

C01129-2014

# 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)

Mar 12, 2014

2. SEC Identification Number

14102

3. BIR Tax Identification No.

000-175-630

4. Exact name of issuer as specified in its charter

Anglo Philippine Holdings Corporation

5. Province, country or other jurisdiction of incorporation

Metro Manila, Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

6/F Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City

Postal Code

1550

8. Issuer's telephone number, including area code

26315139

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 Stock	1,164,999,818

11. Indicate the item numbers reported herein

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*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 4-30 - Material Information/Transactions**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 4.1 and 4.4 of the Revised Disclosure Rules**

<b>Subject of the Disclosure</b>
Private Placement of Shares and Submission of matters for stockholders' approval
<b>Background/Description of the Disclosure</b>
At the Regular Meeting of the Board of Directors held on March 12, 2014, the Board approved: (1) the private placement of 2,300,000,000 shares in favour of Alakor Corporation and its designated affiliate(s) at P1.8516/share; and, (2) the submission to stockholders for approval of - (a) the increase in authorised capital stock from Php 2 billion to Php4 billion; (b) the private placement of 2,300,000,000 shares in favour of Alakor Corporation and its designated affiliate(s); and, (c) the amendment of the Articles of Incorporation to reflect the capital increase and change in principal office location from "Metro manila" to "Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City 1550, Philippines"; and, (3) the 2013 audited financial statements of the Company.
<b>Other Relevant Information</b>
N.A.

<b>Filed on behalf by:</b>	
<b>Name</b>	Adrian Arias
<b>Designation</b>	Exec. Vice President & Asst. Corporate Secretary