

# 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)

<b>Maria Melva Valdez</b>
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(Contact Person)

8593-0460 local 4990
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(Company Telephone Number)

1	2				
3	1				

Month Day  
Fiscal Year

<b>CORPORATE GOVERNANCE SEMINAR CERTIFICATES OF ATTENDANCE OF DIRECTORS/OFFICERS</b>
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Form Type

0	6				
1	4				

Month Day  
Annual Meeting

N/A
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Secondary License Type, If Applicable

C	G	F	D
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Dept. Requiring this Doc.

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Amended Articles Number/Section

1,208 as of 31 December 2024
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Total No. of Stockholders

Total Amount of Borrowings	
-	-
Domestic	Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

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# **Keppel** Philippines Properties

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

16 January 2025

**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-Remalante**:

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

We submit herewith a copy of a Certificate of Completion dated December 19 & 20, 2024 relative to the Corporate Governance Seminar attended by Atty. Maria Melva E. Valdez, Corporate Secretary, and Corporate Information and Compliance Officer of Keppel Philippines Properties, Inc.

Thank you.

Very truly yours,

  
**PAMELA ANN T. CAYABYAB**  
*Assistant Corporate Secretary*



(SEC Provider Accreditation Number CG2024-001)

*presents this*

# CERTIFICATE OF COMPLETION

*to*

**Atty. Ma. Melva E. Valdez**

*for completing the two-session online training on*

**2024 YEAR-END TAX  
UPDATES & COMPLIANCE**

*held from 8:45 am to 12:00 nn*

*on Thursday & Friday, December 19 & 20, 2024 via [zoom](#)*

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

*Atty. Nicasio C. Cabaneiro  
Course Director & Lecturer  
Center for Global Best Practices*