

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)
Apr 11, 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 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 of Annual Stockholders' Meeting

Background/Description of the Disclosure

Please be advised that at the regular Board Meeting of Anglo Philippine Holdings Corporation (the "Company") held on March 29, 2017, the Board set the Annual Stockholders' Meeting (the "Meeting"), on June 14, 2017, Wednesday, 3:00 P.M. The meeting date was set at an earlier date to take advantage of the availability of most directors in June, than in July. The Record date for purposes of determining the stockholders of record entitled to notice of and to vote at said meeting is April 12, 2017.

The Meeting will be held at Banahaw Room, The Legend Villas, 60 Pioneer St. corner Madison Streets, Mandaluyong City.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Mar 29, 2017
Date of Stockholders' Meeting	Jun 14, 2017
Time	3:00 p.m.
Venue	Banahaw Room, The Legend Villas, 60 Pioneer St. corner Madison Streets, Mandaluyong City
Record Date	Apr 12, 2017

Agenda

1. Call to Order
2. Proof of Notice and Certification of Quorum
3. Approval of Minutes of Stockholders' Meetings – July 29, 2016
4. Management Report
5. Approval of the Company's Annual Report
6. Ratification of Corporate Acts and Resolutions
7. Election of Directors
8. Appointment of External Auditor
9. Other Matters
10. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

The disclosure was amended to disclose the venue of the Meeting to be held at Banahaw Room, The Legend Villas, 60 Pioneer St. corner Madison Streets, Mandaluyong City.

Filed on behalf by:

Name	Adrian Arias
Designation	Exec. Vice President & Corporate Secretary