cashier

STAMPS

STAMPS

Keppel Philippines Holdings, Inc.
Head Office
38 Country Space 1 Bldg.
Sen. Gil Puyat Avenue
Makati, Philippines

Tel.: (632) 892 1816
Tel.: (632) 892 1820 to 24
Fax: (632) 8152581, 8926510

29 June 2021

ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE

Officer-in-Charge
Corporate Governance and Finance Department
Securities and Exchange Commission (SEC)
Ground Floor, Secretariat Building,
Philippine International Convention Center,
PICC Complex, Pasay City

Dear Atty. Gumtang-Remalante:

Re: **Certificates of Attendance –
Seminar on Corporate Governance**

We submit herewith copies of the Certificates of Attendance dated 17 June 2021 relative to the Corporate Governance Seminar attended by the following Board of Directors and Officers of Keppel Philippines Holdings, Inc.:

Name	Position
Kevin Chng Chee Keong	Board of Director/ Chairman
Alan I. Claveria	Board of Director/ President
Celso P. Vivas	Lead Independent Director
Leonardo R. Arguelles, Jr.	Independent Director
Ramon J. Abejuela	Independent Director
Felicidad V. Razon	Board of Director/ Vice-President/ Treasurer
Stefan Tong Wai Mun	Board of Director
Ma. Melva E. Valdez	Corporate Secretary
Pamela Ann T. Cayabyab	Assistant Corporate Secretary

Thank you.

Very truly yours,


PAMELA ANN T. CAYABYAB
Assistant Corporate Secretary

Online Training on Corporate Governance

This Certificate of Attendance is awarded to

Kevin Chng Chee Keong

June 17, 2021

Makati City, Philippines



Michael C. Gallego
Partner

Online Training on Corporate Governance

This Certificate of Attendance is awarded to

Alan I. Claveria

June 17, 2021

Makati City, Philippines



Michael C. Gallego
Partner

Online Training on Corporate Governance

This Certificate of Attendance is awarded to

Celso P. Vivas

June 17, 2021

Makati City, Philippines



Michael C. Gallego
Partner

Online Training on Corporate Governance

This Certificate of Attendance is awarded to

Leonardo R. Arguelles, Jr.

June 17, 2021

Makati City, Philippines



Michael C. Gallego
Partner

Online Training on Corporate Governance

This Certificate of Attendance is awarded to

Ramon J. Abejuela

June 17, 2021

Makati City, Philippines



Michael C. Gallego
Partner

Online Training on Corporate Governance

This Certificate of Attendance is awarded to

Felicidad V. Razon

June 17, 2021

Makati City, Philippines



Michael C. Gallego
Partner

Online Training on Corporate Governance

This Certificate of Attendance is awarded to

Stefan Tong Wai Mun

June 17, 2021

Makati City, Philippines



Michael C. Gallego
Partner

Online Training on Corporate Governance

This Certificate of Attendance is awarded to

Atty. Ma. Melva E. Valdez

June 17, 2021

Makati City, Philippines



Michael C. Gallego
Partner

Online Training on Corporate Governance

This Certificate of Attendance is awarded to

Atty. Pamela Ann T. Cayabyab

June 17, 2021

Makati City, Philippines



Michael C. Gallego
Partner