

**NOTICE OF THE ANNUAL MEETING
OF THE STOCKHOLDERS OF
KEPPEL PHILIPPINES PROPERTIES, INC.**

TO OUR STOCKHOLDERS:

Please take notice that the Annual Meeting of the Stockholders of Keppel Philippines Properties, Inc. (KPPI) shall be held on **17 May 2018, Thursday**, at 2:00 p.m., at **Kamia 1 & 2 Rooms, EDSA Shangri-La, 1 Garden Way, Ortigas Center, Mandaluyong City**.

The Agenda:

1. Call to Order
2. Proof of Notice of Meeting and Certification of Quorum
3. Approval of the Minutes of the Annual Stockholders' Meeting held on 08 June 2017
4. Chairman's Address
5. Presentation and Approval of Y2017 Annual Report and Audited Financial Statements
6. Ratification of Acts and Proceedings of the Board of Directors, Officers and Management of the Corporation during the Year under Review
7. Approval on the amendment of Article Seventh of the Articles of Incorporation [Re: Extension of the redemption period of the Redeemable Preferred Shares (RPS)]
8. Approval on the amendment of Article Sixth of the Articles of Incorporation (Re: Increase in the Number of the Directors of the Corporation)
9. Election of Directors
10. Presentation of Directors' Remuneration for Y2017
11. Appointment of External Auditor for Y2018
12. Other Matters
13. Adjournment

The Board of Directors has fixed the close of business on **24 April 2018** as the record date for the determination of stockholders entitled to vote at the meeting.

Only stockholders of record at the close of business on **24 April 2018** are entitled to notice of, and to vote at, this meeting. Should you be unable to attend the meeting personally, you may opt to send your proxy to attend the meeting on your behalf. If you will be sending your proxy, kindly file your duly executed proxy form with the Corporate Secretary on or before **15 May 2018**. Attached is a sample proxy form for your reference. [NOTE: The Management is not soliciting proxies].

For your convenience in registering your attendance, please bring your Identification Card and present the same at the registration desk at the entrance lobby of **Kamia 1&2 Room, EDSA Shangri-La, 1 Garden Way, Ortigas Centre, Mandaluyong City**. Registration starts at **1:30 p.m.**


MA. MELVA E. VALDEZ
Corporate Secretary