

# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-C

### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)  
Dec 31, 2017
2. SEC Identification Number  
14102
3. BIR Tax Identification No.  
000175630
4. Exact name of issuer as specified in its charter  
ANGLO PHILIPPINE HOLDINGS CORPORATION
5. Province, country or other jurisdiction of incorporation  
METRO MANILA PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
6TH FLOOR QUAD ALPHA CENTRUM 125 PIONEER ST MANDALUYONG CITY  
Postal Code  
1550
8. Issuer's telephone number, including area code  
026315139
9. Former name or former address, if changed since last report  
N.A.
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON	3,003,302,538

11. Indicate the item numbers reported herein  
ITEM 9

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



## Anglo Philippine Holdings Corporation APO

**PSE Disclosure Form 4-30 - Material Information/Transactions**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 4.1 and 4.4 of the Revised Disclosure Rules**

### Subject of the Disclosure

Approval of the Company's Audited Financial Statement for the year 2017

### Background/Description of the Disclosure

Please be advised that at the Special Board Meeting of Anglo Philippine Holdings Corporation (the "Company") held today, 12 April 2018, the Board approved of the Company's 2017 Audited Financial Statements. For the calendar year ended December 31, 2017, the Company posted a Consolidated Net Loss of P234.3 Million.

### Other Relevant Information

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### Filed on behalf by:

<b>Name</b>	Iris Marie Carpio-Duque
<b>Designation</b>	Corporate Secretary