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Anglo Philippine Holdings Corporation APO

PSE Disclosure Form 17-3 - Request for Extension to File SEC Form 17-A
References: SRC Rule 17, SEC Memorandum Circular No. 7 Series of 2008 and
Section 17.2 and 17.8 of the Revised Disclosure Rules

For the fiscal year ended	Dec 31, 2017
Deadline of Submission of Annual Report	Apr 16, 2018

Reason for requesting extension to submit Annual Report

SEC Form 17-A could not be filed within the prescribed period set because the Company has yet to complete the review of its financial statements and it does not expect to complete such review by April 16, 2018. Furthermore, since the non-financial portions of the Annual Report will be derived from the contents of the financial statements, the Company is constrained to defer the filing of its entire SEC Form 17-A to a later date within the fifteen-day extension allowed by the SRC Rules.

Other Relevant Information

Please see attached duly signed SEC 17-L for more information.

The Company undertakes to submit the report within fifteen (15) calendar days after the prescribed deadline or upon submission of the report to the Securities and Exchange Commission, whichever is earlier. The Company understands that failure to comply with the undertaking may result to the imposition of applicable penalty/ies and/or sanction/s.

Filed on behalf by:

Name	Iris Marie Carpio-Duque
Designation	Corporate Secretary

