



111032014000051



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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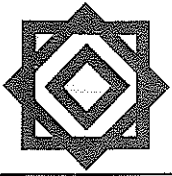
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Company Information

SEC Registration No. 0000014102
Company Name ANGLO-PHIL. HOLDINGS CORP.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 111032014000051
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W/ CD & LETTER



ANGLO PHILIPPINE HOLDINGS CORPORATION

AN INFRASTRUCTURE AND PROPERTY DEVELOPMENT COMPANY

October 30, 2014

Corporation Finance Department
Securities and Exchange Commission
SEC Bldg., EDSA Greenhills, Mandaluyong City

Attention: Atty. Justina F. Callangan
Director, Corporate Finance Department

Gentlemen:

We are submitting the updated General Information Sheet (GIS) of Anglo Philippine Holdings ("Company"). However, we regret that despite diligent efforts, the Corporation has been unable to locate, obtain and secure the Tax Identification Number (TIN) of some of our stockholders, (namely 1. Jalandoni, Jayme, Adams & Co. Inc., 2. Jesselyn Co, 3. Jack F Conley) to comply with the SEC Memorandum Circular No 10, series of 2013, due to following reasons:

1. Our stock transfer agent, Professional Stock Transfer Inc., does not have records of the TIN of said stockholders;
2. Some of the stockholders without TIN have moved out from the address we have on record and cannot be located.
3. We have try to seek assistance from the BIR RDO No. 39 to trace the TIN of the above mentioned stockholder but same was futile.

We undertake to continue to secure the TIN of those stockholders who have no TIN on our file, and update our GIS once it becomes available.

With the foregoing premises considered, we respectfully request that the attached Amended GIS 2014 be deemed sufficient compliance with the requirements of the SEC.

We trust that this will merit your favorable approval.

Thank you.

Very truly yours,

IRIS MARIE U. CARPIO-DUQUE
Assistant Corporate Secretary/
Compliance/Corporate Governance/
Anti Money Laundering Officer

"Helping Build the Filipino Future"



ANGLO PHILIPPINE HOLDINGS CORPORATION

AN INFRASTRUCTURE AND PROPERTY DEVELOPMENT COMPANY

October 28, 2014

Corporation Finance Department
Securities and Exchange Commission
SEC Bldg., EDSA Greenhills, Mandaluyong City

Attention: Atty. Justina F. Callangan
Director, Corporate Finance Department

Gentlemen:


We are submitting the updated General Information Sheet (GIS) of Anglo Philippine Holdings Corporation ("Company") to reflect the new subscription of Alakor Corporation to 1,109,961,961 APO shares on October 24, 2014, out of the increased in the authorized capital stock of the Company.

In compliance with the reportorial requirements under SEC Memorandum Circular No. 6, Series of 2006, attached herewith are the following:

- Certification signed by the Company's President, Mr. Christopher M. Gotanco certifying that the CD is in the same form and format as the GIS hard copies submitted to the SEC.
- GIS in CD Format

Thank you.

Very truly yours,


IRIS MARIE U. CARPIO-DUQUE
 Assistant Corporate Secretary/
 Compliance/Corporate Governance/
 Anti Money Laundering Officer

NOV 03 2014

Subscribed and sworn to before me this

_____ day of _____, 2014.

ISSUED ON: 01-09-2014
 DOC. NO. _____
 PAGE NO. _____
 BOOK NO. _____
 SERIES OF _____

PPN: EB 710 4606
 DEAN CR
ATTY. JOEL G. GORDOLA
 NOTARY PUBLIC
 COMMISSION EXPIRES DEC. 31, 2015
 PER NO. 9042371, 1/02/2014, Q.C.
REG. NO. OF ATTORNEY NO. 25103

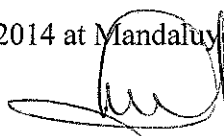
CERTIFICATION

KNOW ALL MEN BY THESE PRESENTS:

In compliance with the Memorandum Circular No. 6 Series of 2006, requiring registered domestic stock corporation to submit General Information Sheet (GIS) in electronic format, I submit herewith the Compact Disk (CD) containing the **GIS-(Amended)** of **ANGLO PHILIPPINE HOLDINGS CORPORATION**.

I certify that the CD contains the same form and format as the GIS (Amended) hard copies submitted to the SEC. (see attached copy).

Executed this OCT 28 2014 day of October 2014 at Mandaluyong City.



CHRISTOPHER M. GOTANCO
President

SUBSCRIBED AND SWORN to before me this OCT 28 2014 day of October 2014 at QUEZON CITY City of Mandaluyong, Philippines, affiant exhibited to me his Passport NO. EC0206506 issued on February 4, 2014 at DFA, Manila, Philippines.

Doc. No. 20 _____;
Page No. 4 _____;
Book No. 97 _____;
Series of 2014.

ATTY. JOEL C. GORDOLA
Notary Public
NOTARY PUBLIC
COMMISSION EXPIRES DEC. 31, 2015
PTR NO. 9042871, 1/02/2014, G.C.
ROLL OF ATTORNEY NO. 25103

COVER SHEET

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S.E.C. Registration Number

A	N	G	L	O	P	H	I	L	I	P	P	I	N	E	H	O	L	D	I	N	G	S				
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(Company's Full Name)

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

Atty. Adrian S. Arias

+63(2)6315139

Contact Person

Company Telephone Number

Amended General Information Sheet (GIS)

1	0	2	4
<i>Month</i>		<i>Day</i>	

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<i>Month</i>		<i>Day</i>	

FORM TYPE

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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	1	1	1
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Total No. of Stockholders

Total Amount of Borrowings

P100 Million

Domestic

P1,470.7 Million

Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

GENERAL INFORMATION SHEET (GIS) - AMENDED

FOR THE YEAR 2014

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ANGLO PHILIPPINE HOLDINGS CORPORATION		DATE REGISTERED: 06/25/1958
BUSINESS/TRADE NAME: ANGLO PHILIPPINE HOLDINGS CORPORATION		FISCAL YEAR END: 31-Dec
SEC REGISTRATION NUMBER: 14102		31-Dec
DATE OF ANNUAL MEETING PER BY-LAWS: every last Friday of July		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 175-630
ACTUAL DATE OF ANNUAL MEETING: May 20, 2014		WEBSITE/URL ADDRESS: www.info@anglophil.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 6th Floor Quad Alpha Centrum, 125 Pioneer St. Mandaluyong City		E-MAIL ADDRESS: aqhc1996@yahoo.com , info@anglophil.com
COMPLETE BUSINESS ADDRESS: 6th Floor Quad Alpha Centrum, 125 Pioneer St. Mandaluyong City		Fax No. 02-6313113
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SyCip Gorres Velayo & Co. - Mr. John T. Villa	SEC ACCREDITATION NUMBER (if applicable): n/a	TELEPHONE NUMBER(S): 02-631-5139
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Company	INDUSTRY CLASSIFICATION: NA	GEOGRAPHICAL CODE: NA

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Vulcan Materials Corporation	AS09115611	125 Pioneer St. Mandaluyong City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name:

ANGLO PHILIPPINE HOLDINGS CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>7. Persons who provide any of the following services:</p>
<p>8. <input checked="" type="checkbox"/> None of the above</p>	<p>8. <input checked="" type="checkbox"/> None of the above</p>

Holdings

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its

Yes No

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ANGLO PHILIPPINE HOLDINGS CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	4,000,000,000	1.00	4,000,000,000.00
TOTAL		4,000,000,000	TOTAL P	4,000,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	2,788	Common	2,998,380,552	446,119,418	1.00	2,998,380,552.00	99.8361%
TOTAL			2,998,380,552	446,119,418	TOTAL P	2,998,380,552.00	99.8361%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
American	77	Common	311,216	311,216	1.00	311,216.00	0.0104%
Chinese	142	Common	268,869	268,869	1.00	268,869.00	0.0090%
British	7	Common	18,810	18,810	1.00	18,810.00	0.0006%
Spanish	25	Common	20,510	20,510	1.00	20,510.00	0.0007%
Others	81	Common	4,302,581	4,302,581	1.00	4,302,581.00	0.1433%
Percentage of Foreign Equity :			TOTAL 4,921,986	4,921,986	TOTAL P	4,921,986.00	0.1639%
TOTAL SUBSCRIBED P						3,003,302,538.00	100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	2,788	Common	2,998,380,552	1.00	2,956,522,467	99.8361%
TOTAL			2,998,380,552	TOTAL P	2,956,522,467	99.8361%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
(See above)	332		4,921,986	1.00	4,921,986.00	0.1639%
TOTAL			4,921,986	TOTAL P	4,921,986.00	0.1639%
TOTAL PAID-UP P					2,961,444,453.00	100.0000%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ANGLO PHILIPPINE HOLDINGS CORPORATION							
DIRECTORS / OFFICERS							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. ALFREDO C. RAMOS Filipino 125 Pioneer St. Mandaluyong City	N	C	M	Y	Chairman	-	132-017-513
2. CHRISTOPHER M. GOTANCO Filipino 125 Pioneer St. Mandaluyong City	N	M	M	Y	President	N/M C/M	125-114-467
3. ADRIAN PAULINO S. RAMOS Filipino 125 Pioneer St. Mandaluyong City	N	M	M	Y	EVP/ Treasurer & CFO	C/M A/M	188-355-989
4. ROBERTO V. SAN JOSE Filipino 4th Floor, The Valero Tower, 122 Valero St. Salcedo Village, Makati city	N	M	M	Y	Corp. Secretary	-	126-470-483
5. GERARD ANTON S. RAMOS Filipino 125 Pioneer St. Mandaluyong City	N	M	M	Y	EVP - Investments	N/M	160-302-347
6. ADRIAN S. ARIAS Filipino 125 Pioneer St. Mandaluyong City	N	-	M	Y	EVP-Legal & Admin.	-	107-439-052
7. IRIS MARIE U. CARPIO-DUQUE Filipino 125 Pioneer St. Mandaluyong City	N	-	F	N	Asst. Corp.Sec/ Compliance/ CG/AMLA Officer	-	203-325-982
8. DEBORAH A. CAJUSTIN Filipino 125 Pioneer St. Mandaluyong City	N	-	F	N	Asst. Corp.Sec.	-	216-319-365
9. PRESENTACION S. RAMOS Filipino 125 Pioneer St. Mandaluyong City	N	M	F	Y	-	-	125-496-733
10. FRANCISCO A. NAVARRO Filipino 125 Pioneer St. Mandaluyong City	N	M	M	Y	-	A/M	100-717-285
11. AUGUSTO B. SUNICO Filipino 125 Pioneer St. Mandaluyong City	N	M	M	Y	-	-	100-717-372
INSTRUCTIONS: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.							

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **ANGLO PHILIPPINE HOLDINGS CORPORATION**

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
12. MAUREEN ALEXANDRA S. RAMOS-PADILLA Filipino 125 Pioneer St. Mandaluyong City	N	M	F	Y	-	-	125-496-740
13. RENATO C. VALENCIA Filipino 101 Aguirre Legaspi Village Makati City	N	I	M	Y	-	N/C C/M A/C	118-457-420
14. RAMONCITO Z. ABAD Filipino 51 Annapolis Greenhills San Juan, MM	N	I	M	Y	-	N/M C/C A/M	113-593-442

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ANGLO PHILIPPINE HOLDINGS CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 3,106 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,779

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P4,680,134,974

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. PCD NOMINEE CORPORATION Filipino G/F MKSE Building 6767 Ayala Avenue Makati City	Common	1,123,876,222	1,123,876,222	37.4213%	1,123,876,222	004-710-690-000V
	TOTAL	1,123,876,222	1,123,876,222			
2. ALAKOR CORPORATION Filipino 125 Pioneer St. Mandaluyong City	Common	1,524,661,961	1,524,661,961	50.7662%	1,765,070,285	000-175-116
	TOTAL	1,524,661,961	1,524,661,961			
3. NATIONAL BOOK STORE, INC. Filipino 125 Pioneer St. Mandaluyong City	Common	313,640,759	313,640,759	10.4432%	32,742,038	000-325-972
	TOTAL	313,640,759	313,640,759			
4. SAN JOSE OIL COMPANY INC. Filipino 125 Pioneer St. Mandaluyong City	Common	4,693,332	4,693,332	0.1563%	4,693,332	000-194-408
	TOTAL	4,693,332	4,693,332			
5. ALYROM PROPERTY HOLDINGS INC. Filipino 30th Floor Citibank Tower Paseo de Roxas Makati City	Common	2,924,900	2,924,900	0.0974%	2,924,900	206-085-774
	TOTAL	2,924,900	2,924,900			
6. WESTERN GUARANTY CORPORATION Filipino 508 BPI Office Condominium Bldg. 150 Plaza Cervantes Binondo, Manila	Common	990,000	990,000.00	0.0330%	990,000	000-030-660-078
	TOTAL	990,000	990,000			
7. SANTIAGO TANCHAN III Filipino C/O Tanchan Autoparts Corp. P.O. Box 154 Cebu City	Common	972,398	972,398.00	0.0324%	972,398	108-541-958
	TOTAL	972,398	972,398			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,971,759,572.00		2,931,269,174.95	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

NOTE: Of the total 1,123,876,222 shares under the name of PCD Nominee Corp., 464,808,257 shares (15.48%) are under the name of BDO Securities Corp. (BDOSC), and 260,397,032 shares (8.67%) are under the name of Alakor Securities Corp. (ASC). Of the 464,808,257 shares under the name of BDOSC, National Book Store Inc.(NBSI) owns 464,143,757 shares (15.45%) and of the 260,397,032 shares under the name of ASC, Alakor Corporation (AC) owns 105,375,425 shares (3.51%), while NBSI owns 73,454,649 shares (2.45%).

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ANGLO PHILIPPINE HOLDINGS CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 3,106 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,779**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P4,680,134,974

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX ITAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. JALANDONI, JAYME, ADAMS & CO. INC. Filipino Ermita Center Bldg., Roxas Blvd. Manila	Common	964,700	964,700	0.0321%	934,600	no TIN on file
	TOTAL	964,700	964,700			
9. CONSTANTINE TANCHAN Filipino C/O Tanchan Autoparts Corp. P.O. Box 154 Cebu City	Common	881,466	881,466	0.0293%	881,466	108-541-940
	TOTAL	881,466	881,466			
10. S.J.ROXAS & CO., INC., A/C # 2.19.038 Filipino Unit 612 Tower One Exchange Plaza Ayala cor Paseo de Roxas Makati City	Common	850,000	850,000	0.0283%	850,000	000-331-198V
	TOTAL	850,000	850,000			
11. MARIANO GO BIAO Filipino 765 Sto. Cristo Binondo, Manila	Common	850,000	850,000	0.0283%	850,000	220-113-922-340
	TOTAL	850,000	850,000			
12. JACK F. CONLEY 7th Floor ADC Building 6805 Ayala Ave., Makati City	Common	825,000	825,000	0.0275%	262,500	no TIN on file
	TOTAL	825,000	825,000			
13. ANSALDO , GODINEZ & CO., INC. Filipino #340 Nueva St.	Common	818,895	818,795	0.0273%	818,795	000-333-518
	TOTAL	818,895	818,795			
14. JESSELYN CO Filipino Rm. 203 Cityriser Bldg., 1427 Soler St, Sta. Cruz Manila	Common	715,732	715,732	0.0238%	715,732	no TIN on file
	TOTAL	715,732	715,732			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,977,665,265.00		2,936,582,268	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

NOTE: Of the total 1,123,876,222 shares under the name of PCD Nominee Corp., 464,808,257 shares (15.48%) are under the name of BDO Securities Corp. (BDOSC), and 260,397,032 shares (8.67%) are under the name of Alakor Securities Corp. (ASC). Of the 464,808,257 shares under the name of BDOSC, National Book Store Inc.(NBSI) owns 464,143,757 shares (15.45%) and of the 260,397,032 shares under the name of ASC, Alakor Corporation (AC) owns 105,375,425 shares (3.51%), while NBSI owns 73,454,649 shares (2.45%).

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ANGLO PHILIPPINE HOLDINGS CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 3,106

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,779

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P4,680,134,974

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINO AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. TBG MBTC FAO CARLOS EJERCITO Filipino 18th Floor GT Tower Int'l Ayala Ave. Makati City	Common	500,000	500,000	0.0166%	500,000	207-229-653
	TOTAL	500,000	500,000			
16. JESUS GARCIA - Filipino Filipino #67 Garcia Street Cebu City	Common	440,000	440,000	0.0147%	440,000	157-583-449
	TOTAL	440,000	440,000			
17. ANTONIO HENARES &/OR CARMEN HENARES Filipino #211 C. de Guzman St. Mallbay Pasay City	Common	440,000	440,000	0.0147%	440,000	109-619-775 / 102-053-899
	TOTAL	440,000	440,000			
18. ALAKOR SECURITIES CORPORATION Filipino 5th Flr. Quad Alpha Centrum 125 Pioneer St. Mandaluyong City	Common	400,000	400,000	0.0133%	400,000	003-461-151V
	TOTAL	400,000	400,000			
19. FRANCISCO A. NAVARRO Filipino 6TH Floor Quad Alpha Centrum 125 Pioneer St. Mandaluyong City	Common	400,000	400,000	0.0133%	400,000	100-717-285
	TOTAL	400,000	400,000			
20. ROBERTO V. SAN JOSE Filipino 730 Pablo Ocampo St., Malate Manila	Common	373,866	373,866	0.0124%	373,866	126-470-483
	TOTAL	373,866	373,866			
21. OTHERS (indicate the number of the remaining stockholders) (3,086 stockholders)		23,083,407	23,083,407	0.7686%	22,308,319.00	
	TOTAL	23,083,407	23,083,407			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			3,003,302,538		2,961,444,452.95	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

NOTE: Of the total 1,123,876,222 shares under the name of PCD Nominee Corp., 464,808,257 shares (15.48%) are under the name of BDO Securities Corp. (BDOSC), and 260,397,032 shares (8.67%) are under the name of Alakor Securities Corp. (ASC). Of the 464,808,257 shares under the name of BDOSC, National Book Store Inc.(NBSI) owns 464,143,757 shares (15.45%) and of the 260,397,032 shares under the name of ASC, Alakor Corporation (AC) owns 105,375,425 shares (3.51%), while NBSI owns 73,454,649 shares (2.45%).

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: ANGLO PHILIPPINE HOLDINGS CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP) (as of September 30, 2014)	DATE OF BOARD RESOLUTION
1.1 STOCKS (at market Price)		5,593,017,207	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		0.00	
1.3 LOANS/ CREDITS/ ADVANCES		1,721,849,317	
1.4 GOVERNMENT TREASURY BILLS		0.00	
1.5 OTHERS		0.00	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		13,000,000.00	1.104%
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH			
5.1.1 Cash Dividend No. 10		34,949,995	3/19/2013
5.1.2 Cash Dividend No. 11		34,949,995	10/22/2013
5.2 STOCK		n/a	
5.3 PROPERTY		n/a	
TOTAL		69,899,990	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD n/a			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF	Permit to Sell Securities	n/a	n/a
DATE ISSUED:	Order No. 140 - 05/09/1996		
DATE STARTED OPERATIONS:	6/25/1958		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) P1,984,896	TOTAL NO. OF OFFICERS eight (8)	TOTAL NO. OF RANK & FILE EMPLOYEES eight (8)	TOTAL MANPOWER none

I, IRIS MARIE U. CARPIO-DUQUE, ASSISTANT CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET (AMENDED) WHICH CONSISTS OF EIGHT (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS _____ DAY OF NOV 03 2014, 2014 IN MANDALUYONG CITY.


IRIS MARIE U. CARPIO-DUQUE
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME IN QUEZON CITY CITY/PROVINCE, PHILIPPINES ON _____, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY, PASSPORT NO. EB7104606, ISSUED AT DFA-NCR ON JAN. 09, 2013 WHICH WILL EXPIRE ON JAN. 08, 2018.
NOV 03 2014

DOC. NO: 14 :
PAGE NO. 14 :
BOOK NO. 14 :
SERIES OF 14 :
ATTY. JOEL G. GORDOLA
NOTARY PUBLIC FOR QUEZON CITY CITY/PROVINCE
Notarial Commission No. COMMISSION EXPIRES DEC. 31, 2015
Commission expires on December 31, 2015
Roll of Attorney Number PTR NO. 5042371, 1/02/2014, Q.C.
PTR No. ROLL OF ATTORNEY NO. 25103
IBP No. _____
Office Address: _____