

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. Adrian S. Arias

+63(2)6315139

Contact Person

Company Telephone Number

SEC Form 17-C

Result of Special Meeting of BOD

1	1		2	3
---	---	--	---	---

Month Day

--	--	--	--	--

--	--	--	--

Month Day

FORM TYPE

--

Secondary License
Type, If Applicable

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

Dept. Requiring this Doc.

--

Amended Articles Number/Section

3	0	8	6
---	---	---	---

Total No. of Stockholders

Total Amount of Borrowings

-

Domestic

-

Foreign

To be accomplished by SEC Personnel concerned

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

File Number

LCU

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

Cashier

Document I.D.

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. **23 November 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	None

11. Indicate the item numbers reported herein: **ITEM 9**

ITEM 9. OTHER EVENTS

At today's special meeting, the Board approved the purchase by the Corporation of Twelve Million (12,000,000) SHNG shares owned by NBS at today's closing price of P2.72 per share. The Corporation's directors who are also directors of NBS, inhibited themselves from voting. Once the purchase is executed tomorrow, the SHNG shares would comprise approximately 0.3% of APO's total consolidated assets.

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/

Compliance/Corporate Governance/

Anti Money Laundering Officer