

**SECURITIES AND EXCHANGE COMMISSION  
SEC FORM 17-LC  
(COVID 19)**

**NOTIFICATION OF INABILITY TO FILE SEC FORM 17-A OR 17-Q**

Check One:

Form 17-A  Form 17-Q

Period-Ended Date of required filing **Mar 31, 2020**

Date of this report **May 08, 2020**

Nothing in this form shall construed to imply that the Commission has verified any information contained herein.

1. SEC Identification Number **14102**
2. BIR Tax Identification Number **041-000-175-630**
3. Exact name of registrant as specified in its charter: **ANGLO PHILIPPINE HOLDINGS CORPORATION**
4. Province, Country or other jurisdiction of incorporation or organization: **Philippines**
5. Industry Classification Code: (SEC Use Only)
6. Address of principal office: **6<sup>th</sup> Floor Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City, 1550**
7. Registrant's telephone number, including area code: **(632) 8631- 5139 and (632) 8635-6130**
8. Former name, former address, and former fiscal year if changed since last report  
**Not Applicable**
9. Are any of the registrant's securities listed on the Philippine Stock Exchange?  
Yes  No

**PART I – REPRESENTATION**

If the subject report could not be filed due to COVID19 and the issuer seeks relief pursuant to SRC Rule 17-1, the following should be completed. (Check box if appropriate)

(a) The operation of the Company is.  Domestic Only  Domestic and Foreign

(b) The subject annual report on SEC Form 17-A  , and/or the subject quarterly report on SEC Form 17-Q  will be file within the period prescribed in SEC MC 5, series of 2020 or in any amendment thereto.

**Part II – OTHER INFORMATION**

(a) Name, address and telephone number, including area code, and position/title of person to contact in regard to this notification

IRIS MARIE U. CARPIO-DUQUE  
Corporate Information Officer  
& Compliance Officer  
Anglo Philippine Holdings Corp.  
6th Floor, Quad Alpha Centrum Bldg.  
125 Pioneer Street, Mandaluyong City  
1550 Philippines  
Tel#:(632)8631.5139 / Fax#:(632)8631.3113

(b) Have all other periodic reports required under Section 17 of the Code and under Sections 25 and 177 of the Revised Corporation Code of the Philippines during the preceding 12 months, or for such shorter period that the issuer was required to file such report(s), been filed? If the answer is no, identify the report(s).

Yes  No  Reports: .....

(c) The indicative date the Company would convene the Annual Stockholders Meeting: *The 2020 Annual Stockholders' Meeting will be announced and disclosed after the ECQ is officially lifted, which would fall on the week of: (i) sixty (60) days from July 31, 2020, or (ii) within ninety (90) days after the Quarantine has been formally lifted, whichever is later, and provided that the prevailing circumstances will safely allow it.*

**SIGNATURE**

Pursuant to the requirements of the SRC Rule 17-1, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**ANGLO PHIL. HOLDINGS CORPORATION**

Registrant's full name as contained in charter



**IRIS MARIE U. CARPIO-DUQUE**

Corporate Information Officer  
& Compliance Officer

**Date:** May 08, 2020