

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)
Apr 12, 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 7-1 - Notice of Annual or Special Stockholders' Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Setting of Annual Stockholders' Meeting

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 set the Annual Stockholders' Meeting on 27 July 2018 at 3:00 p.m., to be held at Rajah Room, The Legend Villas, 60 Pioneer St. corner Madison Streets, Mandaluyong City. The Record date for purposes of determining the stockholders of record entitled to notice of and to vote at said meeting is April 30, 2018.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Apr 12, 2018
Date of Stockholders' Meeting	Jul 27, 2018
Time	3:00 P.M.
Venue	Rajah Room, The Legend Villas, 60 Pioneer St. corner Madison Streets, Mandaluyong City
Record Date	Apr 30, 2018
Agenda	<ol style="list-style-type: none"> 1. Call to Order 2. Proof of Notice and Certification of Quorum 3. Approval of Minutes of Stockholders' Meetings – June 14, 2017 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

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

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Filed on behalf by:

Name	Iris Marie Carpio-Duque
Designation	Corporate Secretary