

**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 27, 2018
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 | 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

At the Organizational Meeting of the Board of Directors of Anglo Philippine Holdings Corporation held today July 27, 2018, the following Executive Officers were elected:

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 BROKER/PCD |
| ADRIAN PAULINO S. RAMOS | PRESIDENT & COO | 18,000 | 33,000 | THRU BROKER/PCD |
| GERARD ANTON S. RAMOS | EVP-IINVESTMENTS | 1,000 | - | - |
| ADRIAN S. ARIAS | EVP-LEGAL & ADMIN | 1,000 | 19,000 | THRU BROKER/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 | GERARD ANTON S. RAMOS | DIRECTOR/EVP-INVESTMENTS/MEMBER |
| CORPORATE GOVERNANCE & NOMINATIONS | IRIS MARIE U. CARPIO-DUQUE | CORPORATE SECRETARY/NON-VOTING MEMBER |
| COMPENSATION & REMUNERATION | RAMONCITO Z. ABAD | INDEPENDENT DIRECTOR/CHAIRMAN |
| COMPENSATION & REMUNERATION | RENATO C. VALENCIA | INDEPENDENT DIRECTOR/MEMBER |
| COMPENSATION & REMUNERATION | ADRIAN PAULINO S. RAMOS | DIRECTOR/PRESIDENT & COO/MEMBER |
| COMPENSATION & 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 | Iris Marie Carpio-Duque |
| Designation | Corporate Secretary |