

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 U. Carpio-Duque

+63(2)6315139

Contact Person

Company Telephone Number

0	7		2	8
---	---	--	---	---

Result of 2023 ASM and Organizational Meeting

S	E	C		1	7	-	C
---	---	---	--	---	---	---	---

--	--	--	--

(December 31, 2020)

Month Day

Month Day

FORM TYPE

--

Secondary License
Type, If Applicable

S	E	C
---	---	---

Dept. Requiring this Doc.

Amended Articles Number/Section

3	0	8	4
---	---	---	---

Total No. of Stockholders

Total Amount of Borrowings

--

Domestic

--

Foreign

To be accomplished by SEC Personnel concerned

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

File Number

LCU

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Document I.D.

Cashier

S T A M P S

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. 28 July 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 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 (@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 Annual Meeting of the Stockholders’ of ANGLO PHILIPPINE HOLDINGS CORPORATION (the “Company”) held on July 28, 2023, via remote communication, the following persons unanimously elected to be directors of the Company to serve as such for one (1) year and/or until their successors shall have been elected and qualified at the next annual meeting:

For Regular Directors:	Votes Cast
1. PRESENTACION S. RAMOS	2,453,310,473
2. GERARD ANTON S. RAMOS	2,453,310,473
3. ADRIAN PAULINO S. RAMOS	2,453,310,473
4. MAUREEN ALEXANDRA S. RAMOS-PADILLA	2,453,310,473
5. CHRISTOPHER M. GOTANCO	2,453,310,473
6. ADRIAN S. ARIAS	2,453,310,473
7. ROBERTO V. SAN JOSE	2,453,310,473
8. REYNALDO E. NAZAREA	2,453,310,473

For Independent Directors:	
9. HONORIO A. POBLADOR III	2,453,310,473
10. LAURITO E. SERRANO	2,453,310,473
11. NICHOLAS JUSTIN H. ANG	2,453,310,473

Voting Results on Items on the Agenda:

As verified by our Transfer Agent, Professional Stock Transfer Inc. (PSTI) at least 2,453,310,473 shares of stock, representing 81.69% of the Corporation’s total outstanding capital stock were present in person or represented by proxy during the Annual Stockholders’ Meeting (ASM) on July 28, 2023:

RESOLUTION	FOR	AGAINST	ABSTAIN
<p><i>1. WHEREAS the late ALFREDO C. RAMOS, has provided leadership and guidance to Anglo Philippine Holdings Corporation, its Board and Management for more than forty-seven (47) years;</i></p> <p><i>WHEREAS the late ALFREDO C. RAMOS has faithfully, with integrity and great distinction served as Chairman and CEO of the Company;</i></p>	<p>2,453,310,473 (100%)</p>	<p>0</p>	<p>0</p>

SEC FORM 17-C
July 28, 2023
SECURITIES AND EXCHANGE COMMISSION

<p><i>RESOLVED, that the Stockholders, Board of Directors, Officers and Employees of Anglo Philippine Holdings Corporation hereby express their deepest and sincerest condolences to the Family of the late Alfredo C. Ramos, to his children and the loved ones he left behind especially his wife, Mrs. Presentacion S. Ramos;</i></p> <p><i>RESOLVED, FURTHER, to place on record, that the Stockholders of Anglo Philippine Holdings Corporation formally acknowledge and extend their profound appreciation to the beloved Chairman and CEO, MR. ALFREDO C. RAMOS for his exemplary leadership during his tenure as director and officer from 1975 to 2022, that has steered the Company towards achieving its greatest potential.”</i></p>			
<p><i>2.”RESOLVED, that the Minutes of the Stockholders’ Meetings held on July 29, 2022 of Anglo Philippine Holdings Corporation is hereby approved, confirmed and ratified.”</i></p>	<p>2,453,310,473 (100%)</p>	<p>0</p>	<p>0</p>
<p><i>3. “RESOLVED, that the Management Report Annual Report and Audited Financial Statements for the year ended December 31, 2022, is hereby noted and approved.”</i></p>	<p>2,453,310,473 (100%)</p>	<p>0</p>	<p>0</p>
<p><i>4. “RESOLVED, that all 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 29, 2022 until the date of this meeting July 28, 2023 be, as they are hereby, approved, ratified and confirmed.”</i></p>	<p>2,453,310,473 (100%)</p>	<p>0</p>	<p>0</p>
<p><i>5. “RESOLVED, that the Stockholders of Anglo Philippine Holdings Corporation, owning 81.69% of the Company’s outstanding capital stock, approved the Amendment to the Company’s By-Laws, Article III Section 7.”</i></p>	<p>2,453,310,473 (100%)</p>	<p>0</p>	<p>0</p>
<p><i>6. “RESOLVED, that Sycip Gorres Velayo & Co. are hereby appointed external</i></p>	<p>2,453,310,473 (100%)</p>	<p>0</p>	<p>0</p>

<i>auditors of the Company for fiscal year 2023.</i>			
--	--	--	--

At the Organizational Meeting of the Board of Directors held on July 28, 2023 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 of the Board	-	Gerard Anton S. Ramos
President & CEO	-	Adrian Paulino 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
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

In accordance with the Revised Code of Corporate Governance for PLC's, the Board also designated the following Committee Chairmen and Members:

CORPORATE GOVERNANCE & NOMINATION COMMITTEE

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

COMPENSATION AND REMUNERATION COMMITTEE

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

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