

COVER SHEET

P	W	-	3	0	5				
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	.																											

(Company's Full Name)

2	6	T	H		F	L	O	O	R	,		T	H	E		P	O	D	I	U	M		W	E	S	T			
T	O	W	E	R	,		A	D	B		A	V	E	N	U	E	,		W	A	C	K		W	A	C	K		
G	R	E	E	N	H	I	L	L	S		E	A	S	T	,		M	A	N	D	A	L	U	Y	O	N	G		
C	I	T	Y																										

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

Maria Melva Valdez

(Contact Person)

8593-0460 local 4990

(Company Telephone Number)

1	2	3	1
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Month Day

Fiscal Year

CORPORATE GOVERNANCE SEMINAR CERTIFICATES OF ATTENDANCE OF DIRECTORS/OFFICERS
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Form Type

0	6	1	4
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Month Day

Annual Meeting

N/A

Secondary License Type, If Applicable

C	G	F	D
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Dept. Requiring this Doc.

-

Amended Articles Number/Section

1,208 as of 31 October 2024

Total No. of Stockholders

Total Amount of Borrowings

-

Domestic

-

Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMP S

Keppel Philippines Properties, Inc.
Units 1802B-1803 The Podium West Tower
12 ADB Avenue, Ortigas Center
Mandaluyong City 1550, Philippines

19 November 2024

ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE
CORPORATE GOVERNANCE AND FINANCE DEPARTMENT
Securities and Exchange Commission
8/F SEC Headquarters
7907 Makati Avenue, Bel-Air,
Makati City 1209

Dear **Atty. Gumtang-Remalente**:

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

We submit herewith copies of Certificates of Completion dated 08 November 2024 relative to the Corporate Governance Seminar attended by the following directors/officers of Keppel Philippines Properties, Inc.:

1. Yong Ngai Soon - Director
2. Pamela Ann T. Cayabyab – Assistant Corporate Secretary

Thank you.

Very truly yours,



MARIA MELVA E. VALDEZ
Corporate Secretary



(SEC Provider Accreditation Number CG2024-001)

presents this

CERTIFICATE OF COMPLETION

to

Soon N. Yong, Sr.

for having completed the webinar on

ROLES, RESPONSIBILITIES & LIABILITIES OF BOARD DIRECTORS

held at 2:00 in the afternoon

on Friday, November 8, 2024 via [zoom](#)


Henry Belleza Aquende, MBM, Hon. DPA
Founder & President
Center for Global Best Practices


Atty. Justina F. Callangan
Course Director & Lecturer
Center for Global Best Practices



(SEC Provider Accreditation Number CG2024-001)

presents this

CERTIFICATE OF COMPLETION

to

Pamela Ann T. Cayabyab

for having completed the webinar on

ROLES, RESPONSIBILITIES & LIABILITIES OF BOARD DIRECTORS

held at 2:00 in the afternoon

on Friday, November 8, 2024 via [zoom](#)


Henry Belleza Aquende, MBM, Hon. DPA
Founder & President
Center for Global Best Practices


Atty. Justina F. Callangan
Course Director & Lecturer
Center for Global Best Practices