

C02031-2019

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 1, 2019
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
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 Regular Board Meeting of Anglo Philippine Holdings Corporation (the "Company") held today, 1 April 2019, the Board set the Annual Stockholders' Meeting on 26 July 2019 at 2:30 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 26, 2019.

Type of Meeting

- Annual
 Special

| | |
|---|--|
| Date of Approval by Board of Directors | Apr 1, 2019 |
| Date of Stockholders' Meeting | Jul 26, 2019 |
| Time | 2:30 |
| Venue | Rajah Room, The Legend Villas, 60 Pioneer St. corner Madison Streets, Mandaluyong City |
| Record Date | Apr 26, 2019 |

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|---|--|
| 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 – July 27, 2018 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 | |
| - | |
| Filed on behalf by: | |
| Name | Iris Marie Carpio-Duque |
| Designation | Corporate Secretary |