

Keppel Philippines Properties

Keppel Philippines Properties, Inc
26th Floor The Podium West Tower
ADB Avenue, Wack-wack Greenhills East
Mandaluyong City 1555, Philippines

Keppel Philippines Properties, Inc. Notice of Annual Stockholders' Meeting

Notice is hereby given that the Annual Stockholders' Meeting ("ASM") of Keppel Philippines Properties, Inc. (the "Corporation") will be held on 9 July 2026 (Thursday) at 9:00 in the morning, via remote communication under the platform of MS Teams.

The agenda for the said meeting shall be as follows:

1. Call to Order
2. Proof of Notice of Meeting and Declaration of Quorum
3. Approval of the Minutes of the Previous Annual Stockholders' Meeting held on 24 April 2025
4. Presentation and Approval of the 2025 Annual Report and the 2025 Audited Financial Statements
5. Ratification of all Acts and Resolutions of the Board of Directors, Officers, Committees and Management during the Past Year
6. Appointment of External Auditor for CY2026
7. Election of Directors
8. Approval of Amendments to the Articles of Incorporation and By-Laws
9. Other Matters
10. Adjournment

The explanations for each agenda item will be available in the Company's Definitive Information Statement posted on the Company's website, (<https://www.fsgventureholdings.ph/>).

Only stockholders of record at the close of business on 13 May 2026 are entitled to notice of and to vote at the ASM.

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

If appointing a proxy, kindly date, sign, and email your 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. Please note that Management is not soliciting proxies.

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. The guidelines for registration and participation by remote communication are set forth in the Company's website (<https://www.fsgventureholdings.ph/>) and on its PSE Edge Company Disclosures page (<https://edge.pse.com.ph>).



An electronic copy of the Definitive Information Statement, Management Report, SEC Form 17A (Annual Report) together with the 2025 Audited Financial Statements and a copy of the Minutes of the 2025 Annual Stockholders' Meeting will be available on the Company's website and additionally, on the PSE Edge Portal.

Stockholders may send their questions about the ASM and the Corporation to the Office of the Corporate Secretary. He will reply accordingly.

There will be an audio and video recording of the ASM. All votes cast shall be validated by the Stock and Transfer Agent, Stock Transfer Service, Inc.

Mandaue City, Cebu Philippines.
12 May 2026



Vincent E. Tomaneng
Corporate Secretary