

Keppel Philippines Marine, Inc.
Unit 3-B Country Space 1 Building
133 Sen. Gil Puyat Avenue
Salcedo Village, Brgy. Bel-Air
1200 Makati City
Philippines

Tel: (632) 8892 1816
(632) 8892 1820 to 24
Fax: (632) 8815 2581
Email: mhq@keppelpm.com
commercial@keppelpm.com
Web: www.keppelphilippinesmarineinc.com

NOTICE OF THE ANNUAL MEETING OF STOCKHOLDERS OF KEPPEL PHILIPPINES MARINE, INC.

TO OUR STOCKHOLDERS:

Please take notice that the Annual Meeting of Stockholders of **KEPPEL PHILIPPINES MARINE, INC.** shall be held on **16 June 2023, Friday, 1:45 p.m.** The Meeting shall be held through remote communication via MS Teams Virtual conferencing at Keppel Meeting Room Unit 3B Country Space 1 Bldg., 133 Sen. Gil Puyat Ave., Salcedo Village, Brgy. Bel-Air, Makati City.

The Agenda:

1. Call to Order
2. Proof of Notice of Meeting and Certification of Quorum
3. Reading and Approval of the Minutes of the Annual Stockholders' Meeting held on 17 June 2022
4. Presentation and Approval of the 2022 Audited Financial Statements
5. Ratification of Corporate Acts and Proceedings of the Board of Directors, Officers and Management of the Corporation for the Period under Review
6. Election of Directors for the Year 2023-2024
7. Directors' Remuneration
8. Amendment of the First Article of the Articles of Incorporation and Amendment of By-Laws to Change Corporate Name from Keppel Philippines Marine, Inc. to Seatrium Philippines Marine, Inc.
9. Appointment of External Auditor
10. Such other matters as may properly come up before the Meeting
11. Adjournment

The Board of Directors has fixed the close of business on **17 May 2023** as the record date for the determination of stockholders entitled to notice of and vote at the meeting.

Only stockholders of record at the close of business on **17 May 2023** are entitled to notice of, and to vote at, this meeting.

Stockholders must send an e-mail confirming attendance to mhq@keppelpm.com on or before 13 June 2023.

Enclosed is a copy of the Guidelines on Participation via Remote Communication.


MARIA MELVA E. VALDEZ
Corporate Secretary