



110042018000071



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

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**SEC Registration No.** 0000014102  
**Company Name** ANGLO-PHIL. HOLDINGS CORP.  
**Industry Classification**  
**Company Type** Stock Corporation

Document Information

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# COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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(Business Address : No. Street City / Town / Province)

Atty. Adrian S. Arias
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+63(2)6315139
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Contact Person

Company Telephone Number

### Certification on the Extent of the Company's Compliance with its Corporate Governance - 2018

1	0	0	4
<i>Month</i>		<i>Day</i>	

S	E	C	17	C
FORM TYPE				

<i>Month</i>		<i>Day</i>	

Secondary License Type, If Applicable

S	E	C
Dept. Requiring this Doc.		

Amended Articles Number/Section

3	0	8	7
Total No. of Stockholders			

Total Amount of Borrowings	
Domestic	Foreign

To be accomplished by SEC Personnel concerned

File Number									

\_\_\_\_\_ LCU

Document I.D.									

\_\_\_\_\_ Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

**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. October 04, 2018  
Date of Report (Date of earliest event reported)
2. SEC Identification Number: 14102
3. BIR Tax Identification No. 000-175-630
4. ANGLO PHILIPPINE HOLDINGS CORPORATION  
Exact name of issuer as specified in its charter
5. Philippines..... 6.  (SEC Use Only)  
  
Province, country or other jurisdiction of incorporation      Industry Classification Code:
7. Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City - 1550  
Address of principal office      Postal Code
8. (632) 631-5139; 635-6130  
Issuer's telephone number, including area code
9. NA  
Former name or former address, if changed since last report
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 Outstanding (@P1.00 Par Value) and Amount of Debt Outstanding
Common Stock	3,003,302,538 (excluding 13,000,000 shares in Treasury Stocks)
Loans Payable and Long Term Debt	<u>P0.00 Million</u>

11. Indicate the item numbers reported herein: (9):


**ITEM 9. OTHER EVENTS**

Please find the attached, the Certification by the Company's Compliance Officer on the Company's compliance with SEC Memorandum Circular No. 20 dated 29 November 2013.

This formal written advise is submitted in compliance with the rules and regulations of the Exchange.

**SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the SEC Code of Corporate Governance and the Registrant's Manual on Corporate Governance, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

  
**IRIS MARIE U. CARPIO-DUQUE**  
Corporate Secretary / Compliance /  
Corporate Governance / Anti-Money  
Laundering Officer / Legal Counsel

CERTIFICATION


Pursuant to the provisions of our Corporate Governance Manual required under Securities and Exchange Commission Memorandum Circular No. 20 dated 29 November 2013, I hereby certify that:

1. Compliance with SEC Memorandum Circular No. 20 dated 29 November, 2013, as well as all relevant Circulars on Corporate Governance have been monitored;
2. Anglo Philippine Holdings Corporation (the "Company"), its directors, officers and employees complied with all the leading practices and principles on good corporate governance as embodied in the Company's Manual;
3. The following members of the Board of Directors, as well as Senior Management Officers, completed and were duly certified to have attended a half (1/2) day special seminar on Corporate Governance on 26 September 2018 at 5<sup>th</sup> Floor, Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City, conducted by Sycip Gorres Velayo & Co. (SGV):  
 Directors:  

ALFREDO C. RAMOS	CHRISTOPHER M. GOTANCO
PRESENTACION S. RAMOS	REYNALDO E. NAZAREA
GERARD ANTON S. RAMOS	ROBERTO V. SAN JOSE
ADRIAN S. ARIAS	ADRIAN PAULINO S. RAMOS
RAMONCITO Z. ABAD	RENATO C. VALENCIA

  
 Officers:  

DEBORAH S. ACOSTA-CAJUSTIN	IRIS MARIE U. CARPIO-DUQUE
GILBERT V. RABAGO	DEXTER F. PELIAS
4. In addition ROBERTO V. SAN JOSE, Director was duly certified to have completed the half (1/2) day special seminar on Corporate Governance on August 10, 2018 conducted by Risks, Opportunities, Assessment and Management (ROAM) Inc.

  
 IRIS MARIE U. CARPIO-DUQUE  
 Corporate Secretary / Compliance /  
 Corporate Governance / Anti-Money  
 Laundering Officer / Legal Counsel

Attested:

  
 ADRIAN PAULINO S. RAMOS  
 President

SUBSCRIBED AND SWORN to before me this OCT 03 2018 2018 in Mandaluyong City affiant exhibited to me her Passport No. P4323180A issued on 11 September 2017 valid until 10 September 2022, issued at DFA NCR EAST, bearing her photograph and signature.

Doc No. 209  
 Page No. 42  
 Book No. 120  
 Series of 2018.

