C01956-2020

## 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. Date of Report (Date of earliest event reported)

Mar 16, 2020

2. SEC Identification Number

14102

3. BIR Tax Identification No.

000-175-630

4. Exact name of issuer as specified in its charter

ANGLO PHILIPPINE HOLDINGS CORPORATION

5. Province, country or other jurisdiction of incorporation PHILIPPINES

- 6. Industry Classification Code(SEC Use Only)
- 7. Address of principal office
  - 7. QUAD ALPHA CENTRUM, 125 PIONEER, MANDALUYONG CITY Postal Code 1550
- 8. Issuer's telephone number, including area code (632) 8631-5139; 8635-6130
- 9. 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 of Common Stock Outstanding and Amount of Debt Outstanding
Common Stock	3,003,302,538

11. Indicate the item numbers reported herein

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The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



# Anglo Philippine Holdings Corporation APO

PSE Disclosure Form 4-30 - Material Information/Transactions References: SRC Rule 17 (SEC Form 17-C) and Sections 4.1 and 4.4 of the Revised Disclosure Rules

#### Subject of the Disclosure

RESPONSE TO THE SEC NOTICE ISSUED ON MARCH 12, 2020 REGARDING THE COVID-19 PANDEMIC

#### Background/Description of the Disclosure

RESPONSE TO THE SEC NOTICE ISSUED ON MARCH 12, 2020 REGARDING THE COVID-19 PANDEMIC

#### Other Relevant Information

"As the COVID-19 virus has no risk on the company's business operations, Anglo Philippine Holdings Corporation (the "Company" or "APO") shall remain in full operation. The management has issued the following policy providing several preventive measures to combat the COVID-19 disease to be strictly implemented during the Metro Manila quarantine period imposed by the government:

- 1. Any employee suffering from any of the following: fever with temperature of more than 37.8° C, dry cough or cough with phlegm, colds or having shortness of breath/difficulty in breathing, shall not be allowed to report for work. An employee who will report for work despite having any of the stated symptoms shall automatically be sent home, and will report to work only upon submission of a fit-to-work medical certificate from a licensed physician.
- 2. All employees must declare his or her personal travel plans to his/her immediate superior. In case the employee pushed through with the travel, he or she is required to self-quarantine for fourteen (14) days, and will report to work only upon submission of a fit-to-work medical certificate from a licensed physician.
- 3. Any employee who has had any form of direct contact with a confirmed COVID-19 case shall immediately disclose the same to his immediate superior who shall have the responsibility to immediately report the same to management. The employee shall be required to self-quarantine for 14 days counted from contact date. S/he will report to work only upon submission of a fit-to-work medical certificate from a licensed physician. However, management has the discretion to extend the quarantine period as it deems to the best interest of all employees in the workplace.
- 4. All employees who are immunocompromised as per DOH guidelines, shall be allowed to work from home without affecting their leave benefits. They shall make themselves available during work hours via phone and/or email.
- 5. Employees who reside outside Metro Manila and who will experience problems entering and exiting Metro Manila shall be allowed to work from home without affecting their leave benefits. They shall make themselves available during work hours via phone and/or email.
- 6. Alternate shifting arrangements shall be implemented for all other employees.
- 7. Directors, officers and employees will avoid in-person meetings, and may use video or teleconferencing as far as practicable.
- 8. Everyone is encouraged to practice proper personal hygiene such as hand washing, use of alcohol or hand sanitizer that contains at least 70% alcohol, proper cough etiquette, etc.

The foregoing policies will be adopted by APO's subsidiaries, and other companies within the Group with which the Company shares office space.

The Company has provided alcohol in the entrance of its office and will have cloth masks available to all employees, as necessary. The office building guards have likewise been instructed to take the temperature of all employees and visitors, and to prohibit any person displaying any symptom from entering the building."

### Filed on behalf by:

Name	Iris Marie Carpio-Duque	
Designation	Corporate Secretary	