

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2021

**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> ANGLO PHILIPPINE HOLDINGS CORPORATION		<b>DATE REGISTERED:</b> 6/25/1958	
<b>BUSINESS/TRADE NAME:</b> ANGLO PHILIPPINE HOLDINGS CORPORATION		<b>FISCAL YEAR END:</b>	
<b>SEC REGISTRATION NUMBER:</b> 14102		December 31	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Every last Fridy of July		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b> 000-175-630	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> July 30, 2021		<b>WEBSITE/URL ADDRESS:</b>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City		<b>E-MAIL ADDRESS:</b> info@anglophil.com	
<b>COMPLETE BUSINESS ADDRESS:</b> Quad Alpha Centrum, 125 Pioneer St. Mandaluyong City		<b>FAX NUMBER:</b>	
<b>OFFICIAL E-MAIL ADDRESS</b> info@anglophil.com	<b>ALTERNATE E-MAIL ADDRESS</b> sisonette@anglophil.com	<b>OFFICIAL MOBILE NUMBER</b> 0917-5175021	<b>ALTERNATE MOBILE</b> 0917-5522484
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> SycipGorresVelayo & Co. Ma. Genalin Q. Arevalo		<b>SEC ACCREDITATION NUMBER (if applicable):</b>	<b>TELEPHONE NUMBER(S):</b> 8631-5139
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Holding Company		<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b>

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Anglo Phil Power Corp.	CS201622386	125 Pioneer St., Mandaluyong City
Tipo Valley Realty Inc	AS95005071	125 Pioneer St., Mandaluyong City
Vulcan Materials Corp.	AS09115611	125 Pioneer St., Mandaluyong City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET**

**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

**Corporate Name:**

**ANGLO PHILIPPINE HOLDINGS CORPORATION**

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**       Yes       No

**Please check the appropriate box:**

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>
<p><b>Describe nature of business:</b></p>	<p align="center">Holding Company</p>

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**       Yes       No

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		<b>ANGLO PHILIPPINE HOLDINGS CORPORATION</b>					
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>			
4,000,000,000.00	Common	4,000,000,000	1.00	4,000,000,000.00			
<b>TOTAL</b>		<b>4,000,000,000</b>	<b>TOTAL P</b>	<b>4,000,000,000.00</b>			
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	2,757	Common	2,988,413,437		1.00	2,988,413,437.00	99.50%
<b>TOTAL</b>		<b>2,988,413,437</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>2,988,413,437.00</b>		
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
American	77		310,376		1.00	310,376	
Chinese	142		268,869		1.00	268,869	
British	7	Common	18,810		1.00	18,810	
Spanish	25		20,510		1.00	20,510	
Others	73		14,270,536		1.00	14,270,536	
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>14,889,101</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>14,889,101.00</b>	
					<b>TOTAL SUBSCRIBED P</b>	<b>3,003,302,538.00</b>	
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	2,757	common	2,996,057,437	1.00	2,994,689,750.00	100%	
<b>TOTAL</b>		<b>2,996,057,437</b>	<b>TOTAL P</b>				
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
SEE ABOVE	324		7,245,101		7,245,101		
<b>TOTAL</b>				<b>TOTAL P</b>			
					<b>TOTAL PAID-UP P</b>	<b>3,001,934,851</b>	
<b>NOTE: USE ADDITIONAL SHEET IF NECESSARY</b>							
* Common, Preferred or other classification							

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: <b>ANGLO PHILIPPINE HOLDINGS CORPORATION</b>								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ALFREDO C. RAMOS 133 Arcadia Avenue, Arcadia Subdivsion Ugong Norte, Quezon City	Filipino	Y	C	M	Y	CEO		132-017-513
2. PRESENTACION S. RAMOS 133 Arcadia Avenue, Arcadia Subdivsion Ugong Norte, Quezon City	Filipino	N	M	F	Y			125-496-733
3. MAUREEN ALEXANDRA S. RAMOS-PADILLA 137 Arcadia Avenue, Arcadia Subdivsion Ugong Norte, Quezon City	Filipino	N	M	F	Y			125-496-740
4. GERARD ANTON S. RAMOS 99 Amapola Street, Bel-Air 3 Subdivision, Bel-air Makati City	Filipino	N	M	M	Y	EVP - Investments	C & R / M	160-302-347
5. ADRIAN PAULINO S. RAMOS 17 Luz Circle Corinthian Gardens, Quezon City	Filipino	N	M	M	Y	President & COO	C & R / M	188-355-989
6. ADRIAN S. ARIAS 117 Sandwalwood Executive Village Cainta, Rizal	Filipino	N	M	M	N	EVP - Legal & Admin	CG & N / M	203-325-982
7. IRIS MARIE U. CARPIO-DUQUE  19 Major Dizon St., Industrial Valley, Marikina City	Filipino	N		F	N	Corp.Sec./ Compliance CG/AMLA Officer	CG& N/ M (Non- Voting),	203-325-982
8. JOSEPHINE L. ILAS 24 Peso St., Meralco Village, San Juan, Taytay, Rizal	Filipino	N		F	N	Asst. Corporate Secretary		211-271-408
9. GILBERT V. RABAGO Kaimito Ave., cor. Namgka St., Town & Country, Mayamot, Antipolo Rizal	Filipino	N		M	N	Treasurer		922-708-646
10. CHRISTOPHER M. GOTANCO 16 CD Tower Shangrila Place Wack Wack Mandaluyong City	Filipino	N	M	M	Y		A & R / M C & R / M	125-114-467
11. REYNALDO E. NAZAREA 35 Tubigan Road Biñan City	Filipino	N	M	M	Y		A & R / M	100-717-294
12. ROBERTO V. SAN JOSE 4F, The Valero Tower, 122 Valero St., Salcedo Village, Makati City	Filipino	N	M	M	Y		A & R / M	126-470-483
13. HONORIO A. POBLADOR, III #8 Wack-Wack Condominium, Barangay Wack-wack Mandaluyong	Filipino	N	I	M	Y		CG & N / M C & R / C A & R / M	112-105-590
14. LAURITO E. SERRANO Unit 4205-C, Madras Street, Palanan, Makati City. 1235	Filipino	N	I	M	Y		CG & N / C C & R / M A & R / C	102-097-361
15.								

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,  
 SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION  
 AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME:</b>		<b>ANGLO PHILIPPINE HOLDINGS CORPORATION</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>3,081</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EA</b>			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. PCD NOMINEE CORPORATION Filipino	Common	2,914,099,734	2,914,099,734.00	97.0298%	2,914,099,734.00	
	<b>TOTAL</b>	<b>2,914,099,734</b>	<b>2,914,099,734.00</b>			
2. ALFREDO C. RAMOS Filipino	Common	51,243,872	51,243,872.00	1.7063%	51,243,872.00	
	<b>TOTAL</b>	<b>51,243,872</b>	<b>51,243,872.00</b>			
3. SAN JOSE OIL COMPANY Filipino	Common	4,693,332	4,693,332.00	0.1563%	4,693,332.00	
	<b>TOTAL</b>	<b>4,693,332</b>	<b>4,693,332.00</b>			
4. ALYROM PROPERTY HOLDINGS INC. Filipino	Common	2,924,900	2,924,900.00	0.0974%	2,924,900.00	
	<b>TOTAL</b>	<b>2,924,900</b>	<b>2,924,900.00</b>			
5. SANTIAGO TANCHAN III Filipino	Common	972,398	972,398.00	0.0324%	972,398.00	
	<b>TOTAL</b>	<b>972,398</b>	<b>972,398.00</b>			
6. JALANDONI, JAYME, ADAMS & CO. INC. Filipino	Common	964,700	964,700.00	0.0321%	934,600.00	
	<b>TOTAL</b>	<b>964,700</b>	<b>964,700.00</b>			
7. CONSTANTINE TANCHAN Filipino	Common	881,466	881,466.00	0.0293%	881,466.00	
	<b>TOTAL</b>	<b>881,466</b>	<b>881,466.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>99.08%</b>	<b>2,975,750,302.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

**INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS**

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		ANGLO PHILIPPINE HOLDINGS CORPORATION				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		3,081		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. MARIANO GO BIAO Filipino	Common	850,000	850,000.00	0.0283%	850,000.00	
	<b>TOTAL</b>	<b>850,000</b>	<b>850,000.00</b>			
8. S.J.ROXAS & CO., INC., A/C # 2.19.038 Filipino	Common	850,000	850,000.00	0.0283%	850,000.00	
	<b>TOTAL</b>	<b>850,000</b>	<b>850,000.00</b>			
9. JACK F. CONLEY OTHERS	Common	825,000	825,000.00	0.0275%	262,500.00	
	<b>TOTAL</b>	<b>825,000</b>	<b>825,000.00</b>			
10. ANSALDO , GODINEZ & CO., INC. Filipino #340 Nueva St. Binondo Manila	Common	753,835	753,835.00	0.0251%	753,835.00	
	<b>TOTAL</b>	<b>753,835</b>	<b>753,835.00</b>			
11. ANTONIO M. HENARES Filipino	Common	660,000	660,000.00	0.0220%	660,000.00	
	<b>TOTAL</b>	<b>660,000</b>	<b>660,000.00</b>			
12. TBG MBTC FAO CARLOS EJERCITO Filipino	Common	500,000	500,000.00	0.0166%	500,000.00	
	<b>TOTAL</b>	<b>500,000</b>	<b>500,000.00</b>			
13. JESUS GARCIA Filipino	Common	440,000	440,000.00	0.0147%	440,000.00	
	<b>TOTAL</b>	<b>440,000</b>	<b>440,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>0.16%</b>	<b>2,980,066,637.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>						

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<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		3,081		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>						
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
13. ANTONIO HENARES &/OR CARMEN HENARES Filipino #211 C. de Guzman St. Malibay Pasay City	Common	440,000	440,000.00	0.0147%	440,000.00	
	<b>TOTAL</b>	<b>440,000</b>	<b>440,000.00</b>			
14. FRANCISCO A. NAVARRO Filipino	Common	400,000	400,000.00	0.0133%	400,000.00	
	<b>TOTAL</b>	<b>400,000</b>	<b>400,000.00</b>			
14. ALAKOR SECURITIES CORPORATION Filipino	Common	400,000	400,000	0.0133%	400,000.00	
	<b>TOTAL</b>	<b>400,000</b>	<b>400,000.00</b>			
15. ROBERTO V. SAN JOSE Filipino	Common	373,866	373,866.00	0.0124%	373,866.00	
	<b>TOTAL</b>	<b>373,866</b>	<b>373,866.00</b>			
16. JOSE MA. PANLILIO Filipino	Common	330,000	330,000	0.0110%	330,000.00	
	<b>TOTAL</b>	<b>330,000</b>	<b>330,000.00</b>			
17. C.A. PILE AS NOMINEE FOR HSBC MANILA ACC, MANUFACTURERS HANOV Filipino	Common	319,000	319,000	0.0106%	319,000.00	
	<b>TOTAL</b>	<b>319,000</b>	<b>319,000</b>			
18. TANCHAN, JENNIFER Filipino	Common	293,332	293,332.00	0.0098%	293,332.00	
	<b>TOTAL</b>	<b>293,332</b>	<b>293,332.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>0.09%</b>	<b>2,982,622,835.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

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<b>CORPORATE NAME:</b>		ANGLO PHILIPPINE HOLDINGS CORPORATION				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		3,081		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>						
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
19. COO, BETTY U Filipino	Common	273,680	273,680.00	0.0098%	273,680.00	
	<b>TOTAL</b>	293,332	293,332.00			
20. ANSELMO TRINIDAD & CO., INC. Filipino	Common	270,353	270,353.00	0.0098%	270,353.00	006-739-211
	<b>TOTAL</b>	293,332	293,332.00			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	19,543,070	19,543,070		18,767,983.00	
	<b>TOTAL</b>	19,543,070	19,543,070.00			
15.						
16.						
17.						
18.						
	<b>TOTAL</b>					
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				0.02%	<b>3,001,934,851.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						



**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

PLEASE PRINT LEGIBLY			
<b>CORPORATE NAME:</b> ANGLO PHILIPPINE HOLDINGS CORPORATION			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>BSP</b>	<b>IC</b>
<b>TYPE OF LICENSE/REGN.</b>			
<b>DATE ISSUED:</b>			
<b>DATE STARTED OPERATIONS:</b>			
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
	Seven (7)	Seven (7)	FOURTEEN (14)

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **JOSEPHINE L. ILAS**, Asst. Corp. Secretary of **ANGLO PHILIPPINE HOLDINGS CORPORATION** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

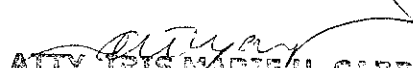
Done this 18 day of AUG 2021 in MANDALUYONG CITY

  
**JOSEPHINE L. ILAS**  
(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in MANDALUYONG CITY on AUG 18 2021 affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of'

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BOOK NO. II  
SERIES OF 2021

NOTARY PUBLIC

  
**ATTY. IRIS MARIE U. CARPIO**  
NOTARY PUBLIC / CITY OF MANDALUYONG  
APPT. NO. 0374-20 / UNTIL DECEMBER 31, 2021  
QUAD ALPHA CENTRIS 1, 135 PIONEER STREET  
MANDALUYONG CITY 1550  
PTR NO. 4820187 / MANDALUYONG CITY / 01-13-21  
LSP NO. 120631 / 01-13-21 / CC CHAPTER  
MCLE COMPLIANCE NO. VI-0022115 / 04-14-2022  
ROLL NO. 51028 (2005)

