

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)

Apr 13, 2023

2. SEC Identification Number

14102

3. BIR Tax Identification No.

000175630000

4. Exact name of issuer as specified in its charter

ANGLO PHILIPPINE HOLDINGS CORPORATION

5. Province, country or other jurisdiction of incorporation

Metro Manila Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

6th Floor Quad Alpha Centrum 125 Pioneer St. Mandaluyong City

Postal Code

1550

8. Issuer's telephone number, including area code

86315139

9. Former name or former address, if changed since last report

n/a

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	3,003,302,538

11. Indicate the item numbers reported herein

Item 9

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

Approval of the 2022 Audited Financial Statements of Anglo Philippine Holdings Corporation

Background/Description of the Disclosure

Please be advised that at the Regular Board Meeting of Anglo Philippine Holdings Corporation (the "Company") held today, 13 April 2023, the Board passed and approved resolutions authorizing the Approval of the Company's 2022 Audited Financial Statements. For the calendar year ended December 31, 2022, the Company posted a Net Loss of P157.7 Million.

Other Relevant Information

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Filed on behalf by:

Name	Iris Marie Carpio-Duque
Designation	Corporate Secretary

COVER SHEET

1 4 1 0 2

S.E.C. Registration Number

A N G L O P H I L I P P I N E H O L D I N G S

C O R P O R A T I O N

(Company's Full Name)

6 t h F l o o r , Q u a d A l p h a C e n t r u m

B u i l d i n g , 1 2 5 P i o n e e r S t r e e t

M a n d a l u y o n g C i t y

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

Atty. Iris Marie Carpio-Duque

Contact Person

+63(2)6315139

Company Telephone Number

SEC Form 17-C

0 4

Month

1 3

Day

FORM TYPE

Secondary License Type, If Applicable

Month

Day

Dept. Requiring this Doc.

Amended Articles Number/Section

3 0 8 0

Total No. of Stockholders

Total Amount of Borrowings

-

Domestic

-

Foreign

To be accomplished by SEC Personnel concerned

File Number

Document I.D.

LCU

Cashier

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. April 13, 2023
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)8631-5139;86356130
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 Regular Board Meeting of Anglo Philippine Holdings Corporation (the "Company") held today, 13 April 2023, the Board passed and approved resolutions authorizing the Approval of the Company's 2022 Audited Financial Statements. For the calendar year ended December 31, 2022, the Company posted a Net Loss of P157.7 Million.

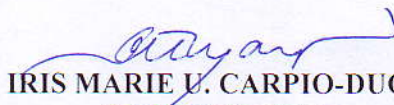
This formal written advise is submitted in compliance with the rules and regulations of the Exchange.

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 13, 2023