

Keppel Philippines Properties

Keppel Philippines Properties, Inc
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ADB Avenue, Wack-wack Greenhills East
Mandaluyong City 1555, Philippines

GUIDELINES FOR PARTICIPATING BY REMOTE COMMUNICATION IN THE ANNUAL STOCKHOLDERS' MEETING OF KEPPEL PHILIPPINES PROPERTIES, INC. on 9 July 2026 at 9:00 a.m.

The Annual Stockholders' Meeting ("ASM") of Keppel Philippines Properties, Inc. (the "Company") will be held on 9 July 2026, Thursday, at 9:00 a.m. via remote communication under the platform of MS Teams. The Board of Directors of the Company has fixed 13 May 2026 as the Record Date for the determination of stockholders entitled to the notice of, to attend, and to vote at the ASM.

The Company will allow attendance only by remote communication and voting in absentia, subject to validation procedures.

A. Registration

1. Stockholders can participate by remote communication by confirming their attendance via email to the Office of the Corporate Secretary at corpsec@fsgventureholdings.ph on or before 4 July 2026.
2. Stockholders who appoint a proxy should date, sign, and email the proxy form to the Office of the Corporate Secretary at corpsec@fsgventureholdings.ph on or before 29 June 2026. All proxies received will be validated on 4 July 2026 or at least five (5) days prior to the ASM date. The Corporate Secretary's decision shall be final and binding on the Stockholders, and those not settled during proxy validation shall be deemed waived and may no longer be raised.
3. Only stockholders of record who duly submitted their valid proxy or notified the Company of their intention to participate by remote communication will be included in determining the existence of a quorum.
4. For validation purposes, the email should include the following information of the stockholder:
 - a. For Individual Stockholders: (i) full name; (ii) address; (iii) contact number, landline or mobile number, (iv) a scanned copy of the front and back portion of a valid government issued identification card, preferably with photo and residential address (v) if appointing a proxy, copy of proxy form duly signed by stockholder (need not be notarized), and (vi) Stock certificate number/s.
 - b. For Multiple Stockholders or Joint Owners: (i) full name; (ii) address; (iii) contact number, landline or mobile number, (iv) a scanned copy of the front and back portion of a valid government issued identification card, preferably with photo and residential address, (v) proof of authority of stockholder voting the shares signed by the other registered stockholders, for shares registered in the name of multiple stockholders (need not be notarized), and (vi) Stock certificate number/s.
 - c. For Corporate Stockholders: a copy of the notarized Secretary's Certificate attesting to the authority of the representative to vote for and on behalf of the corporate stockholder should be sent by email as well. Similar to Item a, the following information on the authorized representative should be provided in the email: (i) full name; (ii) address; (iii) contact number, landline or mobile number, (iv) a scanned copy of the front and back portion of a valid government issued identification card, preferably with photo and residential address and (v) Stock certificate number/s.



d. For Stockholders with Shares under broker account: (i) full name; (ii) address; (iii) contact number, landline or mobile number, (iv) a scanned copy of the front and back portion of a valid government issued identification card, preferably with photo and residential address (v) if appointing a proxy, copy of proxy form duly signed by stockholder (need not be notarized), and (vi) certification from broker as to the number of shares owned by stockholder.

Valid government issued IDs include the following: passport, driver's license, unified multi-purpose ID, SSS ID, senior citizen ID, among others. The provided information will be used solely for purposes of validating the identity of the stockholder and registering for the ASM.

5. Any data from the stockholders or their authorized representative/s will be collected, stored, processed, and used exclusively for the purpose of electronic registration for the ASM.

6. A stockholder's online registration requires submission of all mandatory requirements. Incomplete or conflicting documents may result in an unsuccessful registration.

7. The deadline for registration shall be on July 4, 2026. This is to allow sufficient time to address any concerns prior to the ASM.

8. Stockholders who have successfully registered shall receive an e-mail acknowledgment thereof and an MS Teams online meeting invitation.

B. Voting

1. After a successful registration to participate by remote communication, stockholders will be provided an opportunity to cast their votes. Stockholders can send their votes/objections in absentia by scanning the duly accomplished Proxy Form and email the same to the Office of the Corporate Secretary at corpsec@fsgventureholdings.ph.

2. Voting shall close two (2) business days before the ASM or on July 7, 2026. All votes cast shall be validated by the Stock and Transfer Agent, Stock Transfer Services, Inc.

3. The holders of common stocks are entitled to one vote per share. An affirmative vote by the stockholders owning at least a majority of the total outstanding capital stock shall be sufficient to approve matters requiring stockholders' action, except as to matters where laws specify a particular voting requirement. The holder of a majority interest of all outstanding stock of the Company entitled to vote at the meeting shall constitute a quorum for the transaction of business.

4. The final tabulation of votes will be reflected in the Minutes of the ASM

C. Participation During the ASM

1. On the date of the ASM, stockholders are encouraged to log-in at least 30 minutes before to allow opportunity to address possible technical issues and to avoid delay.

2. The ASM will be recorded in video and audio format.

3. Stability of the stockholders' internet access to the ASM may be subject to fluctuations and interruptions depending on the stockholders' available technology, internet access, and internet provider. The Company cannot influence the availability, operability, stability, and reliability of telecommunications networks and any third-party internet service providers.

4. There will be no open forum during the ASM. Stockholders, however, may send their questions about the ASM and the Company to the Office of the Corporate Secretary. He will reply accordingly.

5. The Stockholders may examine the Definitive Information Statement, Management Report, SEC Form 17-A (Annual Report), 2025 Audited Financial Statements, and 2025 ASM Minutes of Meeting at the Company's website and the PSE Edge Portal

