

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. **26 April 2021**
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**
Province, country or other jurisdiction of
incorporation
6. _____ (SEC Use Only)
Industry Classification Code
7. **QUAD ALPHA CENTRUM, 125 PIONEER, MANDALUYONG CITY 1550**
Address of principal office Postal Code
8. **(632)631-5139;6356130**
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	<u>None</u>

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

ITEM 9. OTHER EVENTS

Please be advised that at the Special Board Meeting of Anglo Philippine Holdings Corporation (the "Company") held today, 26 April 2021, the Board passed and approved resolutions authorizing the following:

- A. That the Board has set the Annual Stockholders' Meeting on July 30, 2021, Friday, 2:00 P.M., via remote communication. The Record date for purposes of determining the stockholders of record entitled to notice of and to vote at said meeting is May 10, 2021.

- B. The agenda for the Annual Stockholders' Meeting, as follows:
 - 1. Call to Order
 - 2. Proof of Notice and Certification of Quorum
 - 3. Approval of Minutes of Stockholders' Meeting – September 29, 2020
 - 4. Management Report
 - 5. Approval of the Company's Annual Report and Audited Financial Statements for the year 2020
 - 6. Ratification of Corporate Acts and Resolutions
 - 7. Election of Directors
 - 8. Appointment of External Auditor
 - 9. Other Matters
 - 10. Adjournment

- C. The adoption of the guidelines on meeting by remote communication previously approved by the board and implemented for last year's stockholders' meeting


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 Officer/ Corporate Information
Officer

Date: April 26, 2021