

Public Ownership Report

From: Philippine Stock Exchange (no-reply@pse.com.ph)

To: info@jglawph.com; maamboym@jglawph.com; mevaldez@jglawph.com; disclosure@pse.com.ph

Date: Tuesday, January 8, 2019, 8:37 AM GMT+8

Dear Sir/Madam:

Your disclosure was approved as Company Report. Details are as follows:

Company Name: Keppel Philippines Properties, Inc.

Reference Number: 0001069-2019

Date and Time: Tuesday, January 08, 2019 08:37 AM

Template Name: Public Ownership Report

Report Number: CR00169-2019

Best Regards,
PSE EDGE

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Philippine Stock Exchange, PSE Tower, 5th Avenue corner 28th Street, Bonifacio Global City, Taguig City, Philippines 1634.

Disclosure Details

PSE FORM NO : POR-1
 Maker : MYLA GLORIA ARABE AMBOY
 Template Name : Public Ownership Report

Creation Date : 01-07-2019 16:39:01 PM

Attached File : - Attached Files - (0)

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Keppel Philippines Properties

**Keppel Philippines Properties, Inc.
 KEP**

PSE Disclosure Form POR-1 - Public Ownership Report
Reference: Amended Rule on Minimum Public Ownership

Report Type

- Monthly
- Quarterly
- Others

Report Date: Dec 31, 2018

Computation of Public Ownership

Number of Issued and Outstanding Common Shares	296,629,900
Less: Number of Treasury Common Shares, if any	2,801,000
Number of Outstanding Common Shares	293,828,900

Less :

A. Directors

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Sam Moon Thong	1	-	1	0
Tan Siew Ngok	1	-	1	0

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Keppel Philippines Properties

Keppel Philippines Properties, Inc. KEP

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A. Directors

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Sam Moon Thong	1	-	1	0
Tan Siew Ngok	1	-	1	0
Ramon J. Abejuela	1	-	1	0
Celso P. Vivas	1	-	1	0
Stefan Tong Wai Mun	10,000	-	10,000	0
Lim Kei Hin	1	-	1	0
Oh Lock Soon	1	-	1	0
	10,006	0	10,006	0

B. Officers

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Sam Moon Thong	-	-	-	-
Oh Lock Soon	-	-	-	-

Pang Chan Fan	-	-	-	-
Ma. Melva E. Valdez	-	-	-	-
Myla Gloria A. Amboy	-	-	-	-
	0	0	0	0

C. Principal/Substantial Stockholders

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
Keppel Land Ltd.	148,365,050	-	148,365,050	50.49
Kepwealth, Inc.	51,033,178	-	51,033,178	17.37
Keppel Corp. Ltd.	35,783,742	-	35,783,742	12.18
	235,181,970	0	235,181,970	80.04

D. Affiliates

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

E. Government

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

F. Banks

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

G. Employees

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

H. Lock-Up Shares

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

I. Others

Name	Direct	Indirect	Total direct & indirect shares	% to Total Outstanding Shares
-	-	-	-	-
	0	0	0	0

Number of Listed Common Shares	296,629,899
Total Number of Non-Public Shares	235,191,976
Total Number of Shares Owned by the Public	58,636,924
Public Ownership Percentage	19.96

Other Relevant Information

None.

Filed on behalf by:

Name	Ma. Melva Valdez
Designation	Compliance Officer/Corporate Secretary