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SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Name

KEPPEL PHILS. HOLDINGS INC.

Industry Classification

Company Type

Stock Corporation

Document Information

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Keppel Philippines Holdings, Inc. Head Office 3B Country Space 1 Bldg. Sen. Gil Puyat Avenue Salcedo Village Makati City, Philippines

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Email: info@keppelph.com

01 December 2017

SECURITIES & EXCHANGE COMMISSION (SEC) Corporation Finance Department PICC Complex, Pasay City

Attention:

Atty. Justina F. Callangan

Director

Gentlemen:

Re:

Certificates of Attendance -

Seminar on Corporate Governance

We submit herewith copies of the Certificates of Attendance dated 15 June 2017 relative to the Corporate Governance Seminar attended by the following new members of the Board of Directors of Keppel Philippines Holdings, Inc.:

Name	Position
Alan I. Claveria	Regular Director / President
Ramon J. Abejuela	Independent Director

Thank you.

Very truly yours,

LORY ANNE P. MANUEL-McMULLIN
Assistant Corporate Secretary



CENTER FOR TRAINING AND DEVELOPMENT, INC

This

Certificate of Attendance

is presented to

Alan Claveria

for participating in the seminar on

"Corporate Governance: Going Forward"

Held on June 15, 2017

At Belmont Hotel Manila, Newport Roulevard, Newport City, 1309 Pasay City

ANGELO D. BERNALDO
President



CENTER FOR TRAINING AND DEVELOPMENT, INC.

ertificate of Attendance

is presented to

Ramon Abejuela

for participating in the seminar on

Held on June 15, 2017 At Belmont Hotel Manila, Newport Boulevard, Newport City, 1309 Pasay City

ANGELO D. BERNALDO

President