

107092019003465



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Receipt Date and Time : July 09, 2019 11:39:18 AM
Received From : Head Office

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Doc Source

Company Information

SEC Registration No. 0000062596
Company Name KEPPEL PHILS. HOLDINGS INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 107092019003465
Document Type LETTER/MISC
Document Code LTR
Period Covered July 05, 2019
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks

COVER SHEET

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S.E.C Registration Number

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(Company's Full Name)

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

**Stefan Tong Wai Mun/
Felicidad V. Razon**

Contact Person

892 1816

Company Telephone Number

1 2

Month

3 1

Day

**Certificates of Attendance of Directors/Officers
re Corporate Governance Seminar**

FORM TYPE

0 6

Month

2 1

Day

Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

209 as of 30 June 2019

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

05 July 2019

MS. RACHEL ESTHER J. GUMTANG-REMALANTE

Officer-in-Charge

Corporate Governance and Finance Department

Securities and Exchange Commission (SEC)

Ground Floor, Secretariat Building, Philippine

International Convention Center, PICC Complex, Pasay City

Dear **Ms. Gumtang-Remalante:**Re: **Certificates of Attendance -
Seminar on Corporate Governance**

We submit herewith copies of the Certificates of Attendance dated 20 June 2019 relative to 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
Alan I. Claveria	Board of Director / President
Mayo Jose B. Ongsingco	Independent Director
Ramon J. Abejuela	Independent Director
Felicidad V. Razon	Board of Director / Vice-President / Treasurer
Stefan Tong Wai Mun	Board of Director

Likewise, we submit herewith copy of the Certificate of Attendance dated 15 May 2019 of Mr. Celso P. Vivas, Lead Independent Director, as well as copies of the Certificates of Attendance both dated 14 June 2019 of Attys. Ma. Melva E. Valdez and Lory Anne P. Manuel-McMullin, Corporate Secretary and Assistant Corporate Secretary, respectively, of KPHI.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Melva B. Valdez', written in a cursive style.

MA. MELVA B. VALDEZ

Corporate Secretary



CENTER FOR
GLOBAL BEST PRACTICES
(SEC Provider Accreditation Number CG2018-002)

in collaboration with

Keppel Philippines Marine

Keppel Batangas

Keppel Subic

Keppel Philippines

presents this

CERTIFICATE OF ATTENDANCE

to

Paul Tan Poh Lee

for participating in the training program

CORPORATE GOVERNANCE AND STRATEGIC MANAGEMENT

held on June 20, 2019 at

**BELMONT HOTEL
RESORTS WORLD MANILA
PASAY CITY, PHILIPPINES**

given this 20th day of June 2019

Henry Belleza Aquende
Founder & President

Center for Global Best Practices

Jose S. Navarro
Resource Speaker

Center for Global Best Practices



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Keppel Batangas

Keppel Subic

Keppel Philippines

presents this

CERTIFICATE OF ATTENDANCE

to

Alan I. Claveria


for participating in the training program

CORPORATE GOVERNANCE AND STRATEGIC MANAGEMENT

held on June 20, 2019 at

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RESORTS WORLD MANILA
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Keppel Philippines

presents this

CERTIFICATE OF ATTENDANCE

to

Mayo Jose B. Ongsingco


for participating in the training program

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Keppel Subic

Keppel Philippines

presents this

CERTIFICATE OF ATTENDANCE

to

Ramon J. Abejuela

for participating in the training program

CORPORATE GOVERNANCE AND STRATEGIC MANAGEMENT

held on June 20, 2019 at

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RESORTS WORLD MANILA
PASAY CITY, PHILIPPINES**

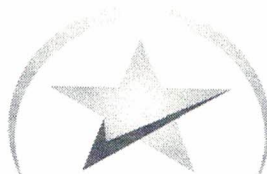
given this 20th day of June 2019


Henry Belleza Aquende
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Jose S. Navarro
Resource Speaker

Center for Global Best Practices



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Keppel Philippines

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CERTIFICATE OF ATTENDANCE

to

Felicidad V. Razon


for participating in the training program

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held on June 20, 2019 at

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PASAY CITY, PHILIPPINES***

given this 20th day of June 2019


*Henry Belleza Aquende
Founder & President*

Center for Global Best Practices


*Jose S. Navarro
Resource Speaker*

Center for Global Best Practices



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GLOBAL BEST PRACTICES
(SEC Provider Accreditation Number CG2018-002)

in collaboration with

Keppel Philippines Marine

Keppel Batangas

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Keppel Philippines

presents this

CERTIFICATE OF ATTENDANCE

to

Stefan Tong Wai Mun


for participating in the training program

CORPORATE GOVERNANCE AND STRATEGIC MANAGEMENT


held on June 20, 2019 at

**BELMONT HOTEL
RESORTS WORLD MANILA
PASAY CITY, PHILIPPINES**

given this 20th day of June 2019


Henry Belleza Aguende
Founder & President

Center for Global Best Practices


Jose S. Navarro
Resource Speaker

Center for Global Best Practices



Building a better
working world

This

Certificate of Attendance

is presented to

Celso P. Vivas

for having completed the seminar on

Corporate Governance

15 May 2019

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

Republic Glass Building, Salcedo Street
Legazpi Village, Makati City

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

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



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Atty. Melva E. Valdez

for having completed the seminar on

CORPORATE GOVERNANCE

held on 14 June 2019 at
RCBC Plaza, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Atty. Lory Anne M. McMullin

for having completed the seminar on

CORPORATE GOVERNANCE

held on 14 June 2019 at
RCBC Plaza, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.
President