

CR00835-2014

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Anglo Philippine Holdings Corporation APO

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Certification Sworn Under Oath, on the Attendance in Board Meeting by each Director
Report Period/Report Date	Dec 31, 2013

Description of the Disclosure
Certification Sworn Under Oath, on the Attendance in Board Meeting by each Director for the year 2013

Filed on behalf by:

Name	Adrian Arias
Designation	Exec. Vice President & Asst. Corporate Secretary

COVER SHEET

1	4	1	0	2				
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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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B	u	i	l	D	i	n	G	,		1	2	5		P	i	o	n	e	e	r		S	t	r	e	e	t	
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M	a	n	d	A	l	u	Y	o	n	G		C	i	t	y													
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(Business Address : No. Street City / Town / Province)

Atty. Adrian S. Arias														
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Contact Person

+63(2)6315139									
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Company Telephone Number

Certification Sworn Under Oath, on the Attendance in Board Meeting by each Director

1	2
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Month

3	1
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Day

Year 2013	
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FORM TYPE

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Month

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Day

Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

Total Amount of Borrowings

3	1	1	4
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Total No. of Stockholders

P100 Million

Domestic

P1,509 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											
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Remarks = pls. use black ink for scanning purposes

SECRETARY CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

I, **ADRIAN S. ARIAS**, being the duly elected and qualified Assistant Corporate Secretary of **ANGLO PHILIPPINE HOLDINGS CORPORATION** (the "Company"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office at the 6th Floor Quad Alpha Centrum, 125 Pioneer Street., Mandaluyong City 1550, Philippines, under oath, depose and state that:

1. That the summary of the Board of Directors meetings and attendance of the members of the Board of Directors of the Corporation during board meetings for the year 2013 which is shown below is true and correct based on the records of the Corporation:

	Date of Meetings						
	Legend: Present (✓) Absent (X)						
	YEAR 2013						
	03/19	04/11	06/06	07/26	08/22	10/22	12/17
Alfredo C. Ramos	✓	✓	✓	✓	✓	✓	✓
Christopher M. Gotanco	✓	✓	✓	✓	✓	✓	✓
Francisco A. Navarro	✓	X	✓	✓	✓	✓	✓
Augusto B. Sunico	✓	✓	✓	X	✓	✓	✓
Roberto V. San Jose	✓	✓	X	✓	✓	✓	✓
Presentacion S. Ramos	✓	✓	✓	✓	✓	✓	✓
Cecilia R. Licauco*	✓	✓	X	n/a	n/a	n/a	n/a
Maureen Alexandra S. Ramos-Padilla **	n/a	n/a	n/a	✓	✓	✓	✓
Anton Ramos	✓	✓	✓	X	✓	✓	✓
Adrian S. Ramos	X	X	✓	✓	✓	✓	✓
Renato C. Valencia	✓	✓	X	✓	✓	✓	✓
Ramoncito Z. Abad	✓	✓	X	X	✓	✓	X

* Resigned effective July 26, 2013

** Elected on July 26, 2013


This certification is executed in compliance with the requirements of SEC Memorandum Circular No. 2, series 2002, otherwise known as the SEC Code of Corporate Governance and the Corporation's Manual on Corporate Governance.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 28th day of January, 2014 at Mandaluyong City, Metro Manila.



ADRIAN S. ARIAS
Assistant Corporate Secretary

Attested by:


ALFREDO C. RAMOS
Chairman of the Board *1/28*

SUBSCRIBED AND SWORN to before me this JAN 28 2014 day of January 2014 at
City of Mandaluyong, Philippines, affiant exhibited to me his Comm. Tax Cert. No.
22756932 issued on January 09, 2014 at Mandaluyong City.

Domas F. Dulay Jr.
Notary Public

UNTIL DECEMBER 31, 2014
ADM MATTER N. NP-061-2014-3015
PTR# 904238301-02 /01-07-14 4E
IBP# 915073 CY-2014 Q.C.
Roll No. 16583/03/13-61
TIN# 410225916
Add. 92 Legaspi St. Proj. 4 Q.C.
MCLE EXEMPTED # 000838

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Page No. 47 ;
Book No. 19 ;
Series of 2014.