

COVER SHEET

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S.E.C Registration Number

K	E	P	P	E	L		P	H	I	L	I	P	P	I	N	E	S		H	O	L	D	I	N	G	S			
I	N	C																											

(Company's Full Name)

U	N	I	T		3	-	B		C	O	U	N	T	R	Y		S	P	A	C	E		I		B	L	D	G	
1	3	3			S	E	N		G	I	L		P	U	Y	A	T		A	V	E	N	U	E					
S	A	L	C	E	D	O		V	I	L	L	A	G	E			B	R	G	Y			B	E	L	-	A	I	R
M	A	K	A	T	I		C	I	T	Y																			

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

Stefan Tong Wai Mun /
Felicidad V. Razon

Contact Person

892 1816

Company Telephone Number

1	2	3	1
Month		Day	

Certificates of Attendance of Directors/Officers
re Corporate Governance Seminar

FORM TYPE

0	6	1	6
Month		Day	

Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

429 as of 30 June 2017

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

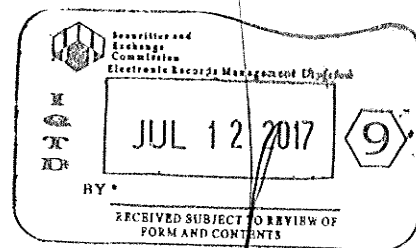
Keppel Philippines Holdings, Inc.
Head Office
3B Country Space 1 Bldg.
Sen. Gil Puyat Avenue
Salcedo Village Makati City, Philippines

Tel.: (632) 892 1816
Tel.: (632) 892 1820 to 24
Fax: (632) 8152581, 8943684
Email: info@keppelph.com

10 July 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**

Further to our letter of 30 June 2017 relative to the above matter, we submit herewith **corrected** copies of the Certificates of Attendance dated 15 June 2017 on the Corporate Governance Seminar attended by the following Board of Directors and Officers of Keppel Philippines Holdings, Inc. (KPHI):

Name	Position
Paul Tan Poh Lee	Board of Director / Chairman
Stefan Tong Wai Mun	Board of Director / President
Edmund Mah Soot Khiang	Board of Director

Likewise, we submit herewith copy of the Certificate of Attendance dated 18 May 2017 attended by **Mr. Celso P. Vivas**, Independent Director of KPHI.

Thank you.

Very truly yours,


LORY ANNE P. MANUE-McMULLIN
Assistant Corporate Secretary



**CENTER FOR TRAINING
AND DEVELOPMENT, INC.**

This

Certificate of Attendance

is presented to

Paul Tan Poh Lee

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



**CENTER FOR TRAINING
AND DEVELOPMENT, INC.**

This

Certificate of Attendance

is presented to

Stefan Tong Wai Mun

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



**CENTER FOR TRAINING
AND DEVELOPMENT, INC.**

This

Certificate of Attendance

is presented to

Edmund Mah Soot Khiang

for participating in the seminar on

“Corporate Governance: Going Forward”

Held on June 15, 2017

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

ANGELO D. BERNALDO
President



Building a better
working world

This

Certificate of Attendance

is presented to

Celso P. Vivas

for having completed the seminar on

Corporate Governance

18 May 2017

1:00 p.m. to 5:00 p.m.

7th Floor, Republic Glass Building,

Salcedo St., Legazpi Village, Makati City

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.'.

Leonardo J. Matignas, Jr.
Partner, SGV & Co.