

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2023

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 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.
- 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
- 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.
- 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
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- 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 =====

CORPORATE NAME: ANGLO PHILIPPINE HOLDINGS CORPORATION		DATE REGISTERED: 6/25/1958	
BUSINESS/TRADE NAME: ANGLO PHILIPPINE HOLDINGS CORPORATION		FISCAL YEAR END:	
SEC REGISTRATION NUMBER: 14102		December 31	
DATE OF ANNUAL MEETING PER BY-LAWS: Every last Fridy of July		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-175-630	
ACTUAL DATE OF ANNUAL MEETING: July 28, 2023		WEBSITE/URL ADDRESS:	
COMPLETE PRINCIPAL OFFICE ADDRESS: Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City		E-MAIL ADDRESS: info@anglophil.com	
COMPLETE BUSINESS ADDRESS: Quad Alpha Centrum, 125 Pioneer St. Mandaluyong City		FAX NUMBER:	
OFFICIAL E-MAIL ADDRESS info@anglophil.com	ALTERNATE E-MAIL ADDRESS sisonette@anglophil.com	OFFICIAL MOBILE NUMBER 0917-5175021	ALTERNATE MOBILE 0917-5522484
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SycipGorresVelayo & Co. Ma. Genalin Q. Arevalo		SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S): 8631-5139
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Company		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

===== 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) <input type="radio"/> Yes <input checked="" type="radio"/> No 		
Please check the appropriate box:		
1. <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <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.	<div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> 4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> 5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> 6. Company service providers which, as a business, provide any of the following services to third parties: </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <input type="checkbox"/> a. acting as a formation agent of juridical persons <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 <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 <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> 7. Persons who provide any of the following services: </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> 8. <input checked="" type="checkbox"/> None of the above </div> <div style="display: flex; border: 1px solid black; padding: 5px;"> <div style="width: 20%; border-right: 1px solid black; padding: 5px;">Describe nature of business:</div> <div style="padding: 5px;">Holding Company</div> </div>	
2. <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	3. <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects <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)	
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? <input type="radio"/> Yes <input checked="" type="radio"/> No 		

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:								ANGLO PHILIPPINE HOLDINGS CORPORATION											
CAPITAL STRUCTURE																			
AUTHORIZED CAPITAL STOCK																			
		TYPE OF SHARES *		NUMBER OF SHARES		PAR/STATED VALUE		AMOUNT (Php) (No. of shares X Par/Stated Value)											
4,000,000,000.00		Common		4,000,000,000		1.00		4,000,000,000.00											
TOTAL				4,000,000,000				TOTAL P				4,000,000,000.00							
SUBSCRIBED CAPITAL																			
FILIPINO		NO. OF STOCK-HOLDERS		TYPE OF SHARES *		NUMBER OF SHARES		NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **		PAR/STATED VALUE		AMOUNT (Php)		% OF OWNERSHIP					
		2,760		Common		2,995,449,637		535,365,762		1.00		2,995,449,637.00		99.74%					
TOTAL				2,995,449,637				TOTAL		TOTAL P		2,995,449,637.00							
FOREIGN (INDICATE BY NATIONALITY)		NO. OF STOCK-HOLDERS		TYPE OF SHARES *		NUMBER OF SHARES		NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **		PAR/STATED VALUE		AMOUNT (Php)		% OF OWNERSHIP					
American		77				310,376				1.00		310,376		0.01%					
Chinese		142				268,869				1.00		268,869		0.01%					
British		7		Common		18,810				1.00		18,810		0.00%					
Spanish		25				20,510				1.00		20,510		0.00%					
Others		73				7,234,336				1.00		7,234,336		0.24%					
Percentage of Foreign Equity :				TOTAL				7,852,901				TOTAL P				7,852,901.00		0.26%	
TOTAL SUBSCRIBED										P		3,003,302,538.00							
PAID-UP CAPITAL																			
FILIPINO		NO. OF STOCK-HOLDERS		TYPE OF SHARES *		NUMBER OF SHARES		PAR/STATED VALUE		AMOUNT (Php)		% OF OWNERSHIP							
		2,754		common		2,995,449,637		1.00		2,994,644,450.00		99.75%							
TOTAL				2,995,449,637				TOTAL		P									
FOREIGN (INDICATE BY NATIONALITY)		NO. OF STOCK-HOLDERS		TYPE OF SHARES *		NUMBER OF SHARES		PAR/STATED VALUE		AMOUNT (Php)		% OF OWNERSHIP							
SEE ABOVE		324				7,852,901				7,290,401		0.25%							
TOTAL				3,003,302,538				TOTAL		P									
TOTAL PAID-UP								P		3,001,934,851									
NOTE: USE ADDITIONAL SHEET IF NECESSARY																			
* Common, Preferred or other classification																			

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: ANGLO PHILIPPINE HOLDINGS CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. GERARD ANTON S. RAMOS	Filipino	N	C	M	Y			
2. PRESENTACION S. RAMOS	Filipino	N	M	F	Y			
3. MAUREEN ALEXANDRA S. RAMOS-PADILLA	Filipino	N	M	F	Y			
4. ADRIAN PAULINO S. RAMOS	Filipino	N	M	M	Y	President & CEO		
5. CHRISTOPHER M. GOTANCO	Filipino	N	M	M	Y		A & R / M C & R / M	
6. ADRIAN S. ARIAS	Filipino	N	M	M	Y	EVP - Legal & Admin	CG & N / M	
7. IRIS MARIE U. CARPIO-DUQUE	Filipino	N		F	N	Corp.Sec./ Compliance CG/AMLA Officer	CG & N/ M (Non-Voting),	
8. JOSEPHINE L. ILAS	Filipino	N		F	N	Asst. Corporate Secretary		
9. GILBERT V. RABAGO	Filipino	N		M	N	Treasurer		
10. REYNALDO E. NAZAREA	Filipino	N	M	M	Y		A & R / M	
11. ROBERTO V. SAN JOSE	Filipino	N	M	M	Y		A & R / M	
12. HONORIO A. POBLADOR, III	Filipino	N	I	M	Y		CG & N / C & R / M A & R / M	
13. LAURITO E. SERRANO	Filipino	N	I	M	Y		CG & N / M C & R / M A & R / C	
14. NICHOLAS JUSTIN H. ANG	Filipino	N	I	M	Y		CG & N / M C & R / C & R / M	
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

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CORPORATE NAME: ANGLO PHILIPPINE HOLDINGS CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 3,084			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,740			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. PCD NOMINEE CORPORATION Filipino/Non-Filipino	Common	2,916,997,929	2,916,997,929.00	97.1263%	2,916,997,929.00	
	TOTAL	2,916,997,929	2,916,997,929.00			
2. ALFREDO C. RAMOS Filipino	Common	51,243,872	51,243,872.00	1.7063%	51,243,872.00	
	TOTAL	51,243,872	51,243,872.00			
3. SAN JOSE OIL COMPANY Filipino	Common	4,693,332	4,693,332.00	0.1563%	4,693,332.00	
	TOTAL	4,693,332	4,693,332.00			
4. SANTIAGO TANCHAN III Filipino	Common	972,398	972,398	0.0324%	972,398.00	
	TOTAL	972,398	972,398.00			
5. JALANDONI, JAYME, ADAMS & CO. INC. Filipino	Common	964,700	964,700	0.0321%	934,600.00	
	TOTAL	964,700	964,700.00			
6. CONSTANTINE TANCHAN Filipino	Common	881,466	881,466.00	0.0293%	881,466.00	
	TOTAL	881,466	881,466.00			
7. MARIANO GO BIAO Filipino	Common	850,000	850,000.00	0.0283%	850,000.00	
	TOTAL	850,000	850,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,976,603,697.00	99.11%	2,976,573,597.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<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>						

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: ANGLO PHILIPPINE HOLDINGS CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 3,084			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2740			
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
7. S.J.ROXAS & CO., INC., A/C # 2.19.038 Filipino	Common	850,000	850,000.00	0.0283%	850,000.00	
	TOTAL	850,000	850,000.00			
8. JACK F. CONLEY Foreign (Others)	Common	825,000	825,000.00	0.0275%	262,500.00	
	TOTAL	825,000	825,000.00			
9. ANSALDO , GODINEZ & CO., INC. Filipino	Common	753,835	753,835.00	0.0251%	753,835.00	
	TOTAL	753,835	753,835.00			
10. ANTONIO M. HENARES Filipino	Common	660,000	660,000.00	0.0220%	660,000.00	
	TOTAL	660,000	660,000.00			
11. MBTC FAO CARLOS EJERCITO Filipino	Common	500,000	500,000.00	0.0166%	500,000.00	
	TOTAL	500,000	500,000.00			
12. JESUS GARCIA Filipino	Common	440,000	440,000.00	0.0147%	440,000.00	
	TOTAL	440,000	440,000.00			
12. ANTONIO HENARES &/OR ESTATE OF CARMEN HENARES Filipino	Common	440,000	440,000.00	0.0147%	440,000.00	
	TOTAL	440,000	440,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,981,072,532.00	99.26%	2,980,479,932.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
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** =====

CORPORATE NAME:		ANGLO PHILIPPINE HOLDINGS CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		3,084		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		2740
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
13. FRANCISCO A. NAVARRO Filipino	Common	400,000	400,000.00	0.0133%	400,000.00	
	TOTAL	400,000	400,000.00			
14. ALAKOR SECURITIES CORPORATION Filipino	Common	390,000	390,000	0.0130%	390,000.00	
	TOTAL	390,000	390,000.00			
15. ROBERTO V. SAN JOSE Filipino	Common	373,866	373,866.00	0.0124%	373,866.00	
	TOTAL	373,866	373,866.00			
16. REGINA CAPITAL DEV.C ORP. 000351 Filipino	Common	370,000	370,000	0.0123%	370,000.00	
	TOTAL	370,000	370,000.00			
17. PANLILIO, JOSE MA. Filipino	Common	330,000	330,000	0.0110%	330,000.00	
	TOTAL	330,000.00	330,000.00			
18. C.A. PILE AS NOMINEE FOR HSBC MANILA ACC, MANUFACTURERS HANOV Filipino	Common	319,000	319,000.00	0.0106%	319,000.00	
	TOTAL	319,000	319,000.00			
19. TANCHAN, JENNIFER Filipino	Common	293,332	293,332.00	0.0098%	293,332.00	
	TOTAL	293,332	293,332.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,983,548,730.00	99.34%	2,982,956,130.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
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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TOTAL NUMBER OF STOCKHOLDERS:		3,084		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		2740
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
20. COO, BETTY U. Filipino	Common	273,680	273,680.00	0.0091%	273,680.00	
	TOTAL	273,680	273,680.00			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	19,480,128	19,480,128.00	0.6486%	18,705,041.00	
	TOTAL	19,490,808	19,490,808.00			
	Common					
	TOTAL					
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			3,003,302,538.00	100.00%	3,001,934,851.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
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GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME: ANGLO PHILIPPINE HOLDINGS CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP) (as of Dec. 31, 2022)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	56,345,250		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	n/a	n/a	
1.3 LOANS/ CREDITS/ ADVANCES	n/a	n/a	
1.4 GOVERNMENT TREASURY BILLS	n/a	n/a	
1.5 OTHERS	n/a	n/a	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		13,000,000	0.43%
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: n/a			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	n/a	n/a	
5.2 STOCK	n/a	n/a	
5.3 PROPERTY	n/a	n/a	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
n/a	n/a	n/a	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Permit to Sell Securities	n/a	n/a
DATE ISSUED:	6/25/1958	n/a	n/a
DATE STARTED OPERATIONS:	6/25/1958	n/a	n/a
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
715,000.00	Six (6)	Seven (9)	FIFTEEN (15)

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **IRIS MARIE U. CARPIO-DUQUE**, 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 AUG 22 2023 day of _____, 20____ in QUEZON CITY


IRIS MARIE U. CARPIO-DUQUE
(Signature over printed name)

QUEZON CITY AUG 22 2023

SUBSCRIBED AND SWORN TO before me in _____ on _____ by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of

Doc. No. 958
Page No. 73
Book No. C111
Series of 20 23


ATTY. ROGELIO J. BOLIVAR
NOTARY PUBLIC IN QUEZON CITY
Commission No. Adm. Matter No. NP 158 (2023-2024)
IBP O.R. No. 180815 2023 & IBP O.R. No. 180816 2024
PTR O.R. No. 3916669 D 01/03/2023 / Roll No. 33832 / TIN # 129-871-009-000
MCLE No. 7&8 FROM APRIL 15, 2023 UNTIL APRIL 14, 2025
Address: 31-F Harvard St. Cubao, Q.C.