

## 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 29, 2017
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  
026315139
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 SHARES	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 4-30 - 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>
Approval of Corporate Governance Policies.
<b>Background/Description of the Disclosure</b>
Please be advised that the Board of Directors of Anglo Philippine Holdings Corporation has approved today, March 29, 2017, the following Corporate Governance Policies: (i) Policy on Training of Directors (ii) The Diversity Policy
<b>Other Relevant Information</b>
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<b>Filed on behalf by:</b>	
<b>Name</b>	Adrian Arias
<b>Designation</b>	Exec. Vice President & Asst. Corporate Secretary