



January 27, 2020

Unit IJ01-23 Burgundy Corporate Tower  
252 Sen. Gil Puyat Ave.  
Makati City 1230

(632) 7978-5080

kepwealth.com

**Securities and Exchange Commission**

G/F Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City 1307

Attention : **Rachel Esther J. Gumtang-Remalante**  
Officer-in-Charge, Corporate Governance and Finance Department

Subject : **Certification on Attendance During Meetings of the Board of Directors of Kepwealth Property Phils., Inc. for the Year 2019**

Dear Atty. Gumtang-Remalante:

Pursuant to SEC Memorandum Circular No. 24, Series of 2019, we are submitting this certification on attendance during meetings of the board of directors of Kepwealth Property Phils., Inc. for the year 2019.

The following is the attendance record:

| Directors                    | Jan 8 | Jan 9 | Jan 30 | Apr 24 | May 3 | Sep 13 | Oct 14 | Dec 13 | % Present |
|------------------------------|-------|-------|--------|--------|-------|--------|--------|--------|-----------|
| Restituto T. Lopez           | N/A   | x     | x      | ✓      | ✓     | ✓      | ✓      | x      | 57%       |
| Mark Anthony C. Migallos     | N/A   | x     | x      | ✓      | ✓     | ✓      | ✓      | ✓      | 71%       |
| Edmundo G. Las               | ✓     | ✓     | ✓      | ✓      | ✓     | ✓      | ✓      | ✓      | 100%      |
| Jason Romeo C. Valderrama    | N/A   | N/A   | N/A    | N/A    | N/A   | ✓      | ✓      | ✓      | 100%      |
| John F. Catindig             | ✓     | ✓     | ✓      | ✓      | ✓     | ✓      | ✓      | ✓      | 100%      |
| Robert Ivan F. Olanday       | ✓     | ✓     | ✓      | ✓      | ✓     | ✓      | ✓      | ✓      | 100%      |
| Ignacio Salvador Gimenez III | N/A   | x     | ✓      | ✓      | ✓     | x      | ✓      | ✓      | 71%       |
| Gerard Joseph B. Alava       | ✓     | ✓     | ✓      | ✓      | ✓     | x      | N/A    | N/A    | 83%       |
| Roberto B. Olanday           | ✓     | ✓     | N/A    | N/A    | N/A   | N/A    | N/A    | N/A    | 100%      |
| Jesse G. Clamor              | ✓     | N/A   | N/A    | N/A    | N/A   | N/A    | N/A    | N/A    | 100%      |

We trust you will find the foregoing report in order.

**KEPWEALTH PROPERTY PHILS., INC.**

**Robert Ivan F. Olanday**  
Corporate Secretary