

C00767-2014

# 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)

Feb 24, 2014

2. SEC Identification Number

14102

3. BIR Tax Identification No.

000175630

4. Exact name of issuer as specified in its charter

6th Floor Quad Alpha Centrum 125 Pioneer St. Mandaluyong City

5. Province, country or other jurisdiction of incorporation

Metro Manila, 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

632-6315139

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 Share	1,164,999,818
Treasury shares	13,000,000
Loans Payable and Long Term Debt (in Peso)	1,609,000,000

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*

<b>Subject of the Disclosure</b>
Notice of Annual Stockholders' Meeting
<b>Background/Description of the Disclosure</b>
Notice of Annual Stockholders' Meeting for the year 2014

### Type of Meeting

- Annual
- Special

<b>Date of Approval by Board of Directors</b>	Feb 24, 2014
<b>Date of Stockholders' Meeting</b>	May 20, 2014
<b>Time</b>	2:30 pm
<b>Venue</b>	Mactan Room, EDSA Shangri-La Hotel, Mandaluyong City
<b>Record Date</b>	Mar 14, 2014
<b>Agenda</b>	<p>The agenda for the Meeting shall be, as follows:</p> <ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Proof of Notice and Certification of Quorum</li> <li>3. Approval of Minutes of Stockholders' Meetings – October 22, 2013</li> <li>4. Management Report</li> <li>5. Approval of the Company's Annual Report</li> <li>6. Ratification of Corporate Acts and Resolutions</li> <li>7. Election of Directors</li> <li>8. Appointment of External Auditor</li> <li>9. New Business</li> <li>10. Other Matters</li> <li>11. Adjournment</li> </ol>

### Inclusive Dates of Closing of Stock Transfer Books

<b>Start Date</b>	Mar 17, 2014
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<b>End Date</b>	Mar 18, 2014
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<b>Other Relevant Information</b>
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**Filed on behalf by:**

<b>Name</b>	Adrian Arias
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<b>Designation</b>	Exec. Vice President & Asst. Corporate Secretary
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