

SIGNATURES

At a regular meeting of the Board of Directors of Keppel Philippines Properties, Inc. (the "Company") held on 13 May 2026, the Board approved the following:

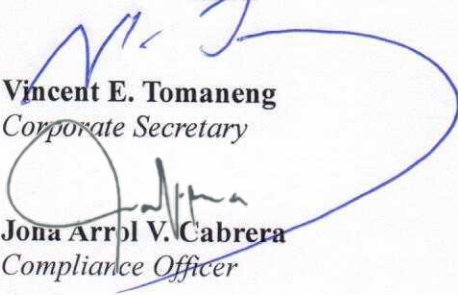
- (i) Q1 2026 Financial Statements which is incorporated in SEC Form 17Q;
- (ii) Change in the Company's stock symbol from "KEP" to "FSGI";
- (iii) Amendment of Article II, Section 7 of the Company's By-Laws;
- (iv) Change in the corporate contact details of the Company.

KEPPEL PHILIPPINES PROPERTIES, INC.

13 May 2026

Issuer

Date



Vincent E. Tomaneng
Corporate Secretary

Jona Arról V. Cabrera
Compliance Officer