



ANGLO PHILIPPINE HOLDINGS CORPORATION

AN INFRASTRUCTURE AND PROPERTY DEVELOPMENT COMPANY

May 20, 2014

DISCLOSURE DEPARTMENT

Philippine Stock Exchange, Inc.
2F/3F Tower One, Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention : **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Gentlemen:

Please be advised that at the Annual Stockholders Meeting (the "Meeting") of Anglo Philippine Holdings Corporation (APO) held today, May 20, 2014, stockholders constituting at least two-thirds (2/3) of the APO's outstanding capital stock approved resolutions authorising the following:

1. To authorise APO to increase its authorised capital stock from Php2 billion divided into 2,000,000,000 shares at Php1.00/share to Php4 billion divided into 4,000,000,000 shares at Php1.00/share.
2. To authorise APO to undertake a private placement of up to 2,300,000,000 shares (the "Shares") in favour of Alakor Corporation and its designated affiliate(s), to be taken from the increase in capital stock and partly from existing unissued shares (the "Private Placement").

The Shares will be offered at a price of P1.8516/share, which is based on the 60-day volume-weighted average price of APO shares reckoned from July 30, 2013 to December 26, 2013.

3. Amendment of APO's Articles of Incorporation: (a) to reflect the increase in authorised capital stock; and, (b) to specify APO's principal office as being located at the "Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City 1550, Philippines", in compliance with SEC Memorandum Circular No. 6, series of 2014.

Furthermore, at least a majority of the minority stockholders personally present and/or represented by proxy during the Meeting approved the waiver of the requirement for a stock rights offering concurrent with the Private Placement under the Revised Listing Rules of the Philippine Stock Exchange.

Stockholders also approved the following:

4. Minutes of the previous annual meeting of stockholders held last October 22, 2013.
5. Management Report for the fiscal year 2013 and interim period ending March 31, 2014, including APO's 2013 audited financial statements.

"Helping Build the Filipino Future"

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6. The election of the following directors to serve as such for one (1) year and until their successor(s) shall have been duly elected and qualified at the next annual meeting of stockholders in 2015:

ALFREDO C. RAMOS	CHRISTOPHER M. GOTANCO
PRESENTACION S. RAMOS	FRANCISCO A. NAVARRO
GERARD ANTON S. RAMOS	ROBERTO V. SAN JOSE
ADRIAN PAULINO S. RAMOS	AUGUSTO B. SUNICO
RENATO C. VALENCIA*	RAMONCITO Z. ABAD*
MAUREEN ALEXANDRA S. RAMOS-PADILLA	

**Messrs. Valencia and Abad are Independent Directors owning 1,100 shares each in the books of the Company.*

7. The appointment of SyCip Gorres Velayo & Co. as APO's external auditor for the fiscal year 2014.

At the Organizational Meeting of the Board of Directors held on May 20, 2014 immediately after the Annual Stockholders Meeting, upon nominations duly made and seconded, the following were unanimously elected to the positions indicated opposite their respective names:

ALFREDO C. RAMOS	Chairman & CEO
CHRISTOPHER M. GOTANCO	President & COO
ADRIAN PAULINO S. RAMOS	EVP, Treasurer & CFO
ROBERTO V. SAN JOSE	Corporate Secretary
GERARD ANTON S. RAMOS	EVP-Investments
ADRIAN S. ARIAS	EVP-Legal & Administration
GILBERT V. RABAGO	Manager, Finance & Accounting
IRIS MARIE C. DUQUE	Assistant Corporate Secretary
DEBORAH A. CAJUSTIN	Assistant Corporate Secretary

Nomination Committee

RENATO C. VALENCIA	Independent Director, Chairman
RAMONCITO Z. ABAD	Independent Director, Member
CHRISTOPHER M. GOTANCO	Director, Member
GERARD ANTON S. RAMOS	Director, Member
ADRIAN S. ARIAS	Non-Voting Member

Compensation & Remuneration Committee

RAMONCITO Z. ABAD	Independent Director, Chairman
RENATO C. VALENCIA	Independent Director, Member
CHRISTOPHER M. GOTANCO	Director, Member
ADRIAN PAULINO S. RAMOS	Director, Member

Audit Committee

RENATO C. VALENCIA	Independent Director, Chairman
RAMONCITO Z. ABAD	Independent Director, Member
ADRIAN PAULINO S. RAMOS	Director, Member
FRANCISCO A. NAVARRO	Director, Member

ANGLO PHILIPPINE HOLDINGS CORPORATION

Compliance/Corporate Governance/
Anti-Money Laundering Officer

IRIS MARIE C. DUQUE

Internal Auditor

ISABELITA L. MATELA

This formal written advise is submitted in compliance with the rules and regulations of the Philippine Stock Exchange.

Very truly yours,



IRIS MARIE C. DUQUE
Asst. Corporate Secretary