



112232014001070



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Jojit Licudine
Receiving Branch : SEC Head Office
Receipt Date and Time : December 23, 2014 01:24:09 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

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

Document Information

Document ID 112232014001070
Document Type LETTER/MISC
Document Code LTR
Period Covered December 23, 2014
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks

COVER SHEET

6 2 5 9 6
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 1
B U I L D I N 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 A R A N G A Y B E L - A I R M A K A T I C I T Y

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

MS. FELICIDAD V. RAZON
/ATTY. MA. MELVA E. VALDEZ/ATTY. LORY
ANNE P. MANUEL-McMULLIN

815-90-71 TO 78

Contact Person

Company Telephone Number

1 2

3 1

Certificate of Attendance—
Seminar on Corporate Governance

5 28

Month Day

FORM TYPE

Month Day
Annual Meeting

N/A

Secondary License Type, if Applicable

Dept. Requiring this Doc.
Number/Section

Amended Articles

442 as of 31 July
2014

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Keppel Philippines

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

Tel.: (632) 892 1816
Tel.: (632) 892 1820 to 24
Fax: (632) 8152581, 8926510

23 December 2014

Atty. Justina F. Callangan
Director
Corporate Governance and Finance Department
Securities & Exchange Commission (SEC)
SEC Building, Mandaluyong City

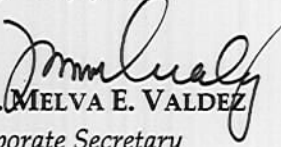
Gentlemen:

Re: **Certificate of Attendance –
Seminar on Corporate Governance**

We submit herewith copy of the Certificate of Attendance relative to the Corporate Governance Seminar attended by Mayo Jose B. Ongsingco, member of the Board of Directors of Keppel Philippines Holdings, Inc.

Thank you.

Very truly yours,


MA. MELVA E. VALDEZ
Corporate Secretary



THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance


to

Mayo Jose B. Ongsingco

Union Bank of the Philippines

*for having completed an Exclusive Orientation Course on
Corporate Governance held on October 29, 2014 at the Union
Bank Plaza, Meralco Avenue, Pasig City, Metro Manila.*

Given this 29th day of October 2014.


Ricardo Nieanor N. Jacinto
President & CEO



112172014001505



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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The following document has been received:

Receiving Officer/Encoder : Dharril Curañes
Receiving Branch : SEC Head Office
Receipt Date and Time : December 17, 2014 02:29:25 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

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

Document Information

Document ID 112172014001505
Document Type LETTER/MISC
Document Code LTR
Period Covered December 17, 2014
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks

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

Tel.: (632) 892 1816
Tel.: (632) 892 1820 to 24
Fax: (632) 8152581, 8926510

17 December 2014

SECURITIES & EXCHANGE COMMISSION (SEC)
Corporation Finance Department
SEC Building, Mandaluyong City

Attention: **Atty. Justina F. Callangan**
Director

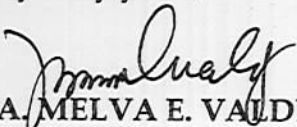
Gentlemen:

Re: **Certificate of Attendance -
Seminar on Corporate Governance**

We submit herewith copy of Certificate of Attendance relative to the seminar on Corporate Governance attended by Atty. Lory Anne P. Manuel-McMullin, Assistant Corporate Secretary of Keppel Philippines Holdings, Inc. (KPHI).

Thank you.

Very truly yours,


MA. MELVA E. VALDEZ
Corporate Secretary

PHILIPPINE SECURITIES CONSULTANCY CORPORATION

CERTIFICATE OF ATTENDANCE

This is to certify that

LORY ANNE P. MANUEL-McMULLIN

(Name of Participant)

Partner of
(Designation)

Jimenez Bello Valdez Caluya & Fernandez Law Offices

(Name of Company)

has attended the


CORPORATE GOVERNANCE SEMINAR

(Title of Seminar)

held at Dusit Thani Hotel, Ayala Center, Makati City, Philippines, on December 16, 2014, with the following particulars:

	TOPICS	SPEAKERS
08:00 - 10:00	Fundamental Corporate Governance Principles, Global & Local Developments; Philippine Regulatory Framework; Role and Accountability of Board of Directors/ Corporate Officers in Companies Imbued with Public Interest.	MRS. CATHERINE N. SAPLALA <i>Former Director Investments & Research Dept. Securities & Exchange Commission (SEC) BAPA, MBA, MA Research Communications</i>
10:00 - 12:00	Financial Management, Audit, & Assessment of Compliance with Corporate Governance Standards and Principles; Financial reporting & duties and responsibilities of corporate directors and officers on financial reporting, internal control and audit to ensure compliance with best practices in corporate governance; Annual Corporate Governance Scorecard (ACGR) and its role in the ASEAN Scorecard.	MRS. MERCEDES B. SULEIK <i>B.S.C, CPA, PH.D. (cand.), Fellow, Institute of Corporate Directors (ICD)</i>
01:00 - 03:00	Global Financial Governance And Its Impact In The Philippine Anti-Money Laundering Regime; Recent Updates In The Anti-Money Laundering Act, As Amended.	ATTY. RICHARD DAVID C. FUNK II <i>Former Deputy Director / Head Compliance and Investigation Group Anti-Money Laundering Council Bangko Sentral ng Pilipinas (BSP)</i>
03:00 - 05:00	Enterprise Risk Management (ERM), an Effective Framework in Corporate Governance - Fundamentals of Risk Management, the link of ERM with Corporate Governance, the structure of ERM and the Risk Management Committee.	MR. ROLANDO C. CABRERA <i>Chairman of the Board Risk Management Association of the Philippines (RIMAP) Risk Management Consultant</i>

Given this 16th day of December, 2014, at Makati City, Philippines.


Atty. OLGA A. PACANA
Acting President


Atty. ARLENE T. GONZALES
Assistant Corporate Secretary



112102014002066



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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The following document has been received:

Receiving Officer/Encoder : Dharril Curañes
Receiving Branch : SEC Head Office
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Company Representative _____

Doc Source _____

Company Information

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

Document Information

Document ID 112102014002066
Document Type LETTER/MISC
Document Code LTR
Period Covered December 05, 2014
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks

COVER SHEET

6	2	5	9	6					
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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
<i>Month</i>	

3	1
<i>Day</i>	

Certificate of Attendance – Seminar on Corporate Governance
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FORM TYPE

0	5
<i>Month</i>	

2	8
<i>Day</i>	

Annual Meeting

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Secondary License Type, if Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

437 as of 30 November 2014

Total No. of Stockholders

--

Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

<p style="font-size: 24px; margin: 0;">STAMPS</p>

JGLaw

Founded in 1951
Attorneys & Counsellors At Law

Partners

Jose V.E. Jimenez
Eloy E. Bello IV
Ma. Melva E. Valdez
Ernesto T. Caluya Jr.
Gregorio Gerry F. Fernandez
Lory Anne M. McMullin
Benigno G. Par Jr.
Victoria T. Limkico
Winston P. L. Esguerra

Of Counsel

Ponciano C. Gonzales Jr.

Associates

Myla Gloria A. Amboy
Richelle Mae G. Atos
Pamela Ann T. Cayabyab
Clodualdo A.R. De Jesus Jr.
Rosario T. R. Ganitano
Katherine May N. Rances
Garizaldy H. Anteola
Gwen Noreen A. Camiling
Philip Louie H. Estember
Teodoro Lorenzo A. Fernandez
Maria Cristina Portia G. Guevarra
Paolo D. Nieto
Ma. Althea Rholene J. Raypon
Olivia P. Taganas
Irish L. Tobiano
Jay-Ryan M. Trinidad
Eithelene G. Velasco

Founders

Jose P. Bengzon (1898-1990)
Jose F.S. Bengzon Jr. (1932-1996)

05 December 2014

SECURITIES & EXCHANGE COMMISSION (SEC)
Corporation Finance Department
SEC Building, Mandaluyong City

Attention: **Atty. Justina F. Callangan**
Director

Gentlemen:


Re: **Certificate of Attendance**

We submit herewith copies of the 'Certificate of Attendance' of the following members of the Board of Directors of KPHI relative to the Corporate Governance Seminar held on 05 December 2014:

1. Chow Yew Yuen;
2. Toh Ko Lin;
3. Celso P. Vivas; and
4. Benjamin P. Mata

Thank you.

Very truly yours,


MA. MELVA E. VALDEZ
Corporate Secretary



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

awards this

CERTIFICATE OF COMPLETION

to

Chow Yew Yuen

for having completed the seminar on

CORPORATE GOVERNANCE

held on December 5, 2014 at
RCBC Plaza, Ayala Ave., Makati City



Benjamin I. Espiritu, Ph.D.
Director



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

awards this

CERTIFICATE OF COMPLETION

to

John Ko Lin

for having completed the seminar on

CORPORATE GOVERNANCE

held on December 5, 2014 at
RCBC Plaza, Ayala Ave., Makati City

Benjamin I. Espritu, Ph.D.
Director



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

awards this

CERTIFICATE OF COMPLETION

to

Celso P. Vivas

for having completed the seminar on

CORPORATE GOVERNANCE

held on December 5, 2014 at
RCBC Plaza, Ayala Ave., Makati City

Benjamin I. Espiritu, Ph.D.
Director



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

awards this

CERTIFICATE OF COMPLETION

to

Benjamin P. Mata

for having completed the seminar on

CORPORATE GOVERNANCE

held on December 5, 2014 at
RCBC Plaza, Ayala Ave., Makati City

Benjamin I. Espiritu, Ph.D.
Director



111262014001564



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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The following document has been received:

Receiving Officer/Encoder : Edmundo Guia
Receiving Branch : SEC Head Office
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Company Representative

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Company Information

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

Document Information

Document ID 111262014001564
Document Type LETTER/MISC
Document Code LTR
Period Covered November 25, 2014
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks

Keppel Philippines

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

Tel.: (632) 892 1816
Tel.: (632) 892 1820 to 24
Fax: (632) 8152581, 8926510

25 November 2014

SECURITIES & EXCHANGE COMMISSION (SEC)
Corporation Finance Department
SEC Building, Mandaluyong City

Attention: **Atty. Justina F. Callangan**
Director

Gentlemen:

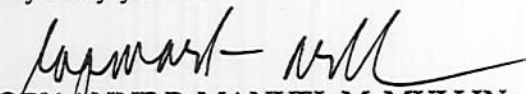
Re: **Certificate of Attendance**

We submit herewith copies of the 'Certificate of Attendance' of the following members of the Board of Directors of KPHI relative to the SEC-PSE Corporate Governance Forum for Publicly-Listed Companies held on 21 October 2014:

1. Stefan Tong Wai Mun;
2. Noel M. Mirasol;
3. Ma. Melva E. Valdez; and
4. Felicidad V. Razon

Thank you.

Very truly yours,


LORY ANNE P. MANUEL-McMULLIN
Assistant Corporate Secretary

Republic of the Philippines
Department of Finance

SECURITIES AND EXCHANGE COMMISSION

Corporate Governance and Finance Department

Presents this

Certificate of Attendance

to

STEFAN TONG WAI MUN

**SEC-PSE CORPORATE GOVERNANCE FORUM
FOR PUBLICLY LISTED COMPANIES**

Held on 21 October 2014 at the Rizal Ballroom, Makati Shangri-la Hotel,
Ayala Avenue, Makati City

Given, this 3rd day of November 2014
Mandaluyong City, Philippines

TERESITA J. HERBOSA
Chairperson

Republic of the Philippines
Department of Finance

SECURITIES AND EXCHANGE COMMISSION

Corporate Governance and Finance Department

Certificate of Attendance

Presents this

to

NOEL M. MIRASOL

In the

**SEC-PSF CORPORATE GOVERNANCE FORUM
FOR PUBLICLY LISTED COMPANIES**

Held on 21 October 2014 at the Rizal Ballroom, Makati Shangri-la Hotel,

Ayala Avenue, Makati City

Given this 3rd day of November 2014

Mandaluyong City, Philippines



TERESITA J. HERBOSA

Chairperson

Republic of the Philippines
Department of Finance

SECURITIES AND EXCHANGE COMMISSION

Corporate Governance and Finance Department

Presents this
Certificate of Attendance

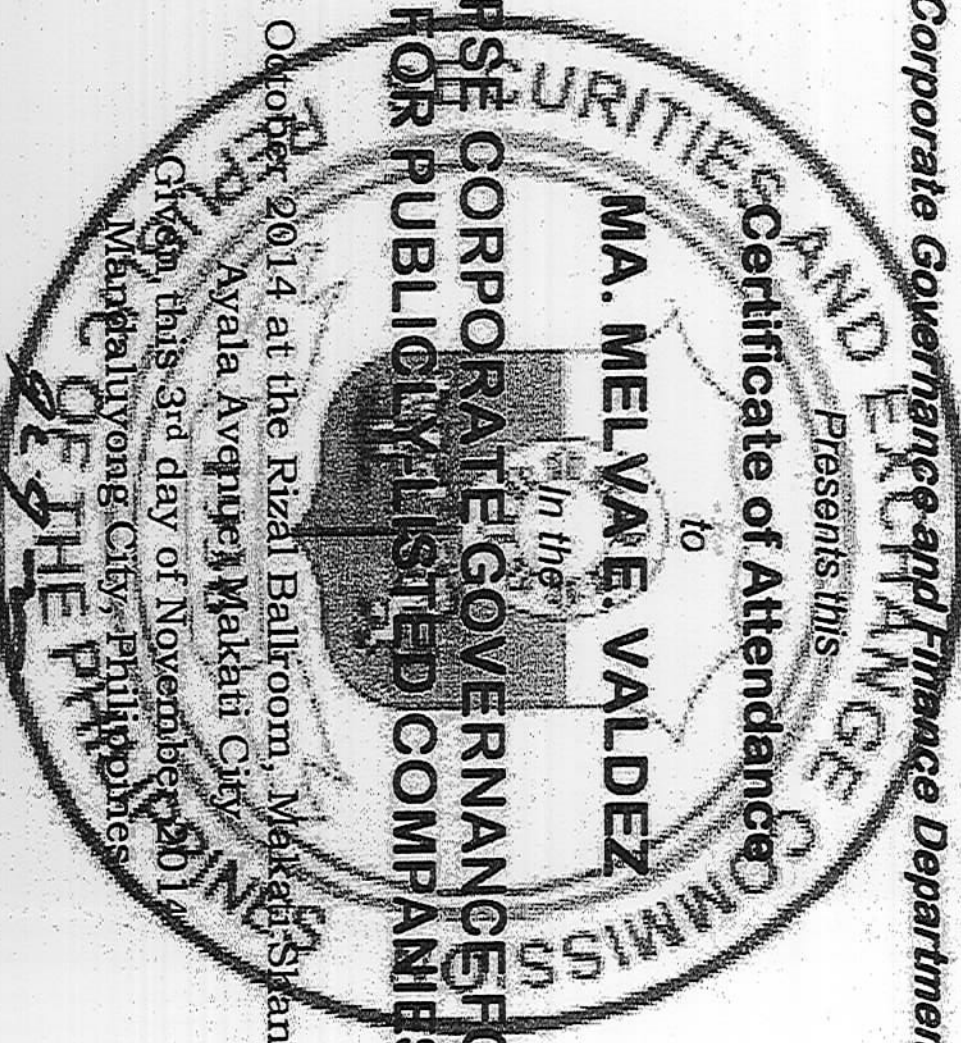
to
MA. MELVAE VALDEZ

**SEC-PSF CORPORATE GOVERNANCE FORUM
FOR PUBLICLY LISTED COMPANIES**

Held on 21 October 2014 at the Rizal Ballroom, Makati Shangri-la Hotel,
Ayala Avenue, Makati City

Given this 3rd day of November 2014
Manila, Philippines

TERESITA J. HERBOSA
Chairperson



Republic of the Philippines
Department of Finance

SECURITIES AND EXCHANGE COMMISSION

Corporate Governance and Finance Department

Presents this

Certificate of Attendance

to

FELICIDAD V. RAZON

In the

**SEC-PSE CORPORATE GOVERNANCE FORUM
FOR PUBLICLY-LISTED COMPANIES**

Held on 21 October 2014 at the Rizal Ballroom, Makati Shangri-la Hotel,
Ayala Avenue, Makati City

Given, this 3rd day of November 2014
Mandaluyong City, Philippines

TERESITA J. HERBOSA
Chairperson

