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SECURITIES AND EXCHANGE COMMISSION

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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 Boulevard, Newport City, 1309 Paseo City

ANGELO D. BERNALDO
President



CENTER FOR TRAINING
AND DEVELOPMENT, INC.

This

Certificate of Attendance

is presented to

Ramon Abejuela

for participating in the seminar on

“Corporate Governance: Going Forward”

Held on June 15, 2017

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

ANGELO D. BERNALDO
President