

# COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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(Business Address : No. Street City / Town / Province)

|                                  |
|----------------------------------|
| Atty. Iris Marie U. Carpio-Duque |
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|                |
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| +63(2)86315139 |
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Contact Person

Company Telephone Number

## Result of the Organizational & Annual Stockholders' Meeting 2022

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Month

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FORM TYPE

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Secondary License  
Type, If Applicable

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Amended Articles Number/Section

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Total No. of Stockholders

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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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. 29 July 2022  
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      6. \_\_\_\_\_ (SEC Use Only)  
Province, country or other jurisdiction of      Industry Classification Code  
incorporation
7. QUAD ALPHA CENTRUM, 125 PIONEER, MANDALUYONG CITY 1550  
Address of principal office      Postal Code
8. (632) 631-5139; 635-6130  
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<br>(@P1.00 Par Value)<br>and Amount of Debt Outstanding |
|----------------------------------|--|
| Common Stock                     | <u>3,003,302,538 (excluding 13,000,000<br/>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 Annual Meeting of the Stockholders' of **ANGLO PHILIPPINE HOLDINGS CORPORATION** (the "Company") held on July 29, 2022, via remote communication, stockholders constituting at least 2/3% of the Company's outstanding capital stock approved resolutions authorising the following:

1. Approval of the Minutes of 2021 Annual Stockholders' Meeting
2. Approval of the Company's 2021 Annual Report with Audited Financial Statements as at December 31, 2021
3. Approval and Ratification of Corporate Acts and Resolutions of the Board of Directors and its Committees, as well as acts of Management taken or adopted since the Annual Stockholders' Meeting last July 30, 2021 until the date of this meeting July 29, 2022
4. Approval of the election of the following: persons unanimously elected to be directors of the Company to serve as such for one (1) year and until their successors shall have been elected and qualified at the next annual meeting of the stockholders in 2023:

|                         |                           |
|-------------------------|---------------------------|
| ALFREDO C. RAMOS        | CHRISTOPHER M. GOTANCO    |
| ADRIAN PAULINO S. RAMOS | PRESENTACION S. RAMOS     |
| GERARD ANTON S. RAMOS   | ROBERTO V. SAN JOSE       |
| ADRIAN S. ARIAS         | REYNALDO E. NAZAREA       |
| MAUREEN ALEXANDRA S.    | HONORIO A. POBLADOR, III* |
| RAMOS-PADILLA           | LAURITO E. SERRANO*       |

*\*Messrs. Poblador III and Serrano are Independent Directors owning 1 and 10,000 shares respectively in the books of the Company.*

5. The appointment of SyCip Gorres Velayo & Co. as the Company's external auditor for the fiscal year 2022.

At the Organizational Meeting of the Board of Directors held on July 29, 2022 immediately after the Annual Stockholders Meeting, upon nominations duly made and seconded, the following were unanimously elected to the positions indicated opposite their respective names:

|                           |   |                            |
|---------------------------|---|----------------------------|
| Chairman & CEO            | - | Alfredo C. Ramos           |
| President & COO           | - | Adrian Paulino S. Ramos    |
| EVP-Investments           | - | Gerard Anton S. Ramos      |
| EVP-Legal & Admin.        | - | Adrian S. Arias            |
| Treasurer                 | - | Gilbert V. Rabago          |
| Corporate Secretary       | - | Iris Marie U. Carpio-Duque |
| Asst. Corporate Secretary | - | Josephine L. Ilas          |

In compliance with the Company's Revised Manual on Corporate Governance and Anti-Money Laundering policies, the Board also designated the following committee members and officers:

**CORPORATE GOVERNANCE & NOMINATION COMMITTEE**

Members : HONORIO A. POBLADOR III (Independent Director), Chairman  
LAURITO E. SERRNO (Independent Director), Member  
ADRIAN S. ARIAS (Director), Member  
IRIS MARIE U. CARPIO-DUQUE, Non-Voting Member

**COMPENSATION AND REMUNERATION COMMITTEE**

Members : HONORIO A. POBLADOR III (Independent Director), Chairman  
LAURITO E. SERRANO (Independent Director), Member  
ADRIAN PAULINO S. RAMOS (Director), Member  
GERARD ANTON S. RAMOS (Director), Member  
CHRISTOPHER M. GOTANCO (Director), Member

**AUDIT & RELATED PARTY TRANSACTIONS COMMITTEE**

Members : LAURITO E. SERRANO (Independent Director), Chairman  
HONORIO A. POBLADOR III (Independent Director), Member  
CHRISTOPHER M. GOTANCO (Director), Member  
REYNALDO E. NAZAREA (Director), Member  
ROBERTO V. SAN JOSE (Director), Member

**Compliance/Corporate Governance/  
Anti-Money Laundering Officer/  
Data Privacy Officer**

: IRIS MARIE U. CARPIO- DUQUE

**Internal Auditor/Chief Audit Officer**

: ISABELITA L. MATELA

**Investor Relations Officer**

: ADRIAN S. ARIAS

**Chief Risk Officer**

: GILBERT V. RABAGO

**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