



ANGLO PHILIPPINE HOLDINGS CORPORATION

AN INFRASTRUCTURE AND PROPERTY DEVELOPMENT COMPANY

January 08, 2010

Disclosure Department

4/F Philippine Stock Exchange, Inc.
PSE Center, Exchange Road
Ortigas Center, Pasig City

Attention : **Janet A. Encarnacion**
Head, Disclosure Department

Gentlemen:

In compliance with the requirement of the Exchange, please find attached report on the number of the Company's shareholders owning at least one (1) board lot each as of December 31, 2009.

Thank you.

Very truly yours,

ADRIAN S. ARIAS
Executive Vice President/
Asst. Corporate Secretary

"Helping Build the Filipino Future"

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ANGLO PHILIPPINE HOLDINGS CORPORATION

Number of Shareholders Owning at Least One (1) Board Lot

December 31, 2009

Number of Outstanding Shares	1,165,000,000 *
Number of Issued Shares	1,157,611,788 *
Number of Stockholders	3,178 **
Number of Shareholders owning at least one (1) Boardlot each	1,415 **

* Excluded 13,000,000 shares in Treasury Stock

** Figure was provided by Fidelity Stock Transfer, Inc, each boardlot with minimum 1,000 shares

Computation of the Number of Shareholders owning at least one (1) Board Lot each

Price Range (per PSE)	1.02 to 2.50
Market Price as of December 31, 2009	1.20
Shares per Board Lot	1,000