

COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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(Business Address : No. Street City / Town / Province)

Atty. Iris Marie U. Carpio-Duque

+63(2)86315139

Contact Person

Company Telephone Number

Notice of 2023 Annual Stockholders Meeting

1	2
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Month

3	1
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Day

S	E	C	1	7	C
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FORM TYPE

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Month

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Day

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Secondary License
Type, If Applicable

S	E	C
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Dept. Requiring this Doc.

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Amended Articles Number/Section

3	0	8	0
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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

Document I.D.

Cashier

S T A M P S

Remarks = pls. use black ink for scanning purposes

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. 15 May 2023
Date of Report (Date of earliest event reported)
2. SEC Identification No.: 14102
3. BIR Tax Identification No. 000-175-630
4. ANGLO PHILIPPINE HOLDINGS CORPORATION
Exact name of registrant as specified in its charter
5. METRO MANILA, PHILIPPINES
Province, country or other jurisdiction of incorporation
6. _____ (SEC Use Only)
Industry Classification Code
7. QUAD ALPHA CENTRUM, 125 PIONEER, MANDALUYONG CITY 1550
Address of principal office Postal Code
8. (632)631-5139;6356130
Registrant's telephone number, including area code
9. N.A.
Former name or former address, if changed since last report
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 Outstanding (@P1.00 Par Value) and Amount of Debt Outstanding
Common Stock	<u>3,003,302,538 (excluding 13,000,000 shares in Treasury Stocks)</u>
Loans Payable and Long Term Debt	<u>None</u>

11. Indicate the item numbers reported herein: ITEM 9

ITEM 9. OTHER EVENTS

Please be advised that at the Special Board Meeting of Anglo Philippine Holdings Corporation (the “Company”) held on May 15, 2023, the Board passed and approved resolutions authorizing the following:

- A. That the Board has set the Annual Stockholders' Meeting on July 28, 2023, Friday, 2:00 P.M., via remote communication. The Record date for purposes of determining the stockholders of record entitled to notice of and to vote at said meeting is May 29, 2023.

- B. The agenda for the Annual Stockholders’ Meeting, as follows:
 - 1. Call to Order
 - 2. Proof of Notice and Certification of Quorum
 - 3. Approval of Minutes of Stockholders’ Meeting – July 29, 2022
 - 4. Management Report
 - 5. Approval of the Company’s Annual Report and Audited Financial Statements for the year 2022
 - 6. Ratification of Corporate Acts and Resolutions
 - 7. Election of Directors
 - 8. Appointment of External Auditor
 - 9. Other Matters
 - 10. Adjournment


This formal written advise is submitted in compliance with the rules and regulations of the Exchange.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ANGLO PHILIPPINE HOLDINGS CORPORATION

By:


IRIS MARIE U. CARPIO-DUQUE
Corporate Secretary
Compliance Officer/ Corporate
Information Officer
Date: May 15, 2023