

# 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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+63(2)86315139
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Contact Person

Company Telephone Number

## Notice of 2024 Annual Stockholders' Meeting

1	2	3	1
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Month

Day

S	E	C	17	C
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FORM TYPE

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Month

Day

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Secondary License  
Type, If Applicable

S	E	C
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Dept. Requiring this Doc.

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Amended Articles Number/Section

3	0	8	0
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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

LCU


Document I.D.

Cashier

S T A M P S

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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. 16 May 2024  
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  
Address of principal office Postal Code 1550
8. (632)631-5139;6356130  
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 Special Board Meeting of Anglo Philippine Holdings Corporation (the “Company”) held on May 16, 2024, the Board passed and approved resolutions authorizing the following:

- A. That the Board has set the Annual Stockholders' Meeting on July 26, 2024, Friday, 2:00 P.M., via remote communication. The Record date for purposes of determining the stockholders of record entitled to notice of and to vote at said meeting is May 31, 2024.
  
- B. The agenda for the Annual Stockholders’ Meeting, as follows:
  - 1. Call to Order
  - 2. Proof of Notice and Certification of Quorum
  - 3. Approval of Minutes of Stockholders’ Meeting – July 28, 2023
  - 4. Management Report
  - 5. Approval of the Company’s Annual Report and Audited Financial Statements for the year 2023
  - 6. Ratification of Corporate Acts and Resolutions
  - 7. Election of Directors
  - 8. Appointment of External Auditor
  - 9. Other Matters
  - 10. Adjournment

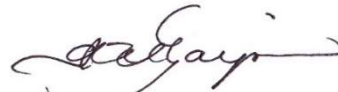
This formal written advise is submitted in compliance with the rules and regulations of the Exchange.

**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: May 16, 2024