

# 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)

Jul 9, 2015

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

QUAD ALPHA CENTRUM, 125 PIONEER, MANDALUYONG CITY

Postal Code

1550

8. Issuer's telephone number, including area code

(632) 631-5139; 635-6130

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	3,003,302,538

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*

### Subject of the Disclosure

Setting the Annual Stockholders' Meeting

### Background/Description of the Disclosure

Setting the Annual Stockholders' Meeting on 31 July 2015 at 2:30 p.m., to be held at the Boracay Room, EDSA Shangri-La Hotel, Mandaluyong City. The record date for the stockholders' meeting is on 08 May 2015.

### Type of Meeting

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Mar 24, 2015
<b>Date of Stockholders' Meeting</b>	Jul 31, 2015
<b>Time</b>	2:30PM
<b>Venue</b>	Boracay Room, EDSA Shangri-La Hotel
<b>Record Date</b>	May 8, 2015

<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 – May 20, 2014</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>
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#### Inclusive Dates of Closing of Stock Transfer Books

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

#### Other Relevant Information

Amended to reflect the Agenda for the 2015 Annual Stockholders' Meeting and other important information such as follows:

Registration for the Meeting begins at 1:30 p.m. For purposes of the Meeting, stockholders of record as of 08 May 2015 are entitled to notice of and to vote at the Meeting. If you will not be able to attend the Meeting but would like to be represented thereat, you may submit your proxy form, duly signed and accomplished, to the Corporate Secretary at the 6th Floor, Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City, no later than 24 July 2015. Corporate stockholders should also provide a notarized secretary's certificate attesting to the appointment of the corporation's proxy for the Meeting as well as the execution and delivery of the proxy form.

THE COMPANY IS NOT SOLICITING PROXIES.

All information and materials for the meeting may be accessed online for viewing or download at <http://www.anglophil.com> disclosure section.

#### Filed on behalf by:

<b>Name</b>	Iris Marie Carpio-Duque
<b>Designation</b>	Assistant Corporate Secretary, Compliance Officer