

COVER SHEET

3	0	5									
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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						
P	R	O	P	E	R	T	I	E	S		I	N	C										

(Name of Corporation)

U	n	i	t	s		2	2	0	3	-	2	2	0	4		R	a	f	f	L	e	s	
C	o	r	p		C	e	n	t	e	r	,		F	O	r	t	i	g	a	s		J	r
R	o	a	d	,		O	r	t	i	g	a	s		C	e	n	t	e	r	,			
P	a	s	i	g		C	i	t	y														

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

Lee Foo Tuck	584.6170
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Contact Person

Company Telephone Number

1	2
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Month

3	1
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Day

Update on Annual Corporate Governance

FORM TYPE

0	6
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Month

0	13
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Day

Annual Meeting

Secondary License Type, if Applicable

C F D

Dept. Requiring this Doc.

Amended Articles Number/Section

1,264 as of 31 December 2013

Total No. of Stockholders

Domestic

/

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

S T A M P S

Keppel Philippines Properties

Keppel Philippines Properties, Inc.
 Units 2203-2204 Raffles Corporate Center
 F. Ortigas Jr. Road, Ortigas Center
 Pasig City 1605, Philippines

Tel : (632) 5846170
 (632) 5846171
 (632) 5843913
 Fax: (632) 5843915

29 January 2014

HON. JUSTINA F. CALLANGAN
 DIRECTOR-CORPORATE GOVERNANCE & FINANCE DEPT.
 SECURITIES AND EXCHANGE COMMISSION
 SEC Building, EDSA, Greenhills,
 Mandaluyong City

Dear Director Callangan:

Re : **Keppel Philippines Properties, Inc. (KPPI)**
Update on Annual Corporate Governance Report

In compliance with SEC Memorandum Circular No. 1, series 2014, hereunder are the updates on KPPI's Annual Corporate Governance Report:

(1) Item C(2) Attendance of Directors

Board	Name	Date of Election	No. of Meetings Held during the year 2013	No. of Meetings Attended	%
Chairman	Linson Lim Soon Kooi	14 June 2012	5	5	100%
Member	Choo Chin Teck	14 June 2012	5	5	100%
Independent Director	Ramon J. Abejuela	14 June 2012	5	5	100%
Independent Director	Celso P. Vivas	14 June 2012	5	5	100%
Member	Stefan Tong Wai Mun	14 June 2012	5	5	100%
Member	Lim Kei Hin	14 June 2012	5	5	100%
Member	Lee Foo Tuck	14 June 2012	5	5	100%

(2) The company substantially complied with all the provisions of the Manual on Corporate Governance, as prescribed by SEC Memorandum Circular No. 2, Series of 2002.

Should you have further questions or need any clarification, please do not hesitate to contact the undersigned.

Respectfully,



MA. MELVA E. VALDEZ

Corporate Secretary / Corporate Information Officer