





## Anglo Philippine Holdings Corporation APO

**PSE Disclosure Form 4-30 - Material Information/Transactions**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 4.1 and 4.4 of the Revised Disclosure Rules**

### Subject of the Disclosure

Approval of the Company's Audited Financial Statement for the year 2018

### Background/Description of the Disclosure

Please be advised that at the Regular Board Meeting of Anglo Philippine Holdings Corporation (the "Company") held today, 1 April 2019, the Board approved of the Company's 2018 Audited Financial Statements for the calendar year ended December 31, 2018.

### Other Relevant Information

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### Filed on behalf by:

<b>Name</b>	Iris Marie Carpio-Duque
<b>Designation</b>	Corporate Secretary