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SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Type Stock Corporation

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S.E.C Registration Number

K E P P E L P H I L I P P I N E S H O L D I N G S ,
I N C .

(Company's Full Name)

U N I T 3 B C O U N T R Y S P A C E I B L D G .
1 3 3 S E N . G I L P U Y A T A V E N U E ,
S A L C E D O V I L L A G E , B R G Y . B E L - A I R ,
M A K A T I C I T Y

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

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

Contact Persons

892 1816

Company Telephone Number

1 2
Month

3 1
Day

**(original) Y2015 Attendance of Directors
in Board Meetings**

FORM TYPE

6
Month

1 9
Day

Annual Meeting

N/A

Secondary License Type, if Applicable

Dept. Requiring this Doc.

n/a

Amended Articles Number/Section

433 as of December 2015

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Keppel Philippines

Keppel Philippines Holdings, Inc.
Head Office
3B Country Space 1 Bldg.
Sen. Gil Puyat Avenue
Makati, Philippines

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08 January 2016

HON. JUSTINA F. CALLANGAN
Director
Corporate Governance and Finance Department
Securities & Exchange Commission (SEC)
SEC Building, EDSA, Greenhills,
Mandaluyong City


Dear Director Callangan:

Re: **Keppel Philippines Holdings, Inc.**
Original Advisement Letter on the
Attendance of Directors to Board Meetings

On 05 January 2016, KEPPEL PHILIPPINES HOLDINGS INC. (KPHI) filed with this Honorable Office its *Advisement Letter on the Y2015 Attendance of Directors to Board Meetings*. However, considering that the original copy of the signed Advisement Letter is yet to be sent, via courier, by Keppel Singapore to KPHI's office in Makati, Philippines, only the scanned/signed copy was submitted. The undersigned, on behalf of KPHI and as Corporate Secretary of KPHI, nonetheless undertook to file the original/signed *Advisement Letter on the Y2015 Attendance of Directors to Board Meetings* as soon as it becomes available.

In this regard, following our receipt of said original/signed *Advisement Letter on the Y2015 Attendance of Directors to Board Meetings*, submitted and attached herewith is the original/signed document.

Respectfully,


MA. MELVA R. VALDEZ
Corporate Secretary, KPHI

Keppel Philippines

Keppel Philippines Holdings, Inc.
 Head Office
 3B Country Space 1 Bldg.
 Sen. Gil Puyat Avenue
 Makati, Philippines

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HON. JUSTINA F. CALLANGAN

DIRECTOR- CORPORATE GOVERNANCE AND FINANCE DEPARTMENT
 Securities and Exchange Commission
 SEC Building, EDSA, Greenhills,
 Mandaluyong City, Metro Manila

Dear Director Callangan,

Re: **Keppel Philippines Holdings, Inc. (KPHI) --
Y2015 Attendance of Directors in Board meetings**

In compliance with SEC Memorandum Circular No. 1, series of 2014, which directs all listed companies to submit, in lieu of a Certificate of Attendance of Directors, an advisement letter on the directors' attendance in the company's board meetings, within 5 days from the end of the company's fiscal year- from 31 December 2015 for KPHI, please see below the table of attendance in Board Meetings of the KPHI Directors for the year 2015:

Name	Date of Board Meetings						% of Attendance
	03 Feb.	14 May	19 June	19 June	12 Aug.	11 Nov.	
	Regular	Regular	Regular	Org'l	Special	Regular	
1. Chow Yew Yuen	✓	✓	✓	✓	✓	✓	100.00%
2. Stefan Tong Wai Mun	✓	✓	✓	✓	✓	✓	100.00%
3. Mayo Jose B. Ongsingco	✓	nyad	nyad	nyad	nyad	nyad	100.00%
4. Toh Ko Lin	✓	✓	✓	✓	✓	✓	100.00%
5. Benjamin P. Mata	✓	✓	✓	✓	✓	✓	100.00%
6. Ma. Melva E. Valdez	✓	✓	✓	✓	✓	✓	100.00%
7. Noel M. Mirasol - Independent Director	✓	✓	✓	✓	✓	✓	100.00%
8. Celso P. Vivas - Independent Director	✓	✓	✓	✓	✓	✓	100.00%
9. Felicidad V. Razon	✓	✓	✓	✓	✓	✓	100.00%
10. Enrico L. Cordoba	nyad	nyad	nyad	✓	✓	✓	100.00%

Legend:

- ✓ -- present
- ✗ -- absent
- nyad -- not yet a director
- nlad -- no longer a director

We hope that you find the foregoing sufficient compliance with SEC Memorandum Circular No.1, series of 2014. This Certification duly stamped "received" by SEC will likewise be uploaded on KPHI website pursuant to SEC Memorandum Circular No. 11, series of 2014.

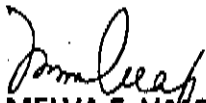
Should you have questions or clarifications, please do not hesitate to communicate with any of the undersigned.

Best regards,



CHOW YEW YUEN

Chairman of the Board, KPHI



MA. MELVA E. VALDEZ

Corporate Secretary, KPHI