

COVER SHEET

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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				
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(Company's Full Name)

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B	u	i	l	d	i	n	g	,		1	2	5		P	i	o	n	e	e	r		S	t	r	e	e	t	
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(Business Address : No. Street City / Town / Province)

Atty. Iris Marie U Carpio-Duque

Contact Person

+63(2)86315139

Company Telephone Number

**SEC Form – 17C
(Notice of Postponement of the Annual
Stockholders' Meeting 2020)**

0	4
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Month

0	7
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Day

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FORM TYPE

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Month

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Day

Annual Meeting

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Secondary License
Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

3	0	8	2
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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS									
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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. 07 April 2020
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 6. _____ (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code
incorporation
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>-0-</u>

11. Indicate the item numbers reported herein: ITEM 9

ITEM 9. OTHER EVENTS


Please be advised that the Annual Stockholders' Meeting (ASM) of **Anglo Philippine Holdings Corporation** (the "Company") which was scheduled on the last Friday of July 2020 as per the Company's by-laws, will be postponed due to the implementation of the Enhanced Community Quarantine (ECQ) by the national government due to COVID – 19, its effect on the Company's distribution of documents and reports required to be given to stockholders prior to the ASM, and to safeguard the health and safety of all our stakeholders.

The new schedule of the 2020 ASM 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.

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 Officer/ Corporate
Information Officer

Date: April 07, 2020