



103172016001717



# SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Industry Classification  
Company Type Stock Corporation

## Document Information

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REPUBLIC OF THE PHILIPPINES)  
MAKATI CITY )S.S

### CERTIFICATION


The undersigned, being the **Corporate Secretary of Keppel Philippines Holdings, Inc.**, 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 Bldg., 133 Sen. Gil Puyat Avenue, Salcedo Village, Brgy. Bel-Air, Makati City, do hereby certify, under oath, that the diskette herewith submitted to the Securities & Exchange Commission (labeled as "**Amended Y2015 GIS: Keppel Philippines Holdings, Inc.**") contains the exact data stated in the General Information Sheet (GIS) likewise submitted herewith in four (4) hard copies.

This certification is issued in compliance with the requirements of the Securities & Exchange Commission (SEC) under SEC Memorandum Circular no. 10 dated 6 May 2013.

  
**MA. MELVA E. VALDEZ**  
*Corporate Secretary*

**SUBSCRIBED AND SWORN TO** before me on this 17<sup>th</sup> day of March 2016 in Makati City; affiant exhibited to me her Social Security System (SSS) No. 03-8437676-4.

Doc. No. 385 ;  
Page No. 78 ;  
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Series of 2016.

  
**PAOLO D. NIETO**  
Appointment No. M-100 / Notary Public / Makati  
Valid Until 31 December 2016  
JGLaw, 6<sup>th</sup> Floor, SOL Bldg., 112 Amorsolo St.,  
Legaspi Village, Makati City  
PTR No. 632466 / 05 January 2016 / Makati City  
IBP No. 10990 / 08 January 2016 / Makati City  
Roll No. 62542

**AMENDED GENERAL INFORMATION SHEET (GIS)\***

FOR THE YEAR 2015  
STOCK CORPORATION

**GENERAL INSTRUCTIONS:**

1. 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.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. 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.
5. 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.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. 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: <b>KEPPEL PHILIPPINES HOLDINGS, INC.</b>		DATE REGISTERED:  <b>24-Jul-75</b>
BUSINESS/TRADE NAME: <b>KEPPEL PHILIPPINES HOLDINGS, INC.</b>		FISCAL YEAR END: <b>31 December</b>
SEC REGISTRATION NUMBER: <b>62596</b>	DATE OF ANNUAL MEETING PER BY-LAWS: <b>any day in June</b>	CORPORATE TAX IDENTIFICATION NUMBER (TIN) <b>000-163-715-000</b>
ACTUAL DATE OF ANNUAL MEETING: <b>19 June 2015</b>	COMPLETE PRINCIPAL OFFICE ADDRESS: <b>Unit 3-B Country Space I Bldg., 133 Sen. Gil Puyat Avenue, Salcedo Village, Brgy. Bel-Air, Makati City</b>	WEBSITE/URL ADDRESS:  <b>E-MAIL ADDRESS:</b>
COMPLETE BUSINESS ADDRESS: <b>Unit 3-B Country Space I Bldg., 133 Sen. Gil Puyat Avenue, Salcedo Village, Brgy. Bel-Air, Makati City</b>	NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <b>SYCIP GORRES VELAYO &amp; CO., MS. BERNALETTE L. RAMOS</b>	TELEPHONE NUMBER(S):  <b>892 1816</b>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <b>Investment Holding Company</b>	SEC ACCREDITATION NUMBER (if applicable): <b>0926-AR-1 (Group A)</b>	INDUSTRY CLASSIFICATION:  <b>GEOGRAPHICAL CODE:</b>

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

PARENT COMPANY	SEC REGISTRATION NO.	NAME AND ADDRESS
	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	NAME AND ADDRESS
<b>KPSI Property, Inc.</b>	<b>168969</b>	<b>Unit 3-B Country Space I Bldg., 133 Sen. Gil Puyat Avenue, Salcedo Village, Brgy. Bel-Air, Makati City</b>
<b>Goodweath Realty Dev't Corp.</b>	<b>187561</b>	<b>Unit 3-B Country Space I Bldg., 133 Sen. Gil Puyat Avenue, Salcedo Village, Brgy. Bel-Air, Makati City</b>
<b>KP Capital, Inc.</b>	<b>A199713973</b>	<b>Unit 3-B Country Space I Bldg., 133 Sen. Gil Puyat Avenue, Salcedo Village, Brgy. Bel-Air, Makati City</b>
<b>Goodweath Ventures, Inc.</b>	<b>A199604572</b>	<b>Unit 3-B Country Space I Bldg., 133 Sen. Gil Puyat Avenue, Salcedo Village, Brgy. Bel-Air, Makati City</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\*As of 19 February 2016.

## 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><b>1.</b></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><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></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><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></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 or 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><b>6.</b> 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><b>7.</b> 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><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>
<p>Describe nature of business: <b>Investment Holding Company</b></p>	
<p><b>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?</b> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>	

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

<b>CORPORATE NAME: KEPEL PHILIPPINES HOLDINGS, INC.</b>							
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>			
	Class 'A'	90,000,000	1.00	90,000,000.00			
	Class 'B'	200,000,000	1.00	200,000,000.00			
<b>TOTAL</b>		<b>290,000,000</b>	<b>TOTAL P</b>	<b>290,000,000.00</b>			
<b>SUBSCRIBED CAPITAL *</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	387	Class A	38,730,970	7,229,864	1.00	38,730,970.00	64.1587%
	35	Class B	3,869,458	2,153,706	1.00	3,869,458.00	6.4098%
<b>422</b>		<b>TOTAL</b>	<b>42,600,428</b>	<b>9,383,570</b>	<b>TOTAL P</b>	<b>42,600,428.00</b>	<b>70.5686%</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
Singapore	10	Class B	17,129,490	235,407	1.00	17,129,490.00	28.3754%
Chinese	1	Class B	21,900	21,900	1.00	21,900.00	0.0363%
Canadian	1	Class B	8,000	8,000	1.00	8,000.00	0.0133%
Luxembourg	3	Class B	1,616	1,616	1.00	1,616.00	0.0027%
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	604,916	604,916	1.00	604,916.00	1.0021%
<b>25</b>		<b>TOTAL</b>	<b>17,766,991</b>	<b>872,906</b>	<b>TOTAL P</b>	<b>17,766,991.00</b>	<b>29.4314%</b>
<b>Total ***</b>	<b>432</b>			<b>TOTAL SUBSCRIBED P</b>	<b>60,367,419.00 100.0000%</b>		
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	387	Class A	38,730,970	1.00	38,730,970.00	64.1587%	
	35	Class B	3,869,458	1.00	3,869,458.00	6.4098%	
<b>422</b>		<b>TOTAL</b>	<b>42,600,428</b>	<b>TOTAL P</b>	<b>42,600,428.00</b>	<b>70.5686%</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
Singapore	10	Class B	17,129,490	1.00	17,129,490.00	28.3754%	
Chinese	1	Class B	21,900	1.00	21,900.00	0.0363%	
Canadian	1	Class B	8,000	1.00	8,000.00	0.0133%	
Luxembourg	3	Class B	1,616	1.00	1,616.00	0.0027%	
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	1.0021%	
<b>25</b>		<b>TOTAL</b>	<b>17,766,991</b>	<b>TOTAL P</b>	<b>17,766,991.00</b>	<b>29.4314%</b>	
<b>Total ***</b>	<b>432</b>	<b>TOTAL</b>	<b>60,367,419</b>	<b>TOTAL PAID-UP P</b>	<b>60,367,419.00</b>	<b>100.0000%</b>	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

\* Subscribed capital: Class A 38,730,970  
 Class B 21,636,449  
 60,367,419  
 Treasury shares 12,806,081

\*\*\* total no. of shareholders owning both A and B shares

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: <b>KEPPEL PHILIPPINES HOLDINGS, INC.</b>							
DIRECTORS / OFFICERS							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAXPAYER IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOR FOREIGNERS
1. <b>Chow Yew Yuen</b> Singaporean 8 Lake Point Drive #01-48, Singapore 648926	N	C	M	Y	Chairman	N/A	453-652-285
2. <b>Edmund Mah Soot Khiang</b> Malaysian 40 Keppel Bay Drive #05-92 Carribean Keppel Bay, Singapore 098655	N	M	M	Y	N/A	Member N/C C/C A/M	314-240-325
3. <b>Stefan Tong Wai Mun</b> Malaysian Unit P, Sunset Townhomes 11 Sunset Drive Horseshoe, Quezon City 1112	N	M	M	Y	President	Chairman N/M C/M A/M	201-588-126
4. <b>Celso P. Vivas</b> Filipino 125 Wilson Circle, San Juan, Metro Manila	N	I	M	Y	N/A	N/M C/M A/C	123-305-216
5. <b>Noel M. Mirasol</b> Filipino Pacific Plaza Condominiums, Unit 22D, Ayala Avenue, Makati City	N	I	M	Y	N/A	N/M A/M	111-430-461
6. <b>Enrico L. Cordoba</b> Filipino No. 2 Nehemiah St., Camella Homes Classic, Pilar Vill., Talon II, Las Pinas City	N	M	M	Y	N/A	C/M A/M	147-579-203
7. <b>Benjamin P. Mata</b> Filipino No. 1 Sinagtala St., Teresa Heights, Novaliches, Quezon City	N	M	M	Y	N/A	N/A	144-872-883
9. <b>Felicidad V. Razon*</b> Filipino 93 Lanzones Rd., Justinville Subdivision, Bacoor, Cavite	N	M	F	Y	Vice President/ Treasurer	N/A	112-942-756
8. <b>Ma. Melva E. Valdez</b> Filipino 10 Queensville Executive Villas, White Plains, Quezon City	N	M	F	Y	Corporate Secretary	Member	123-493-209
10. <b>Lory Anne P. Manuel-McMullin</b> Filipino 154 A. San Gabriel Street, Longos, Balagtas, Bulacan	N	N/A	F	N	Asst.	N/A	176-791-662
<small>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.</small>							

\*Elected during the Special Meeting of the Board of Directors on 19 February 2016.

\*\*Compliance Officer and Corporate Information Officer

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: <b>KEPPEL PHILIPPINES HOLDINGS, INC.</b>						
TOTAL NUMBER OF STOCKHOLDERS: <b>432</b>			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: <b>248</b>			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: <b>Php 1,013,271,053 (Year 2014)</b>						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAXPAYER IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP		
1. <b>Kepwealth, Inc.</b> Filipino Unit 3-B Country Space I Bldg., Sen. Gil Puyat Avenue, Makati City	Class 'A'	25,091,784	25,091,784.00	41.555110%	26,807,533.00	205-041-890-000
	Class 'B'	1,715,749	1,715,749.00	2.842177%		
	<b>TOTAL</b>	<b>26,807,533</b>	<b>26,807,533.00</b>	<b>44.407287%</b>		
2. <b>Keppel Corporation Ltd.</b> Singaporean 1 Harbour Front Avenue #18-01 Keppel Bay Tower Singapore 098632	Class 'B'	16,894,083	16,894,083.00	27.985432%	16,894,083.00	200-863-201-000
	<b>TOTAL</b>	<b>16,894,083</b>	<b>16,894,083.00</b>	<b>27.985432%</b>		
	Class 'A'	11,013,146	11,013,146.00	18.243525%		
3. <b>PCD Nominee Corporation*</b> Filipino 37/F Enterprise Bldg., Ayala Avenue, Makati City	Class 'B'	2,053,869	2,053,869.00	3.402281%	13,067,014.00	004-774-849-000
	<b>TOTAL</b>	<b>13,067,014</b>	<b>13,067,014.00</b>	<b>21.645805%</b>		
	Class 'A'	2,121,287	2,121,287.00	3.513960%		
4. <b>Int'l Container Terminal Svcs, Inc.</b> Filipino MICT Complex, North Harbor, Manila	Class 'A'	2,121,287	2,121,287.00	3.513960%	2,121,287.00	000-323-228-000
	<b>TOTAL</b>	<b>2,121,287</b>	<b>2,121,287.00</b>	<b>3.513960%</b>		
	Class 'B'	604,916	604,916.00	1.002057%		
5. <b>PCD Nominee Corporation Non-Fil</b> Foreigner 37/F Enterprise Bldg., Ayala Avenue, Makati City	Class 'B'	604,916	604,916.00	1.002057%	604,916.00	004-774-849-000
	<b>TOTAL</b>	<b>604,916</b>	<b>604,916.00</b>	<b>1.002057%</b>		
				0.000000%		
6. <b>Soh Ngoi May Mrs. Sng Ngoi May</b> Singaporean #41 Oriole Crescent Singapore	Class 'B'	83,179	83,179.00	0.137788%	83,179.00	No TIN on File
	<b>TOTAL</b>	<b>83,179</b>	<b>83,179.00</b>	<b>0.137788%</b>		
	Class 'B'	60,175	60,175.00	0.099681%		
7. <b>Willy Y.C. Lim</b> Singaporean #24 Humabon St., Magallanes Village, Makati City	Class 'B'	60,175	60,175.00	0.099681%	60,175.00	1227402E
	<b>TOTAL</b>	<b>60,175</b>	<b>60,175.00</b>	<b>0.099681%</b>		
	Class 'B'	49,779	49,779.00	0.082460%		
8. <b>New Court Nominees Ltd.</b> Singaporean 1 Raffles Quay #10-02, North Tower, Singapore 048583	Class 'B'	49,779	49,779.00	0.082460%	49,779.00	438-550-751-000
	<b>TOTAL</b>	<b>49,779</b>	<b>49,779.00</b>	<b>0.082460%</b>		
	Class 'A'	5,958	5,958.00	0.009870%		
9. <b>Edbert G. Tantuco</b> Filipino #653 JP Rizal St., Mandaluyong City	Class 'B'	44,059	44,059.00	0.072985%	50,017.00	000-253-239-000
	<b>TOTAL</b>	<b>50,017</b>	<b>50,017.00</b>	<b>0.082854%</b>		
	Class 'A'	30,314	30,314.00	0.050216%		
10. <b>El Observatorio De Manila</b> Filipino Ateneo University, Loyola Heights, Quezon City	Class 'B'	14,756	14,756.00	0.024444%	45,070.00	000-712-874
	<b>TOTAL</b>	<b>45,070</b>	<b>45,070.00</b>	<b>0.074659%</b>		
	Class 'A'	30,314	30,314.00	0.050216%		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDC 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.</i>						

\* The Insular Life Assurance Co., Ltd. (under HSBC Securities Services/PCD Nominee Corp)  
TIN - 000-464-124-000  
No. of shares = 6,408,422  
% of Ownership = 10.616%

## 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: 248			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 1,013,271,053 (Year 2014)						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP		
11. Emilio C. Tiu Filipino 471 San Fernando St., Binondo, Manila	Class 'A'	23,238	23,238.00	0.038494%	23,238.00	138-549-403
	<b>TOTAL</b>	<b>23,238</b>	<b>23,238.00</b>	<b>0.038494%</b>		
12. National Bookstore, Inc. Filipino 701 Rizal Avenue, Manila	Class 'A'	22,422	22,422.00	0.037143%	22,422.00	000-325-972-000
	<b>TOTAL</b>	<b>22,422</b>	<b>22,422.00</b>	<b>0.037143%</b>		
13. Ang Guan Piao Chinese Rm 400 Fil-Art Res. Bldg., Juan Luna St., Binondo Manila	Class 'B'	21,900	21,900.00	0.036278%	21,900.00	115-770-187-000
	<b>TOTAL</b>	<b>21,900</b>	<b>21,900.00</b>	<b>0.036278%</b>		
14. Manolo Z. Alcasabas Filipino 35 Mercury St., Congressional Subd., II, Quezon City	Class 'B'	21,170	21,170.00	0.035069%	21,170.00	115-770-187-000
	<b>TOTAL</b>	<b>21,170</b>	<b>21,170.00</b>	<b>0.035069%</b>		
15. Willy Yew Chai Lim Singaporean C/O Asian Development Bank, 6 ADB Ave. Mandaluyong City	Class 'B'	20,085	20,085.00	0.033271%	20,085.00	1227402E
	<b>TOTAL</b>	<b>20,085</b>	<b>20,085.00</b>	<b>0.033271%</b>		
16. Yeo Chee Chiow Singaporean 15 C Robin Road Emerald Court, Singapore 258196	Class 'B'	18,848	18,848.00	0.031222%	18,848.00	S12505771
	<b>TOTAL</b>	<b>18,848</b>	<b>18,848.00</b>	<b>0.031222%</b>		
17. Liwayway Sy Filipino 1255 Edsa, Quezon City	Class 'A'	17,938	17,938.00	0.029715%	17,938.00	107-533-006
	<b>TOTAL</b>	<b>17,938</b>	<b>17,938.00</b>	<b>0.029715%</b>		
18. Ma. Victoria R. Del Rosario Filipino 3/F Asian Plaza I, Sen. Gil Puyat Ave., Makati City	Class 'A'	17,938	17,938.00	0.029715%	17,938.00	110-186-265
	<b>TOTAL</b>	<b>17,938</b>	<b>17,938.00</b>	<b>0.029715%</b>		
19. Ramon R. Del Rosario, Jr. Filipino 3/F Asian Plaza I, Sen. Gil Puyat Ave., Makati City	Class 'A'	17,938	17,938.00	0.029715%	17,938.00	108-160-999
	<b>TOTAL</b>	<b>17,938</b>	<b>17,938.00</b>	<b>0.029715%</b>		
20. Dr. Victorino Medrano Jr. &/or Ofelia R. Medrano Filipino 91 Scout Fuentsibella St., Kamuning, Quezon City	Class 'A'	13,952	13,952.00	0.023112%	13,952.00	117-273-606
	<b>TOTAL</b>	<b>13,952</b>	<b>13,952.00</b>	<b>0.023112%</b>		
20. Other Stockholders	Class 'A'	355,056	355,056.00	0.589158%	366,937.00	
	Class 'B'	33,881	33,881.00	0.056125%		
	<b>TOTAL</b>	<b>388,937</b>	<b>388,937.00</b>	<b>0.644283%</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>60,367,419.00</b>	<b>100.00%</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>60,367,419.00</b>	

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		38,730,970	
		38,375,914	
		355,056	
b		21636449	
		21,602,568	33,881



## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: <b>KEPPEL PHILIPPINES HOLDINGS, INC.</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>		<b>AMOUNT (Php)</b>	<b>DATE OF BOARD RESOLUTION</b>
1.1 STOCKS		NA	NA
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		NA	NA
1.3 LOANS/ CREDITS/ ADVANCES		NA	NA
1.4 GOVERNMENT TREASURY BILLS		NA	NA
1.5 OTHERS		NA	NA
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
0		NA	NA
<b>3. TREASURY SHARES</b>		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
Class A 1,110,000			
Class B 11,696,081			
Total 12,806,081		12,806,081	17.5%
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR-</b> Php 67, 839,493			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>		<b>AMOUNT (Php)</b>	<b>DATE DECLARED</b>
5.1 CASH		P6.04 Million	5/28/2014
		P6.04 Million	6/19/2015
5.2 STOCK		NA	NA
5.3 PROPERTY		NA	NA
<b>TOTAL</b>		NA	NA
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
NA	0	NA	
NA	0	NA	
NA	0	NA	
NA	0	NA	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: - N/A</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	Certificate of Permit to Offer Securities for Sale	NA	NA
<b>DATE ISSUED:</b>	06 August 1996	NA	NA
	29 November 1995		
	28 September 1993		
	18 May 1989		
<b>DATE STARTED OPERATIONS:</b>	24 July 1975	NA	NA
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)</b> P428,000	<b>TOTAL NO. OF OFFICERS</b> 5	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b> 3	<b>TOTAL MANPOWER COMPLEMENT</b> 8
<b>NOTE: USE ADDITIONAL SHEET IF NECESSARY</b>			

I. **MA. MELVA E. VALDEZ,**  
(NAME)

**Corporate Secretary** OF THE ABOVE-MENTIONED  
(POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT (8) PAGES, INCLUDING PAGE 1-A, HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT,

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 CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

**MAR 17 2016**

DONE THIS \_\_\_\_\_ DAY OF **MARCH 2016** IN **MAKATI CITY**.

  
**MA. MELVA E. VALDEZ**  
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)  
CITY OF MAKATI) S.S.

**MAR 17 2016**

**SUBSCRIBED AND SWORN TO** BEFORE ME IN MAKATI CITY/PROVINCE, PHILIPPINES ON \_\_\_\_\_ **MARCH 2016**. AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER SOCIAL SECURITY SYSTEM (SSS) NO. **03-8437676-4**.

**PAOLO D. NIETO**

Appointment No. M-100 / Notary Public / Makati  
Valid Until 31 December 2016

JGLaw, 6<sup>th</sup> Floor, 501 Bldg., 112 Amorsolo St.,  
Legaspi Village, Makati City

PTR No. **5324666** / 05 January 201**4** / Makati City

IBP No. **10790** / 08 January 201**6** / Makati City  
Roll No. 62942

DOC. NO: 384 ;  
PAGE NO. 98 ;  
BOOK NO. 111 ;  
SERIES OF 2016 .

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

17 March 2016

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**

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In connection with the **KEPPEL PHILIPPINES HOLDINGS INC. (KPHI) Amended Y2015 GIS**, 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 GIS with the undertaking that the Company shall file an amended GIS 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 GIS.

Thank you.

Respectfully,

  
MA. MELVA E. VALDEZ  
Corporate Secretary, KPHI

**SUBSCRIBED AND SWORN** to before me this **MAR 17 2016** of March 2016 at Makati City; affiant exhibited to me her Social Security System (SSS) ID No. 03-8437676-4.

Doc. No. 346 ;  
Page No. 79 ;  
Book No. III ;  
Series of 2016.

**PAOLO D. NIETO**  
Appointment No. M-100 / Notary Public / Makati  
Valid Until 31 December 2016  
JGLaw, 6<sup>th</sup> Floor, SOL Bldg., 112 Amorsolo St.,  
Legaspi Village, Makati City  
PTR No. 0221666 / 05 January 2016 / Makati City  
IBP No. 10492 / 02 January 2016 / Makati City  
Roll No. 62942