

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)
Jun 14, 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
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
ITEM9

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	49,405,872	thru bkoker/PCD
ADRIAN PAULINO S. RAMOS	PRESIDENT & COO	18,000	33,000	thru bkoker/PCD
GERARD ANTON S. RAMOS	EVP-INVESTMENTS	1,000	-	-
ADRIAN S. ARIAS	EVP-LEGAL & ADMIN.	1,000	19,000	thru bkoker/PCD
GILBERT V. RABAGO	TREASURER	-	-	-
IRIS MARIE U. CARPIO-DUQUE	CORPORATE SECRETARY	-	-	-
DEBORAH S. ACOSTA-CAJUSTIN	ASSISTANT CORPORATE SECRETARY	-	-	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
CORPORATE GOVERNANCE & NOMINATIONS	RENATO C. VALENCIA	INDEPENDENT DIRECTOR/CHAIRMAN
CORPORATE GOVERNANCE & NOMINATIONS	RAMONCITO Z. ABAD	INDEPENDENT DIRECTOR/MEMBER
CORPORATE GOVERNANCE & NOMINATIONS	ADRIAN PAULINO S. RAMOS	DIRECTOR/PRESIDENT & COO/MEMBER

CORPORATE GOVERNANCE & NOMINATIONS	GERARD ANTON S. RAMOS	DIRECTOR/EVP-INVESTMENTS/MEMBER
CORPORATE GOVERNANCE & NOMINATIONS	IRIS MARIE U. CARPIO-DUQUE	CORPORATE SECRETARY/NON-VOTING MEMBER
COMPENSATION AND REMUNERATION	RAMONCITO Z. ABAD	INDEPENDENT DIRECTOR/CHAIRMAN
COMPENSATION AND REMUNERATION	RENATO C. VALENCIA	INDEPENDENT DIRECTOR/MEMBER
COMPENSATION AND REMUNERATION	ADRIAN PAULINO S. RAMOS	DIRECTOR/PRESIDENT & COO/MEMBER
COMPENSATION AND REMUNERATION	CHRISTOPHER M. GOTANCO	DIRECTOR/MEMBER
AUDIT	RENATO C. VALENCIA	INDEPENDENT DIRECTOR/CHAIRMAN
AUDIT	RAMONCITO Z. ABAD	INDEPENDENT DIRECTOR/MEMBER
AUDIT	REYNALDO E. NAZAREA	DIRECTOR/MEMBER
AUDIT	CHRISTOPHER M. GOTANCO	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 the Board of Directors:

Compliance/Corporate Governance/
Anti-Money Laundering Officer : IRIS MARIE U. CARPIO DUQUE

Internal Auditor/Chief Audit Officer : ISABELITA L. MATELA

Chief Risk Officer : GILBERT V. RABAGO

Filed on behalf by:

Name	Adrian Arias
Designation	Exec. Vice President - Legal & Admin.