

**NOTICE OF ANNUAL MEETING
OF STOCKHOLDERS OF****KEPPEL PHILIPPINES HOLDINGS, INC.****TO OUR STOCKHOLDERS:**

Please take notice that the Annual Meeting of Stockholders of Keppel Philippines Holdings, Inc. shall be conducted at the KPH Meeting Room, Unit 3-B Country Space I Building., 133 Sen. Gil Puyat Avenue, Salcedo Village, Barangay Bel-Air, Makati City on 19 June 2020, Friday, at 11:30 a.m. Stockholders who may not be able to attend the physical meeting due to the COVID-19 global pandemic and the local community quarantine measures in place may attend through remote communication via WebEx online meeting.

The Agenda:

1. Call to Order
2. Proof of Notice of Meeting and Certification of Quorum
3. Reading and Approval of the Minutes of the Annual Stockholders' Meeting held on 21 June 2019
4. Presentation of the 2019 Annual Report and Approval of the 2019 Audited Financial Statements
5. Ratification of Corporate Acts and Proceedings of the Board of Directors, Officers and Management of the Corporation for the Period under Review
6. Election of Directors for the Year 2020-2021
7. Directors' Remuneration
8. Appointment of External Auditor
9. Such other matters as may properly come up before the Meeting
10. Adjournment

The Board of Directors has fixed the close of business on 21 May 2020 as the record date for the determination of stockholders entitled to notice of and vote at the meeting.

Only stockholders of record at the close of business on 21 May 2020 are entitled to notice of, and to vote at, this meeting.

Stockholders intending to participate via remote communication shall send a notification/confirmation of their attendance by e-mail to info@keppelph.com on or before 15 June 2020.



MA. MELVA E. VALDEZ
Corporate Secretary