

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

**TO ALL STOCKHOLDERS:**

Notice is hereby given that the Annual Stockholders' Meeting ("Meeting") of Keppel Philippines Properties, Inc. (the "Company") will be held on **13 August 2020, Thursday, at 2:00 p.m.**, at 5<sup>th</sup> Floor, Nostalg 1 and 2, Joy Nostalg Hotel & Suites Manila, 17 ADB Ave, Ortigas Center, Pasig City. Stockholders who may not be able to attend the physical meeting may attend through remote communication via WebEx online meeting.

The Agenda of the Meeting shall be as follows:

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 13 June 2019
4. Chairman's Address
5. Presentation and Approval of Y2019 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. Election of Directors
8. Presentation of Directors' Remuneration for Y2019
9. Appointment of External Auditor for Y2020
10. Other Matters
11. Adjournment

Only stockholders of record at the close of business on **03 July 2020** 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 **03 August 2020**. Please note that Management is not soliciting proxies.

If appointing a proxy, kindly date, sign, and deliver your proxy form to the Corporate Secretary at Keppel Philippines Properties, Inc., 12 ADB Avenue, Ortigas Center, Mandaluyong City 1550 on or before **03 August 2020**. All proxies received will be validated on 06 August 2020.

Stockholders that will participate by remote communication should register by sending a notification or confirmation of their attendance via e-mail to [keppel.prop@kepland.com.ph](mailto:keppel.prop@kepland.com.ph) on or before **03 August 2020**. Guidelines for registration, participation by remote communication and voting in absentia is available on the Company's website (<http://keppelland.com.ph>) and on its PSE Edge Company Disclosures page (<https://edge.pse.com.ph>).

On the day of Meeting, registration will begin at 1:30 p.m. Please bring your Identification Card and present the same at the registration desk at the entrance lobby of 5<sup>th</sup> Floor, Nostalg 1 and 2, Joy Nostalg Hotel & Suites Manila, 17 ADB Ave., Ortigas Center (Topaz Road Entrance), Pasig City.

13 July 2020, Pasig City.

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