

# COVER SHEET

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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	U	I	L	D	I	N	G	,		1	3	3		S	E	N	.		G	I	L		P	U	Y	A	T		
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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)

<b>Alan I. Claveria/ Felicidad V. Razon</b>
---

Contact Person

<b>8892 1816</b>
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Company Telephone Number

1	2
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*Month*

3	1
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*Day*

<b>CORPORATE GOVERNANCE SEMINAR CERTIFICATES OF ATTENDANCE OF DIRECTORS/OFFICERS</b>
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FORM TYPE3

0	6
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*Month*

1	7
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*Day*

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

<b>419 as of 31 MAY 2022</b>
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Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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LCU

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Document I.D.

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Cashier

<b>STAMPS</b>
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30 June 2022

**ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**  
CORPORATE GOVERNANCE AND FINANCE DEPARTMENT  
**Securities and Exchange Commission**  
Ground Floor, Secretariat Building,  
Philippine International Convention Center,  
PICC Complex, Pasay City

Dear Atty. **Gumtang-Remalante**:

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

We submit herewith copies of the Certificates of Attendance dated 16 June 2022 relative to the Corporate Governance Seminar attended by the following Board of Directors and Officers of Keppel Philippines Holdings, Inc.:

<b>Name</b>	<b>Position</b>
Kevin Chng Chee Keong	Chairman of the Board of Directors
Alan I. Claveria	President
Celso P. Vivas	Lead Independent Director
Leonardo R. Arguelles, Jr.	Independent Director
Felicidad V. Razon	Director/ Vice-President/ Treasurer
Stefan Tong Wai Mun	Director
Ma. Melva E. Valdez	Corporate Secretary
Pamela Ann T. Cayabyab	Assistant Corporate Secretary
Ma. Angela Jesse B. Olmos	Internal Auditor

Thank you.

Very truly yours,

  
**PAMELA ANN T. CAYABYAB**  
*Assistant Corporate Secretary*



*in collaboration with*

**Keppel Philippines**

**Keppel Philippines Properties**

*presents this*

# CERTIFICATE OF ATTENDANCE

*to*

**Kevin Chee Keong Chng**

*for participating in the 4-hour webinar*

## **CORPORATE GOVERNANCE**

**Session 1: Executive Briefing on Crisis Management  
for Board Directors and Management**

**Session 2: Corporate Governance Updates and Economic Briefing**

*held from 2:00 pm to 6:00 pm*

*on Thursday, June 16, 2022 via Webex*

*Henry Belleza Aquende, MBM, Hon. DPA  
Founder & President  
Center for Global Best Practices*

*Ramil Cabodil, CBCP  
Course Director & Lecturer  
Center for Global Best Practices*

*Atty. Justina F. Callangan  
Course Director & Lecturer  
Center for Global Best Practices*

*Jonathan L. Ravelas  
Course Director & Lecturer  
Center for Global Best Practices*



*in collaboration with*

**Keppel Philippines**

**Keppel Philippines Properties**

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# CERTIFICATE OF ATTENDANCE

*to*

**Alan I. Claveria**

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**Celso P. Vivas**

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# CERTIFICATE OF ATTENDANCE

*to*

**Leonardo R. Arguelles**

*for participating in the 4-hour webinar*

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**Felicidad V. Razon**

*for participating in the 4-hour webinar*

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# CERTIFICATE OF ATTENDANCE

*to*

**Stefan Wai Mun Tong**

*for participating in the 4-hour webinar*

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# CERTIFICATE OF ATTENDANCE

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**Atty. Ma. Melva E. Valdez**

*for participating in the 4-hour webinar*

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**Pamela Ann T. Cayabyab**

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