



107292019007648



## 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

### Barcode Page

The following document has been received:

**Receiving Officer/Encoder** : Lourence N. Tampus  
**Receiving Branch** : SEC Head Office  
**Receipt Date and Time** : July 29, 2019 04:58:20 PM  
**Received From** : Head Office

### Company Representative

---

Doc Source

### Company Information

---

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

### Document Information

---

**Document ID** 107292019007648  
**Document Type** 17-C (FORM 11-C:CURRENT DISCL/RPT)  
**Document Code** 17-C  
**Period Covered** July 26, 2019  
**No. of Days Late** 0  
**Department** CFD  
**Remarks**

**COVER SHEET**

1	4	1	0	2					
---	---	---	---	---	--	--	--	--	--

S.E.C. Registration Number

A	N	G	L	O		P	H	I	L	I	P	P	I	N	E		H	O	L	D	I	N	G	S				
---	---	---	---	---	--	---	---	---	---	---	---	---	---	---	---	--	---	---	---	---	---	---	---	---	--	--	--	--

C	O	R	P	O	R	A	T	I	O	N																		
---	---	---	---	---	---	---	---	---	---	---	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

(Company's Full Name)

6	t	h		F	l	o	o	r	,		Q	u	a	d		A	l	p	h	a		C	e	n	t	r	u	m
---	---	---	--	---	---	---	---	---	---	--	---	---	---	---	--	---	---	---	---	---	--	---	---	---	---	---	---	---

B	u	i	L	d	i	n	g	,		1	2	S		P	i	o	n	e	e	r		S	t	r	e	e	t	
---	---	---	---	---	---	---	---	---	--	---	---	---	--	---	---	---	---	---	---	---	--	---	---	---	---	---	---	--

M	a	n	D	a	l	u	y	o	n	G		C	i	t	y													
---	---	---	---	---	---	---	---	---	---	---	--	---	---	---	---	--	--	--	--	--	--	--	--	--	--	--	--	--

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

Atty. Adrian S. Arias
-----------------------

+63(2)6315139
---------------

Contact Person

Company Telephone Number

**RESULTS OF ANNUAL STOCKHOLDERS' & ORGANIZATIONAL MEETING JULY 26, 2019**

0	7			2	6		
---	---	--	--	---	---	--	--

Month Day

S	E	C		17	C
---	---	---	--	----	---

FORM TYPE

--	--	--	--

Month Day

--

Secondary License Type, If Applicable

S	E	C
---	---	---

Dept. Requiring this Doc.

--

Amended Articles Number/Section

3	0	8	4
---	---	---	---

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. 26 July 2019  
Date of Report (Date of earliest event reported)
2. SEC Identification No.: 14102      3. BIR Tax Identification No. 000-175-630
4. ANGLO PHILIPPINE HOLDINGS CORPORATION  
Exact name of registrant as specified in its charter
5. METRO MANILA, PHILIPPINES  
Province, country or other jurisdiction of incorporation
6. \_\_\_\_\_ (SEC Use Only)  
Industry Classification Code
7. QUAD ALPHA CENTRUM, 125 PIONEER, MANDALUYONG CITY 1550  
Address of principal office      Postal Code
8. (632) 631-5139; 635-6130  
Registrant's telephone number, including area code
9. N.A.  
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	<u>3,003,302,538 (excluding 13,000,000 shares in Treasury Stocks)</u>
Loans Payable and Long Term Debt	<u>None</u>

11. Indicate the item numbers reported herein: ITEM 9

**ITEM 9. OTHER EVENTS**

Please be advised that at the Annual Meeting of the Stockholders' of ANGLO PHILIPPINE HOLDINGS CORPORATION (the "Company") held on 26 July 2019, 2:30 p.m., at the Rajah Room, The Legend Villas, Mandaluyong City, upon nominations duly made and seconded, the following persons were unanimously elected directors of the Company to serve as such for one (1) year and until their successors shall have been elected and qualified at the next annual meeting of the stockholders in 2019:

ALFREDO C. RAMOS	CHRISTOPHER M. GOTANCO
ADRIAN PAULINO S. RAMOS	PRESENTACION S. RAMOS
GERARD ANTON S. RAMOS	ROBERTO V. SAN JOSE
ADRIAN S. ARIAS	REYNALDO E. NAZAREA
MAUREEN ALEXANDRA S.	RENATO C. VALENCIA*
RAMOS-PADILLA	HONORIO A. POBLADOR, III*

*\*Messrs. Valencia and Poblador are Independent Directors owning 1,100 and 1 shares respectively in the books of the Company.*

The appointment of SyCip Gorres Velayo & Co. as APO's external auditor for the fiscal year 2019.

At the Organizational Meeting of the Board of Directors held on July 26, 2019 immediately after the Annual Stockholders Meeting, upon nominations duly made and seconded, the following were unanimously elected to the positions indicated opposite their respective names:

Chairman & CEO	-	Alfredo C. Ramos
President & COO	-	Adrian Paulino S. Ramos
EVP-Investments	-	Gerard Anton S. Ramos
EVP-Legal & Admin.	-	Adrian S. Arias
Treasurer	-	Gilbert V. Rabago
Corporate Secretary	-	Iris Marie U. Carpio-Duque
Asst. Corporate Secretary	-	Deborah S. Acosta-Cajustin

In compliance with the Company's Revised Manual on Corporate Governance and Anti-Money Laundering policies, the Board also designated the following committee members and officers:

Corporate Governance & Nomination Committee

Members : RENATO C. VALENCIA (Independent Director), Chairman  
 HONORIO A. POBLADOR (Independent Director), Member  
 ADRIAN S. ARIAS (Director), Member  
 IRIS MARIE U. CARPIO-DUQUE, Non-Voting Member

Compensation & Remuneration Committee

Members : HONORIO A. POBLADOR (Independent Director), Chairman  
RENATO C. VALENCIA (Independent Director), Member  
ADRIAN PAULINO S. RAMOS (Director), Member  
CHRISTOPHER M. GOTANCO (Director), Member

Audit & RPT Committee

Members : RENATO C. VALENCIA (Independent Director), Chairman  
HONORIO A. POBLADOR (Independent Director), Member  
REYNALDO E. NAZAREA (Director), Member  
CHRISTOPHER M. GOTANCO (Director), Member

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

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 issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**ANGLO PHILIPPINE HOLDINGS CORPORATION**

By:

  
**IRIS MARIE U. CARPIO-DUQUE**  
Corporate Secretary