

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

Contact Person

+63(2)6315139

Company Telephone Number

SEC Form 17-C Resignation, Removal, or Election of Registrant's Officers and Directors

0	1	2	9
Month		Day	

1	7	C	
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FORM TYPE

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Secondary License
Type, If Applicable

Month		Day	

S	E	C
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Dept. Requiring this Doc.

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Amended Articles Number/Section

3	0	8	6
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Total No. of Stockholders

Total Amount of Borrowings	
-	-
Domestic	Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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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. January 29, 2021
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.....
Province, country or other jurisdiction of incorporation
6. Industry Classification Code: (SEC Use Only)
7. Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City - 1550
Address of principal office Postal Code
8. (632) 8631-5139; 8635-6130
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

11. Indicate the item numbers reported herein: (4):

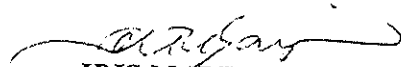
ITEM 4. RESIGNATION, REMOVAL OR ELECTION OF REGISTRANT'S DIRECTORS OR OFFICERS

"The Board accepted the resignation of the Assistant Corporate Secretary, **Atty. Deborah S. Acosta-Cajustin**, effective January 31, 2021. She is moving on to join Puno & Puno Law Offices as a junior partner. In her place, the board appointed **Atty. Josephine L. Ilas**, effective February 1, 2021 to serve for the remainder of the current term and until his/her successor is elected/qualified."

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

Date: January 29, 2021