CR01970-2019

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 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, 2018
Deadline of Submission of Annual Report	Apr 15, 2019

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 15, 2019. 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