

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. **23 October 2026**
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)8631-8173**
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 4**

ITEM 4. RESIGNATION, REMOVAL OR ELECTION OF REGISTRANT'S DIRECTORS OR OFFICERS

Anglo Philippine Holdings Corp. (the "Company") hereby discloses that, during the special meeting of its Board of Directors held today, 23 October 2026, the Board approved the appointment of Mr. Ramon Manuel M. Pineda as Director of the Company, replacing Atty. Adrian S. Arias, who has retired from the Board. He will serve for the remainder of Atty. Arias' term as director and member of the Corporate Governance and Nominations Committee.

Ramon Manuel M. Pineda brings over two decades of experience in finance, energy development, and infrastructure management to the Board. As Managing Director of Penwood Corporation, he leads strategic initiatives in energy project development and provides consultancy and management expertise to power and infrastructure clients.

Beyond his leadership role at Penwood Corporation, Mr. Pineda is the President of Penwood Project Land Corporation, which owns and operates an industrial economic zone south of Manila, and the Treasurer of Mangima Hydropower Corporation, which runs a hydropower plant in Mindanao. He also serves as Treasurer of Greenrenewable Holdings Corporation and sits on the boards of Bukidnon Solar Power Corporation, Bukidnon Solar Power Corporation Two, One Hermosa Solar Power Corporation and Iba Botanicals Corporation, the latter engaged in corporate farming and the export of essential oils.

Mr. Pineda began his career in financial markets as a Trader in the Fund Management Division, Treasury Group of Metrobank, and later as Head Dealer at Strategic Equities Corporation. He holds a Bachelor of Science degree in Management of Financial Institutions from De La Salle University and holds certifications as a Securities Representative, Investment Company Representative, and Fixed Income Securities Trader from the Securities and Exchange Commission and the Philippine Stock Exchange.

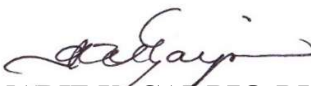
This formal written advice is submitted in compliance with the rules and regulations of the Exchange.

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