

# COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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M	a	n	D	a	l	u	y	o	n	G	C	i	t	y
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(Business Address : No. Street City / Town / Province)

Atty. Adrian S. Arias
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Contact Person

+63(2)6315139
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Company Telephone Number

## Certification on the Extent of the Company's Compliance with its Corporate Governance - 2020

<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; text-align: center;">1</td><td style="width: 20px; text-align: center;">1</td> </tr> </table> <p style="text-align: center;">Month</p>	1	1	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; text-align: center;">2</td><td style="width: 20px; text-align: center;">7</td> </tr> </table> <p style="text-align: center;">Day</p>	2	7
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2	7				

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FORM TYPE

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Secondary License  
Type, If Applicable

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S	E	C
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Dept. Requiring this Doc.

3	0	8	6
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Total No. of Stockholders

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Amended Articles Number/Section

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

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LCU

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Document I.D.

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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. November 27, 2020  
Date of Report (Date of earliest event reported)
2. SEC Identification Number: 14102
3. BIR Tax Identification No. 000-175-630
4. ANGLO PHILIPPINE HOLDINGS CORPORATION  
Exact name of issuer as specified in its charter
5. Philippines..... 6.  (SEC Use Only)  
Province, country or other jurisdiction of incorporation      Industry Classification Code:
7. Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City - 1550  
Address of principal office      Postal Code
8. (632) 631-5139; 635-6130  
Issuer's telephone number, including area code
9. NA  
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	3,003,302,538 (excluding 13,000,000 shares in Treasury Stocks)
Loans Payable and Long Term Debt	<u>P0.00 Million</u>

11. Indicate the item numbers reported herein: (9):


**ITEM 9. OTHER EVENTS**

Please find the attached, the Certification by the Company's Compliance Officer on the Company's compliance with SEC Memorandum Circular No. 20 dated 29 November 2013.

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 /  
Corporate Governance / Anti-Money  
Laundering Officer / Legal Counsel

CERTIFICATION

Pursuant to the provisions of our Corporate Governance Manual required under Securities and Exchange Commission Memorandum Circular No. 20 dated 29 November 2013, I hereby certify that:

1. Compliance with SEC Memorandum Circular No. 20 dated 29 November, 2013, as well as all relevant Circulars on Corporate Governance have been monitored;
2. Anglo Philippine Holdings Corporation (the "Company"), its directors, officers and employees complied with all the leading practices and principles on good corporate governance as embodied in the Company's Manual;
3. The following members of the Board of Directors, as well as Senior Management Officers, completed and were duly certified to have attended a half (1/2) day special seminar on Corporate Governance on 25<sup>th</sup> of November 2020 via webinar thru Microsoft Teams conducted by Risks, Opportunities, Assessments and Mgmt. Inc. (ROAM).

Directors:

ALFREDO C. RAMOS	ADRIAN PAULINO S. RAMOS
PRESENTACION S. RAMOS	GERARD ANTON S. RAMOS
CHRISTOPHER M. GOTANCO	ADRIAN S. ARIAS
MAUREEN ALEXANDRA S. RAMOS-PADILLA	REYNALDO E. NAZAREA
RENATO C. VALENCIA	

Officers:

IRIS MARIE U. CARPIO-DUQUE	GILBERT V. RABAGO
DEBORAH S. ACOSTA-CAJUSTIN	DEXTER F. PELIAS

4. In addition ROBERTO V. SAN JOSE, Director was duly certified to have completed the half (1/2) day Corporate Governance on November 10, 2020 conducted by Risks, Opportunities, Assessment and Management Inc. (ROAM)
5. In addition HONORIO A. POBLADOR, Independent Director was duly certified to half (1/2) day Corporate Governance on November 13, 2020 conducted by Risks, Opportunities, Assessment and Management Inc. (ROAM)

*IRIS Marie U. Carpio-Duque*  
**IRIS MARIE U. CARPIO-DUQUE**  
 Corporate Secretary/Compliance/  
 Corporate Governance / Anti-Money  
 Laundering Officer / Legal Counsel

Attested:

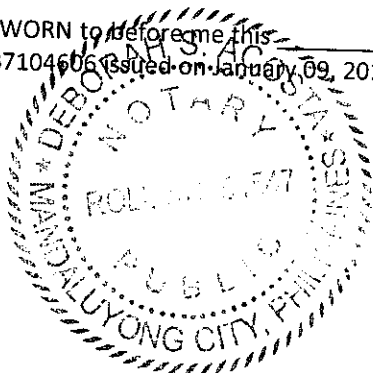
*Adrian Paulino S. Ramos*

**ADRIAN PAULINO S. RAMOS**  
President

NOV 26 2020

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ 2020 in Mandaluyong City affiant exhibited to me her Passport No. EB7104606 issued on January 09, 2013, in DFA NCR Central

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Page No. 31  
Book No. 1  
Series of 2020.



*Deborah S. Acosta*  
**ATTEST: DEBORAH S. ACOSTA**  
 Notary Public, Mandaluyong City  
 Commission Expires December 31, 2021  
 Mandaluyong City  
 Mandaluyong City  
 Chapter  
 MCLE Compliance No. 12795-21-2019  
 Roll No. 54347