

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 31, 2015

2. SEC Identification Number

14102

3. BIR Tax Identification No.

000175630

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

6TH FLOOR QUAD ALPHA CENTRUM 125 PIONEER ST 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	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 4-25 - Results of Organizational Meeting *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of Organizational Meeting of Board of Directors

Background/Description of the Disclosure

Results of Organizational Meeting of Board of Directors

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
ALFREDO C. RAMOS	CHAIRMAN & CEO	11,000	24,659,638	-
CHRISTOPHER M. GOTANCO	PRESIDENT & COO	110	17,555,540	-
ADRIAN PAULINO S. RAMOS	EVP, TREASURER & CFO	18,000	33,000	-
ROBERTO V. SAN JOSE	CORPORATE SECRETARY	373,866	59,386	-
GERARD ANTON S. RAMOS	EVP-INVESTMENTS	1,000	-	-
ADRIAN S. ARIAS	EVP-LEGAL & ADMINISTRATION/ASSISTANT CORPORATE SECRETARY	1,000	19,000	-
GILBERT V. RABAGO	MANAGER, FINANCE & ACCOUNTING	-	-	-
IRIS MARIE U. CARPIO-DUQUE	ASSISTANT CORPORATE SECRETARY	-	-	-
DEBORAH S. ACOSTA-CAJUSTIN	ASSISTANT CORPORATE SECRETARY	-	-	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
NOMINATION	RENATO . VALENCIA	INDEPENDENT DIRECTOR/CHAIRMAN
NOMINATION	RAMONCITO Z. ABAD	INDEPENDENT DIRECTOR/MEMBER
NOMINATION	CHRISTOPHER M. GOTANCO	DIRECTOR/PRESIDENT/COO/MEMBER
NOMINATION	GERARD ANTON S. RAMOS	DIRECTOR/EVP-INVESTMENTS/MEMBER
NOMINATION	ADRIAN S. ARIAS	EVP-LEGAL & ADMINISTRATION/NON-VOTING MEMBER
COMPENSATION & RENUMERATION	RAMONCITO Z. ABAD	INDEPENDENT DIRECTOR/CHAIRMAN
COMPENSATION & RENUMERATION	RENATO C. VALENCIA	INDEPENDENT DIRECTOR/MEMBER
COMPENSATION & RENUMERATION	CHRISTOPHER M. GOTANCO	DIRECTOR/PRESIDENT/COO/MEMBER
COMPENSATION & RENUMERATION	ADRIAN PAULINO S. RAMOS	DIRECTOR/EVP/TREASURER/CFO/MEMBER
AUDIT	RENATO C. VALENCIA	INDEPENDENT DIRECTOR/CHAIRMAN
AUDIT	RAMONCITO Z. ABAD	INDEPENDENT DIRECTOR/MEMBER
AUDIT	ADRIAN PAULINO S. RAMOS	DIRECTOR/EVP/TREASURER/CFO/MEMBER
AUDIT	FRANCISCO A. NAVARRO	DIRECTOR/MEMBER

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

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Other Relevant Information

The following were also elected during the Organizational Meeting of Board of Directors:

Compliance/Corporate Governance/ ADRIAN S. ARIAS / IRIS MARIE U. CARPIO-DUQUE
Anti-Money Laundering Officer

Internal Auditor ISABELITA L. MATELA

Filed on behalf by:

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