

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)

8539-0460 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
Regular Meeting

N/A

Secondary License Type, If Applicable

M	S	R	D
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Dept. Requiring this Doc.

-

Amended Articles Number/Section

1,211 as of 31 May 2024

Total No. of Stockholders

-

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.
26th Floor The Podium West Tower ADB Avenue,
Wack-Wack Greenhills Mandaluyong City 1555, Philippines
T +63 (02) 8539 0460 keppel.com
SEC No. PW – 305

7 October 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-Remalante**:

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

We submit herewith copies of the Certificates of Attendance dated 01 October 2024 relative to the Corporate Governance Seminar attended by the following Board of Directors of Keppel Philippines Properties, Inc.:

Name	Position
Tan Kuang Liang	Chairman
Kang Siew Fong	Director
Stefan Tong Wai Mun	Director
Ramon J. Abejuela	Lead Independent Director
Leonardo R. Arguelles	Independent Director
Celso P. Vivas	Independent Director

Thank you.

Very truly yours,


PAMELA ANN T. CAYABYAB
Assistant Corporate Secretary



(SEC Provider Accreditation Number CG2024-001)

presents this

CERTIFICATE OF COMPLETION

to

Ramon J. Abejuela

for completing the three-hour webinar on

STRATEGIC THINKING FOR BOARD DIRECTORS AND LEADERS

held at 9:00 in the morning

on Tuesday, October 1, 2024 via [zoom](#)

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

*Phillip R. Ash Ph.D.
Course Director and Lecturer
Center for Global Best Practices*



(SEC Provider Accreditation Number CG2024-001)

presents this

CERTIFICATE OF COMPLETION

to

Stefan Tong Wai Mun

for completing the three-hour webinar on

STRATEGIC THINKING FOR BOARD DIRECTORS AND LEADERS

held at 9:00 in the morning

on Tuesday, October 1, 2024 via [zoom](#)

*Henry Belleza Aquende, MBM, Hon. DPA
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*Phillip R. Ash Ph.D.
Course Director and Lecturer
Center for Global Best Practices*



(SEC Provider Accreditation Number CG2024-001)

presents this

CERTIFICATE OF COMPLETION

to

Celso P. Vivas

for completing the three-hour webinar on

STRATEGIC THINKING FOR BOARD DIRECTORS AND LEADERS

held at 9:00 in the morning

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Course Director and Lecturer
Center for Global Best Practices*



(SEC Provider Accreditation Number CG2024-001)

presents this

CERTIFICATE OF COMPLETION

to

Tan Kuang Liang

for completing the three-hour webinar on

STRATEGIC THINKING FOR BOARD DIRECTORS AND LEADERS

held at 9:00 in the morning

on Tuesday, October 1, 2024 via [zoom](#)

*Henry Belleza Aquende, MBM, Hon. DPA
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(SEC Provider Accreditation Number CG2024-001)

presents this

CERTIFICATE OF COMPLETION

to

Kang Siew Fong

for completing the three-hour webinar on

STRATEGIC THINKING FOR BOARD DIRECTORS AND LEADERS

held at 9:00 in the morning

on Tuesday, October 1, 2024 via [zoom](#)

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Course Director and Lecturer
Center for Global Best Practices*



(SEC Provider Accreditation Number CG2024-001)

presents this

CERTIFICATE OF COMPLETION

to

Leonardo J. Arguelles

for completing the three-hour webinar on

STRATEGIC THINKING FOR BOARD DIRECTORS AND LEADERS

held at 9:00 in the morning

on Tuesday, October 1, 2024 via [zoom](#)

*Henry Belleza Aquende, MBM, Hon. DPA
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