

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 May 2017

HON. JUSTINA F. CALLANGAN
Director
Corporate Governance and Finance Department
Securities & Exchange Commission (SEC)
SEC Building, EDSA, Greenhills,
Mandaluyong City



Dear Director Callangan:

Re: **Keppel Philippines Holdings, Inc.**
Letter of Undertaking

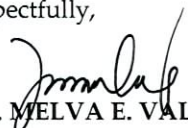
In connection with the **Keppel Philippines Holdings, Inc. (KPHI) Y2016 Amended General Information Sheet (GIS) as of 08 May 2017**, please be informed that despite diligent efforts to complete/provide the Tax Identification Numbers (TINs) of some of the top 20 stockholders of KPHI as required under SEC Memorandum Circular No. 1 series of 2013, the same cannot be obtained due to the failure of said stockholders to secure the same.

In this regard, we submit herewith the abovementioned Amended GIS with the undertaking that the Company shall file a GIS (further amended) upon receipt of the said TINs.

We hope you find the foregoing explanation and undertaking acceptable to enable us to proceed with the submission of the said amended GIS.

Thank you.


Respectfully,


MA. MELVA E. VALDEZ
Corporate Secretary, KPHI

MAY 10 2017

SUBSCRIBED AND SWORN to before me this ___ day of May 2017 at Pasig City; affiant exhibited to me her Tax Identification Number (TIN) No. 123-493-209.

Doc. No. 486;
Page No. 29;
Book No. 11;
Series of 2017.


ATTY. JAMES ANTHONY D. BETITO
Notary Public - Pasig City
Commission No. 86 (2016-2017)
709 MegaPlaza Condo. ADB Ave. Pasig City
Attorney's Roll No. 27614
IBP # 1051705 - 01/04/17/Rizal
PTR#2514314/01.04.17/Pasig City
MCLE Compliance No. V - 0017140 Mar 21, 2016

REPUBLIC OF THE PHILIPPINES)
PASIG CITY) SS.



CERTIFICATION

The undersigned, being the **Corporate Secretary** of **KEPPEL PHILIPPINES HOLDINGS, INC. (KPHI)**, a corporation duly organized and existing under and by virtue of Philippine laws (SEC Reg. No. **62596**) with principal office at Unit 3-B Country Space I Building, 133 Sen. Gil Puyat Avenue, Salcedo Village, Barangay Bel-Air, Makati City, do hereby certify, under oath, that the CD herewith submitted to the Securities & Exchange Commission (labeled "**Amended GIS Y2016: Keppel Philippines Holdings, Inc. as of 08 May 2017**") contains the exact data stated in the General Information Sheet (GIS) likewise submitted herewith in five (5) hard copies.


This Certification is issued in compliance with the requirements of the Securities and Exchange Commission (SEC) under SEC Memorandum Circular No. 6 dated 07 April 2006.

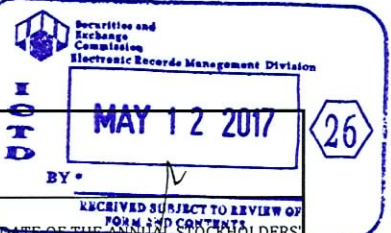

MA. MELVA E. VALDEZ
Corporate Secretary

MAY 10 2017

SUBSCRIBED AND SWORN to before me this ___ day of May 2017 at Pasig City; affiant exhibited her Social Security System (SSS) ID No. **03-8437676-4**.

Doc. No. 48
Page No. 98
Book No. 11
Series of 2017.


ATTY. JAMES ANTHONY D. BETITO
Notary Public - Pasig City
Commission No. 86 (2016-2017)
709 MegaPlaza Condo. ADB Ave. Pasig City
Attorney's Roll No. 27614
IBP # 1051705 - 01/04/17/Rizal
PTR#2514314/01.04.17/Pasig City
MCLE Compliance No. V - 0017140 Mar.21, 2016



AMENDED GENERAL INFORMATION SHEET (GIS)*
 FOR THE YEAR **2016***
STOCK CORPORATION

GENERAL INSTRUCTIONS:

- FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: KEPPEL PHILIPPINES HOLDINGS, INC.		DATE REGISTERED: 7/24/1975
BUSINESS/TRADE NAME: KEPPEL PHILIPPINES HOLDINGS, INC.		FISCAL YEAR END:
SEC REGISTRATION NUMBER: 62596		31 December
DATE OF ANNUAL MEETING PER BY-LAWS: any day in June		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-163-715-000
ACTUAL DATE OF ANNUAL MEETING: 17 June 2016		WEBSITE/URL ADDRESS: www.keppelph.com
COMPLETE PRINCIPAL OFFICE ADDRESS: Unit 3-B Country Space I Bldg., 133 Sen. Gil Puyat Avenue, Salcedo Village, Brgy. Bel-Air, Makati City		E-MAIL ADDRESS: info@keppelph.com
COMPLETE BUSINESS ADDRESS: Unit 3-B Country Space I Bldg., 133 Sen. Gil Puyat Avenue, Salcedo Village, Brgy. Bel-Air, Makati City		FAX NUMBER: 894 3684
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: ISLA LIPANA & CO. (PwC) - Roderick M. Danao	SEC ACCREDITATION NUMBER (if applicable): 0741-A	TELEPHONE NUMBER(S): 892 1816
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Investment Holding Company	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
KPSI Property, Inc.	168969	Unit 3-B Country Space I Bldg., 133 Sen. Gil Puyat Avenue, Salcedo Village, Brgy. Bel-Air, Makati City
Goodwealth Realty Development Corp.	187561	Unit 3-B Country Space I Bldg., 133 Sen. Gil Puyat Avenue, Salcedo Village, Brgy. Bel-Air, Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

*as Amended on May 8, 2017

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name:

KEPPEL PHILIPPINES HOLDINGS, INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input checked="" type="checkbox"/> None of the above</p>
<p>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?</p>	<p><input type="radio"/> Yes <input checked="" type="radio"/> No</p>
<p>Describe nature of business:</p>	<p>Investment Holding Company</p>

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: KEPPEL PHILIPPINES HOLDINGS, INC.							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	Class 'A'	90,000,000	1.00	90,000,000.00			
	Class 'B'	200,000,000	1.00	200,000,000.00			
TOTAL		290,000,000	TOTAL P	290,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	385	Class A	36,166,970	7,349,784	1.00	36,166,970.00	62.5689%
	33	Class B	3,869,455	2,153,706	1.00	3,869,455.00	6.6942%
TOTAL			40,036,425	9,503,490	TOTAL P	40,036,425.00	69.2631%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Singapore	9	Class B	17,079,714	185,629	1.00	17,079,714.00	29.5479%
Chinese	1	Class B	21,900	21,900	1.00	21,900.00	0.0379%
Canadian	1	Class B	8,000	8,000	1.00	8,000.00	0.0138%
Luxembourg	3	Class B	1,616	1,616	1.00	1,616.00	0.0028%
British	4	Class B	1,010	1,010	1.00	1,010.00	0.0017%
Chinese/HK	2	Class B	31	31	1.00	31.00	0.0001%
Dutch	1	Class B	26	26	1.00	26.00	0.0000%
Malaysian	2	Class B	2	0	1.00	2.00	0.0000%
Others	1	Class B	654,695	654,695	1.00	654,695.00	1.1326%
Percentage of Foreign Equity :			TOTAL 17,766,994	872,907	TOTAL P	17,766,994.00	30.7369%
TOTAL SUBSCRIBED			57,803,419	10,376,397		57,803,419.00	100.0000%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	385	Class A	36,166,970	1.00	36,166,970.00	62.5689%	
	33	Class B	3,869,455	1.00	3,869,455.00	6.6942%	
TOTAL			40,036,425	TOTAL P	40,036,425.00	69.2631%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Singapore	9	Class B	17,129,493	1.00	17,129,493.00	29.6340%	
Chinese	1	Class B	21,900	1.00	21,900.00	0.0379%	
Canadian	1	Class B	8,000	1.00	8,000.00	0.0138%	
Luxembourg	3	Class B	1,616	1.00	1,616.00	0.0028%	
British	4	Class B	1,010	1.00	1,010.00	0.0017%	
Chinese/HK	2	Class B	31	1.00	31.00	0.0001%	
Dutch	1	Class B	26	1.00	26.00	0.0000%	
Malaysian	2	Class B	2	1.00	2.00	0.0000%	
Others	1	Class B	604,916	1.00	604,916.00	1.0465%	
24			TOTAL 17,766,994	TOTAL P	17,766,994.00	30.7369%	
TOTAL PAID-UP P					57,803,419.00	100.0000%	
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION
PLEASE PRINT LEGIBLY

CORPORATE NAME:						
KEPPEL PHILIPPINES HOLDINGS, INC.						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. Paul Tan Poh Lee Singaporean	N	C	M	Y	Chairman	N/A
2. Edmund Mah Soot Khiang Malaysian	N	M	M	Y	N/A	Member N/C, C/C, A/M
3. Stefan Tong Wai Mun Malaysian	N	M	M	Y	President	Chairman N/M, C/M, A/M
4. Celso P. Vivas Filipino	N	I	M	Y	N/A	N/M, C/M, A/C
5. Mayo Jose B. Ongsingco* Filipino	N	I	M	Y	N/A	N/A
6. Felicidad V. Razon** Filipino	N	M	F	Y	Vice President/ Treasurer	Member
7. Ma. Melva E. Valdez* Filipino	N	M	F	Y	Corporate Secretary	Member
8. Lory Anne P. Manuel-McMullin Filipino	N	N/A	F	N	Assistant Corporate Secretary	N/A
9.						
10.						
11.						
12.						
13.						
14.						
15.						
INSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.						

* as of 08 May 2017

** Also the Compliance Officer and Corporate Information Officer

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		KEPPEL PHILIPPINES HOLDINGS, INC.			
TOTAL NUMBER OF STOCKHOLDERS:		428	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		246
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		Php225,257,890 (Year 2016-Parent Company)			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. Keppwealth, Inc Filipino	Class 'A'	28,817,184	28,817,184.00	49.8538%	30,532,932.00
	Class 'B'	1,715,748	1,715,748.00	2.9682%	
	TOTAL	30,532,932	30,532,932.00	52.8220%	
2. Keppel Corporation Ltd. Singaporean	Class 'B'	16,894,086	16,894,086.00	29.2268%	16,894,086.00
	TOTAL	16,894,086	16,894,086.00	29.2268%	
3. PCD Nominee Corporation Filipino	Class 'A'	4,723,949	4,723,949.00	8.1724%	6,777,818.00
	Class 'B'	2,053,869	2,053,869.00	3.5532%	
	TOTAL	6,777,818	6,777,818.00	11.7256%	
4. International Container Services, Inc. Filipino	Class 'A'	2,121,287	2,121,287.00	3.6698%	2,121,287.00
	TOTAL	2,121,287	2,121,287.00	3.6698%	
5. PCD Nominee Corporation Non-Fil Foreigner	Class 'B'	654,695	654,695.00	1.1326%	654,695.00
	TOTAL	654,695	654,695.00	1.1326%	
6. Soh Ngoi May Mrs. Sng Ngoi May Singaporean	Class 'B'	83,179	83,179.00	0.1439%	83,179.00
	TOTAL	83,179	83,179.00	0.1439%	
7. Willy Y.C Lim Singaporean	Class 'B'	60,175	60,175.00	0.1041%	60,175.00
	TOTAL	60,175	60,175.00	0.1041%	
8. Edbert G. Tantuco Filipino	Class 'A'	5,958	5,958.00	0.0103%	50,017.00
	Class 'B'	44,059	44,059.00	0.0762%	
	TOTAL	50,017	50,017.00	0.0865%	
9. El Observatorio De Manila Filipino	Class 'A'	30,314	30,314.00	0.0524%	45,070.00
	Class 'B'	14,756	14,756.00	0.0255%	
	TOTAL	45,070	45,070.00	0.0780%	
10. Emilio C. Tiu Filipino	Class 'A'	23,238	23,238.00	0.0402%	23,238.00
				0.0000%	
	TOTAL	23,238	23,238.00	0.0402%	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: KEPEL PHILIPPINES HOLDINGS, INC.	
TOTAL NUMBER OF STOCKHOLDERS: 432	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 210
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php1,026,165,966 (Year 2015)	

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
11. National Bookstore, Inc. Filipino	Class 'A'	22,422	22,422.00	0.0388%	22,422.00
	TOTAL	22,422	22,422.00	0.0388%	
12. Ang Guan Piao Chinese	Class 'B'	21,900	21,900.00	0.0379%	21,900.00
	TOTAL	21,900	21,900.00	0.0379%	
13. Manolo Z. Alcasabas Filipino	Class 'B'	21,170	21,170.00	0.0366%	21,170.00
	TOTAL	21,170	21,170.00	0.0366%	
14. Willy Yew Chai Lim Singaporean	Class 'B'	20,085	20,085.00	0.0347%	20,085.00
	TOTAL	20,085	20,085.00	0.0347%	
15. Yeo Chee Chiow Singaporean	Class 'B'	18,848	18,848.00	0.0326%	18,848.00
	TOTAL	18,848	18,848.00	0.0326%	
16. Liwayway Sy Singaporean	Class 'A'	17,938	17,938.00	0.0310%	17,938.00
	TOTAL	17,938	17,938.00	0.0310%	
17. Ma. Victoria R. Del Rosario Filipino	Class 'A'	17,938	17,938.00	0.0310%	17,938.00
	TOTAL	17,938	17,938.00	0.0310%	
18. Ramon R. Del Rosario, Jr. Filipino	Class 'A'	17,938	17,938.00	0.0310%	17,938.00
	TOTAL	17,938	17,938.00	0.0310%	
19. Dr. Victorino Medrano Jr. &/or Ofelia R. Medrano Filipino	Class 'A'	13,952	13,952.00	0.0241%	13,952.00
	TOTAL	13,952	13,952.00	0.0241%	
20. Procurador General de Padres Franciscano de Manila Filipino	Class 'A'	11,211	11,211.00	0.0194%	11,211.00
	TOTAL	11,211	11,211.00	0.0194%	
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					
TOTAL AMOUNT OF PAID-UP CAPITAL					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		KEPPEL PHILIPPINES HOLDINGS, INC.			
TOTAL NUMBER OF STOCKHOLDERS:		432	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		210
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		Php1,026,165,966 (Year 2015)			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
21. Other Stockholders	Class 'A'	343,641	343,641.00	0.5945%	377,520.00
	Class 'B'	33,879	33,879.00	0.0586%	
	TOTAL	377,520	377,520.00	0.6531%	
22.					
	TOTAL				
23.					
	TOTAL				
24.					
	TOTAL				
25.					
	TOTAL				
26.					
	TOTAL				
27.					
	TOTAL				
28.					
	TOTAL				
29.					
	TOTAL				
30.					
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			57,803,419.00	100.00%	57,803,419.00
TOTAL AMOUNT OF PAID-UP CAPITAL					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

A	36,166,970	36,166,970	0
B	21,636,449	21,636,449.00	0.00
	57,803,419	57,803,419.00	0.00

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME:			
KEPPEL PHILIPPINES HOLDING, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
0		N/A	N/A
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
Class A 3,674,000 *			
Class B 11,696,081			
Total 15,370,081		15,370,081	21.0%
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR		P86,447,999 as of Dec 31,2016)	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	P6.04 Million	6/19/2015	
	P6.04 Million	6/17/2016	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	0	N/A	
N/A	0	N/A	
N/A	0	N/A	
N/A	0	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A			
NAME OF AGENCY:	SEC	B S P	IC
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities for Sale	N/A	N/A
DATE ISSUED:	06 August 1996	N/A	N/A
	29 November 1995		
	28 September 1993		
	18 May 1989		
DATE STARTED OPERATIONS:	24 July 1975	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
P348,000 (as of Dec 2016)	5	3	8

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Additional Treasury Shares as of December 7, 2016.

I, MA. MELVA E. VALDEZ CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF **ELEVEN (11)** PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE

DONE THIS MAY 10 2017 DAY OF 2017 IN PASIG CITY.


MA. MELVA E. VALDEZ
(SIGNATURE)

MAY 10 2017
SUBSCRIBED AND SWORN TO before me this _____ day of _____ 2017 in the Pasig City, affiant **Ma. Melva E. Valdez** personally appeared before me and exhibited to me her Social Security Systems (SSS) ID No. **03-8437676-4**.

NOTARY PUBLIC FOR

Notarial Commission No. _____
Commission expires on December 31, _____
Roll of Attorney Number _____
PTR No. _____
IBP No. _____
Office Address: _____

DOC. NO.: 487
PAGE NO.: 99
BOOK NO.: 11
SERIES OF.: 2017

ATTY. JAMES ANTHONY D. BETITO
~~Notary Public - Pasig City~~
~~Commission No. 86 (2016-2017)~~
709 MegaPlaza Condo. ADB Ave. Pasig City
Attorney's Roll No. 27614
IBP # 1051705 - 01/04/17/Rizal
PTR#2514314/01.04.17/Pasig City
MCLF Compliance No. V - 0017140 Mar.21, 2016

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:

KEPPEL PHILIPPINES HOLDINGS, INC.

LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. Paul Tan Poh Lee 26 Medway Drive, Singapore 556521	Singaporean	C, S	438-159-145
2. Edmund Mah Soot Khiang 40 Keppel Bay Drive #05-92 Carribean Keppel Bay, Singapore 098655	Malaysian	M, S	314-240-325
3. Stefan Tong Wai Mun Unit P. Sunset Townhomes 11 Sunset Drive Horseshoe, Quezon City 1112	Malaysian	M, S President	201-588-126
4. Celso P. Vivas 125 Wilson Circle, San Juan, Metro Manila	Filipino	I, S	123-305-216
5 Mayo Jose B. Ongsingco No. 65 9th St., cor. J. Rodriguez Ave., New Manila, Quezon City	Filipino	I, S	110-183-667
6. Felicidad V. Razon 93 Lanzones Rd., Justinville Subdivision, Bacoor, Cavite	Filipino	M, S Vice-President/Treasurer	112-942-756
7. Ma. Melva E. Valdez 10 Queensville Executive Villas, White Plains, Quezon City	Filipino	M, S Corporate Secretary	123-493-209
8. Lory Anne P. Manuel-McMullin 154 A. San Gabriel Street, Longos, Balagtas, Bulacan	Filipino	Assistant Corporate Secretary	176-791-662
9. Kepwealth, Inc. Unit 3-B Country Space I Bldg., 133 Sen. Gil Puyat Avenue, Salcedo Village, Brgy. Bel-	Filipino	S	205-041-890-000
10. Keppel Corporation Ltd. 1 Harbour Front Avenue #18-01 Keppel Bay Tower Singapore 098632	Singaporean	S	200-863-201-000
11. PCD Nominee Corporation 37/F Enterprise Bldg., Ayala Avenue,	Filipino	S	004-774-849-000
12. International Container Services, Inc. MICT Complex, North Harbor, Manila	Filipino	S	000-323-228-000
13. PCD Nominee Corporation Non-Fil 37/F Enterprise Bldg., Ayala Avenue,	Foreigner	S	004-774-849-000

INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or

Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or

"S" for Stockholder.

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: KEPPEL PHILIPPINES HOLDINGS, INC.

LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
14. Soh Ngoi May Mrs. Sng Ngoi May #41 Oriole Cresnet Singapore	Singaporean	S	No TIN on File
15. Willy Y.C. Lim #24 Humabon St., Magallanes Village, Makati City	Singaporean	S	1227402E
16. Edbert G. Tantuco #663 JP Rizal St., Mandaluyong City	Filipino	S	000-253-239-000
17. El Observatorio De Manila Ateneo University, Loyola Heights, Quezon City	Filipino	S	000-712-874
18. Emilio C. Tiu 471 San Fernando St., Binondo, Manila	Filipino	S	138-549-403
19. National Bookstore, Inc. 701 Rizal Avenue, Manila	Filipino	S	000-325-972-000
20. Ang Guan Piao Rm 400 Fil-Am Res. Bldg., Juan Luna St., Binondo Manila	Chinese	S	115-770-187-000
21. Manolo Z. Alcasabas 35 Mercury St., Congressional Subd., II, Quezon City	Filipino	S	135-569-980
22. Willy Yew Chai Lim c/o Asian Development Bank, 6 ADB Ave, Mandaluyong City	Singaporean	S	1227402E
23. Yeo Chee Chiow 15 C Robin Road Emerald Court, Singapore 258196	Singaporean	S	S12505771
24. Liwayway Sy 1255 Edsa, Quezon City	Filipino	S	107-533-006
25. Ma. Victoria R. Del Rosario 3/F Asian Plaza I, Sen. Gil Puyat Ave., Makati City	Filipino	S	110-186-265

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AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: KEPEL PHILIPPINES HOLDINGS, INC.

LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
26. Ramon R. Del Rosario, Jr. 3/F Asian Plaza I, Sen. Gil Puyat Ave., Makati City	Filipino	S	108-160-999
27. Dr. Victorino Medrano Jr. &/or Ofelia R. Medrano 91 Scout Fentebella St., Kamuning Quezon City	Filipino	S	117-273-606
28. Procurador General de Padres Franciscano de Manila C/O Father Lito Pinili, 69 San Pedro Bautista, Quezon City 1100	Filipino	S	Not available

-----N/F-----

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"S" for Stockholder.

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