



ANGLO PHILIPPINE HOLDINGS CORPORATION

AN INFRASTRUCTURE AND PROPERTY DEVELOPMENT COMPANY

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

The Annual Stockholders' Meeting of Anglo Philippine Holdings Corporation will be held on the following date and place:

WEDNESDAY, 14 JUNE 2017, 3:00 P.M.,
Banahaw Room, The Legend Villas 60 Pioneer St. corner Madison Streets,
Mandaluyong City, Philippines

The agenda for the Meeting shall be, as follows:

1. Call to Order
2. Proof of Notice and Certification of Quorum
3. Approval of Minutes of Stockholders' Meetings – July 29, 2016
4. Management Report
5. Approval of the Company's Annual Report
6. Ratification of Corporate Acts and Resolutions
7. Election of Directors
8. Appointment of External Auditor
9. Other Matters
10. Adjournment

Registration for the Meeting begins at 2:00 p.m. For purposes of the Meeting, stockholders of record as of **12 April 2017** are entitled to notice of and to vote at the Meeting. If you will not be able to attend the Meeting but would like to be represented thereat, you may submit your proxy form, duly signed and accomplished, to the Corporate Secretary at the 6th Floor, Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City, no later than **07 June 2017**. Corporate stockholders should also provide a notarized secretary's certificate attesting to the appointment of the corporation's proxy for the Meeting as well as the execution and delivery of the proxy form.

THE COMPANY IS NOT SOLICITING PROXIES.

All information and materials for the meeting may be accessed online for viewing or download at <http://www.anglophil.com> disclosure section.

Mandaluyong City, Metro Manila, Philippines, 21 April 2017.

ADRIAN S. ARIAS
Corporate Secretary

“Helping Build the Filipino Future”

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