



**Keppel Philippines Properties, Inc.**  
26<sup>th</sup> Floor The Podium West Tower ADB Avenue,  
Wack-Wack Greenhills Mandaluyong City 1555, Philippines  
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SEC No. PW - 305

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

TO ALL  
STOCKHOLDERS:

Notice is hereby given that the Annual Stockholders' Meeting (Meeting) of Keppel Philippines Properties, Inc. (Company) will be held on 24 April 2025, Thursday, at 9:30 a.m. via Webex virtual conferencing.

The Agenda of the Meeting shall be as follows:

1. Call to Order
2. Proof of Notice of Meeting and Certification of Quorum
3. Approval of the Minutes of the Annual Stockholders' Meeting held on 14 June 2024
4. Chairman's Address
5. Presentation of Y2024 Annual Report and Approval of Audited Financial Statements as of 31 December 2024
6. Ratification of Acts and Proceedings of the Board of Directors, Officers and Management of the Corporation during the Year under Review
7. Election of Directors
8. Presentation of Directors' Remuneration for Y2024
9. Appointment of External Auditor for Y2025
10. Other Matters
11. Adjournment

Only stockholders of record at the close of business on 02 April 2025 are entitled to notice of and to vote at this Meeting. Considering that the health and safety of our stakeholders remains a paramount concern of the Company, participation by stockholders at the upcoming Meeting may be by appointing a proxy or by remote communication.

If appointing a proxy, kindly date, sign, and deliver your proxy form to the Corporate Secretary at Keppel Philippines Properties, Inc., 26th Floor, The Podium West Tower, ADB Avenue, Wack Wack Greenhills East, Mandaluyong City on or before 5:00 p.m. of 21 April 2025. All proxies received will be validated on 21 April 2025. Please note that Management is not soliciting proxies.

Stockholders who will participate by remote communication should register by confirming their attendance via email to [ph.prop.realestate@keppel.com](mailto:ph.prop.realestate@keppel.com) on or before 21 April 2025. Guidelines for registration and participation by remote communication is available on the Company's website (<http://keppelland.com.ph>) and on its PSE Edge Company Disclosures page (<https://edge.pse.com.ph>).

An electronic copy of the Information Statement, Management Report, SEC Form 17A (Annual Report) and a copy of the Minutes of the 2024 Annual Stockholders' Meeting is available on the Company's website and additionally, on the PSE Edge Portal. Kindly refer to the attached Guidelines in Participation by Remote Communication in the Annual Stockholders' Meeting of Keppel Philippines Properties, Inc. for more information.

  
**MA. MELVA E. VALDEZ**  
Corporate Secretary