



**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. **26 July 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**      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 26, 2024, 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:

<b>For Regular Directors:</b>	<b>Votes Cast</b>
1. PRESENTACION S. RAMOS	2,441,977,510
2. GERARD ANTON S. RAMOS	2,441,977,510
3. ADRIAN PAULINO S. RAMOS	2,441,977,510
4. MAUREEN ALEXANDRA S. RAMOS-PADILLA	2,441,977,510
5. CHRISTOPHER M. GOTANCO	2,441,977,510
6. ADRIAN S. ARIAS	2,441,977,510
7. ROBERTO V. SAN JOSE	2,441,977,510
8. REYNALDO E. NAZAREA	2,441,977,510

<b>For Independent Directors:</b>	
9. HONORIO A. POBLADOR III	2,441,977,510
10. LAURITO E. SERRANO	2,441,977,510
11. NICHOLAS JUSTIN H. ANG	2,441,977,510

**Voting Results on Items on the Agenda:**

As verified by our Transfer Agent, Professional Stock Transfer Inc. (PSTI) at least 2,441,977,510 shares of stock, representing 81.31% of the Corporation’s total outstanding capital stock were present in person or represented by proxy during the Annual Stockholders’ Meeting (ASM) on July 26, 2024:

<b>RESOLUTION</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
<i>1. "RESOLVED, that the Minutes of the Stockholders’ Meetings held on July 28, 2023 of Anglo Philippine Holdings Corporation is hereby approved, confirmed and ratified."</i>	2,441,977,510 (100%)	0	0
<i>2. "RESOLVED, that the Management Report and Audited Financial Statements for the year ended December 31, 2023, is hereby noted and approved."</i>	2,441,977,510 (100%)	0	0
<i>3. "RESOLVED, that all Acts and Resolutions of the Board of Directors and its Committees, as well as acts of</i>	2,441,977,510 (100%)	0	0

<p><i>Management taken or adopted since the Annual Stockholders' Meeting last July 28, 2023 until the date of this meeting July 26, 2024 be, as they are hereby, approved, ratified and confirmed."</i></p>			
<p>4. "RESOLVED, that Sycip Gorres Velayo &amp; Co. are hereby appointed external auditors of the Company for fiscal year 2024."</p>	<p>2,441,977,510 (100%)</p>	<p>0</p>	<p>0</p>

At the Organizational Meeting of the Board of Directors held on July 26, 2024 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