

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 5 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. Iris Marie U. Carpio-Duque

Contact Person

+63(2)6315139

Company Telephone Number

SEC Form 17-C

Results of 2020 ASM and Organizational Meeting

0 9

Month

2 9

Day

FORM TYPE

Secondary License Type, If Applicable

Month

Day

S E C

Dept. Requiring this Doc.

Amended Articles Number/Section

3 0 8 0

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. 29 September 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<br>(@P1.00 Par Value)<br>and Amount of Debt Outstanding |
|----------------------------------|--|
| Common Stock                     | <u>3,003,302,538 (excluding 13,000,000<br/>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 September 29, 2020, via remote communication, stockholders constituting at least two-thirds (2/3) of the APO's outstanding capital stock approved resolutions authorising the following:

1. Approval of the Minutes of 2019 Annual Stockholders' Meeting
2. Approval of the Company's 2019 Annual Report with Audited Financial Statements as at December 31, 2019
3. Approval and Ratification of Corporate Acts and Resolutions of the Board of Directors and its Committees, as well as acts of Management taken or adopted since the Annual Stockholders' Meeting last July 26, 2019 until the date of this meeting September 29, 2020
4. Approval of the election of the following: persons unanimously elected to be 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 2021:

ALFREDO C. RAMOS  
ADRIAN PAULINO S. RAMOS  
GERARD ANTON S. RAMOS  
ADRIAN S. ARIAS  
MAUREEN ALEXANDRA S.  
RAMOS-PADILLA

CHRISTOPHER M. GOTANCO  
PRESENTACION S. RAMOS  
ROBERTO V. SAN JOSE  
REYNALDO E. NAZAREA  
RENATO C. VALENCIA\*  
HONORIO A. POBLADOR III\*

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

5. Appointment of SyCip Gorres Velayo (SGV) as Independent External Auditor for the fiscal year 2020
6. Approval of the amendment of Article II of the Articles of Incorporation to include as a secondary purpose the guarantee of and to act as surety for, the obligations of any individual, corporation or entity as may be properly determined by the Board of Directors.

At the Organizational Meeting of the Board of Directors held on September 29, 2020, 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 and Nominations Committee

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

Compensation & Remuneration Committee

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

Audit and Related Party Transactions Committee

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