



ANGLO PHILIPPINE HOLDINGS CORPORATION

AN INFRASTRUCTURE AND PROPERTY DEVELOPMENT COMPANY

TO ALL STOCKHOLDERS:

Notice is hereby given that the Annual Stockholders' Meeting ("Meeting" or "ASM") of Anglo Philippine Holdings Corporation (the "Company") will be held **on July 30, 2021 (Friday) at 2:00 pm**. The Meeting will be conducted virtually and attendance at the meeting will be via remote communication only. 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' Meeting – September 29, 2020
4. Management Report
5. Approval of the Company's Annual Report and Audited Financial Statements for the year 2020
6. Ratification of Corporate Acts and Resolutions
7. Amendment to APO's Articles of Incorporation: Article IV
8. Amendment to APO's By-laws: Articles II, III, and IV
9. Election of Directors
10. Appointment of External Auditor
11. Other Matters
12. Adjournment

Only stockholders of record at the close of business hours on May 10, 2021, are entitled to notice of, and to vote at this meeting.

In light of the current conditions and in support of the measures to prevent the spread of COVID-19, there will be no physical meeting. Stockholders may only attend and participate in the meeting by remote communication. Stockholders who intend to attend by remote communication are required to accomplish the Registration Form ¹ and submit it together with the required documents to info@anglophil.com on or before July 23, 2021. The link through which the Meeting may be accessed shall be sent to the email address of the registered stockholder. Stockholders may vote electronically in absentia, subject to validation procedures. The procedures for participating in the meeting through remote communication and for casting of votes in absentia are set forth in the Guidelines on Participation by Remote Communication and discussed in the Information Statement (SEC Form 20-IS).

If you are unable to join the virtual meeting but wish to vote on items in the agenda, you may appoint the Chairman as your proxy with specific voting instructions which will be duly counted. Duly accomplished Proxies shall be submitted by email to the Office of the Corporate Secretary at info@anglophil.com for inspection, validation, and recording at least seven (7) days before the opening of the Annual Stockholders' Meeting, or on/or before July 23, 2021. The Proxy Validation Committee will inspect, examine, and validate the sufficiency of the proxy forms received. We enclose a sample Registration/Proxy form for your convenience.

By registering to participate in the virtual meeting a stockholder or a proxy or representative of the stockholder agrees for the Company and its service providers to process their sensitive personal information necessary to verify their identity and authority. A stockholder who fails to comply with the registration requirement will not be able to participate in the virtual stockholders meeting.

¹ Downloadable at the Company's website <https://anglophil.com/>

Stockholders (or their proxies) whose registration are validated can: (a) view the webcast of the meeting, (b) vote on the agenda items using the online ballot that will be sent to them; and (c) send their questions, comments or motions on the agenda items during the Meeting by email to info@anglophil.com with subject “ASM Question/Comment”. Stockholders who will participate in the Meeting are encouraged to send their questions, comments and motions before the meeting. Relevant questions on the agenda items will be read by the Moderator and will be answered by concerned officers during the meeting.

The Definitive Information Statement (“SEC Form 20-IS”), Management Report, Audited Financial Statements, Quarterly Report as of March 31, 2021 and other documents related to the ASM, including the Guidelines on Participation by Remote Communication may be accessed through any of the following operations:

1. Go to the Anglo Philippine Holdings Corporation website via this link: <https://anglophil.com/>
2. Go to the PSE EDGE portal via <https://edge.pse.com.ph/> or;
3. Request for a copy by sending an email to info@anglophil.com.

For ASM-related queries, you may send an email to info@anglophil.com or contact the Office of the Corporate Secretary at +632 8631-5139. For account updating or concerns regarding your shareholdings, please contact our Transfer Agent, Professional Stock Transfers Inc. (PSTI), at telephone no. +632 8687-4053 or via email directly to Ms. Jenny Serafica at email address: info@professionalstocktransfer.com.

Mandaluyong City, Metro Manila, Philippines, June 24, 2021.


IRIS MARIE U. CARPIO-DUQUE
Corporate Secretary

“Helping Build the Filipino Future”

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