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## Keppel Philippines Properties, Inc.

### KEP

#### PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

<b>Form/Report Type</b>	Attendance in Corporate Governance Seminar
<b>Report Period/Report Date</b>	Jun 14, 2019

Description of the Disclosure
<p>In compliance with SEC Memorandum Circular No. 20, Series of 2013, attached are photocopies of the certificates of attendance of the following directors and officers of Keppel Philippines Properties, Inc.:</p> <p>Sam Moon Thong            Lim Jean Loong            Oh Lock Soon            Tan Boon Ping            Pang Chan Fan            Joseph Paul B. Pelaez            Myla Gloria A. Amboy            Ma. Melva E. Valdez</p>

**Filed on behalf by:**

<b>Name</b>	Ma. Melva Valdez
<b>Designation</b>	Compliance Officer/Corporate Secretary