

**MINUTES OF THE ANNUAL MEETING OF STOCKHOLDERS  
ANGLO PHILIPPINE HOLDINGS CORPORATION**

Held on July 29, 2022, 2:00 PM  
VIA REMOTE COMMUNICATION  
(Zoom Webinar)

**I. CALL TO ORDER**

The Chairman, Mr. Alfredo C. Ramos called the meeting to order. Atty. Iris Marie U. Carpio-Duque was Secretary of the Meeting and recorded the minutes of the proceedings.

**II. CERTIFICATION OF QUORUM**

The Secretary announced that in compliance with the rules issued by the Securities and Exchange Commission (SEC) on the alternative mode for distributing the Notice of Meeting, information on the date, time and place of meeting has been published in the respective Business Sections of The Manila Times and Manila Bulletin on July 6 and 7, 2022, both in print and online format. Likewise, notices were sent via email to stockholders as indicated in the corporate records. The electronic copy of the amended Notice and Agenda, the Definitive Information Statement, management report, annual report in SEC Form 17-A, and other required documents are also available at the Company's website [anglophil.com](http://anglophil.com) and uploaded on the PSE Edge portal. She further certified that as verified by the Transfer Agent, PSTI, at this Meeting there were present, registered or represented by proxy, stockholders holding TWO BILLION FOUR HUNDRED NINETY FOUR MILLION SIX HUNDRED FIFTY THOUSAND FOUR HUNDRED THIRTY NINE (2,494,650,439) shares of stock, representing 83.03% of the Corporation's total outstanding capital stock. There was therefore a quorum for the transaction of business at this meeting.

She also informed the Stockholders and participants that the meeting was being recorded, and that upon adjournment, the link to the recorded webcast of this meeting will be posted on the Company's website for two (2) consecutive weeks. Within this period, Stockholders may raise with the Company, any issues, clarifications and concerns on the Annual Stockholders' Meeting conducted

**III. APPROVAL OF THE MINUTES OF THE LAST STOCKHOLDERS' MEETING**

Upon motion duly made and seconded, the reading of the minutes of the last stockholders' meeting held on July 30, 2021, copies of which were earlier distributed to the stockholders, was dispensed with and the same was considered complete and accurate, and unanimously approved without reading.

**IV. MANAGEMENT REPORT**

The Chairman then gave the floor to the Presiding Officer, Mr. Adrian S. Ramos, to present the Management Report and to take up the rest of the items on the agenda.

The Presiding Officer presented the Management Report. Thereafter, upon motion duly made and seconded, the Management Report as rendered and the Corporation's annual report together with the audited financial statements for the year ended December 31, 2021, were noted and approved.

## V. RATIFICATION OF THE ACTS OF THE BOARD OF DIRECTORS AND MANAGEMENT

The Stockholders then reviewed the acts and decisions of the Board of Directors and the Management of the Corporation from the last annual stockholders' meeting to date, as flashed on the screen. After discussion and on motion made and duly seconded, the following resolution was approved:

**“RESOLVED**, that all acts and resolutions of the Board of Directors, its Committees and Management of Anglo Philippine Holdings Corporation (the “Corporation”) taken or adopted since the annual stockholders' meeting last July 30, 2021 until the date of this meeting July 29, 2022 be, as they are hereby, approved, ratified and confirmed.”

## VI. ELECTION OF DIRECTORS

The next item on the agenda was the election of directors. Upon nominations made and duly seconded, the following persons were elected by the stockholders present or represented, as Directors of the Corporation for the current year and until their successors shall have been duly elected and qualified:

Alfredo C. Ramos  
Presentacion S. Ramos  
Adrian Paulino S. Ramos  
Gerard Anton S. Ramos  
Maureen Alexandra S. Ramos-Padilla  
Christopher M. Gotanco  
Adrian S. Arias  
Reynaldo E. Nazarea  
Roberto V. San Jose  
Laurito E. Serrano  
Honorio A. Poblador III

The Secretary certified that the above Directors each received at least TWO BILLION FOUR HUNDRED NINETY-FOUR MILLION SIX HUNDRED FIFTY THOUSAND FOUR HUNDRED THIRTY-NINE (2,494,650,439) shares of stock, representing 100% of the total voting shares represented in this meeting.

The Chairman acknowledged that the independent directors were Messrs. Laurito E. Serrano and Honorio A. Poblador III.

## VII. APPOINTMENT OF EXTERNAL AUDITORS

Thereafter, the meeting proceeded with the appointment of the external auditors of the Corporation for the current year. Upon motion made and duly seconded, the following resolution was unanimously adopted:

**“RESOLVED**, That the stockholders of Anglo Philippine Holdings Corporation (the “Corporation”) approve, ratify and confirm, as they do hereby, approve, ratify and confirm, the appointment of SycipGorresVelayo & Co. as the external auditors of the Corporation for the current year.”

The Secretary certified that a total of TWO BILLION FOUR HUNDRED NINETY-FOUR MILLION SIX HUNDRED FIFTY THOUSAND FOUR HUNDRED THIRTY-NINE (2,494,650,439) shares of stock, shares representing 100% of the total voting shares represented in this July 29, 2022 meeting voted in favor of the reappointment of SGV & Co. as the Company's external auditor for 2022.

#### VIII. ADJOURNMENT

There being neither question from the floor nor further business to transact, upon motion duly made and seconded, the meeting was thereupon adjourned.

ATTEST:



**ALFREDO C. RAMOS**

Chairman of the Stockholders' Meeting 



**ADRIAN S. RAMOS**

Presiding Officer of the Stockholders' Meeting



**IRIS MARIE U. CARPIO-DUQUE**

Secretary of the Stockholder's Meeting