



# ANGLO PHILIPPINE HOLDINGS CORPORATION

AN INFRASTRUCTURE AND PROPERTY DEVELOPMENT COMPANY

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January 13, 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:

We furnish you herewith a copy of the Certificate Sworn Under Oath, on the Attendance in Board Meetings by Each Directors of Anglo Philippine Holdings Corporation for the year 2009 as filed with the Securities and Exchange Commission in compliance with SEC Memorandum Circular No. 2, series 2002, otherwise known as the SEC Code of Corporate Governance and the Corporation's Manual on Corporate Governance.

Thank you.

Very truly yours,

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

**"Helping Build the Filipino Future"**

6th Floor, Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City 1550, Philippines

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**SECRETARY CERTIFICATE**

KNOW ALL MEN BY THESE PRESENTS:

I, **ADRIAN S. ARIAS**, being the duly elected and qualified Assistant Corporate Secretary of **ANGLO PHILIPPINE HOLDINGS CORPORATION** (the "Company"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office at the 6<sup>th</sup> Floor Quad Alpha Centrum, 125 Pioneer Street., Mandaluyong City 1550, Philippines, under oath, depose and state that:

1. That the summary of the Board of Directors meetings and attendance of the members of the Board of Directors of the Corporation during board meetings for the year 2009 which is shown below is true and correct based on the records of the Corporation:
- 2.

Name of Director	Date of Meetings					
	Legend: Present ( ✓ ) Absent ( X )					
	04.22.09	05.07.09	07.31.09	09.02.09	09.22.09	12.16.09
Alfredo C. Ramos	✓	✓	✓	✓	✓	✓
Christopher M. Gotanco	✓	✓	✓	✓	✓	✓
Francisco A. Navarro	X	✓	✓	✓	✓	✓
Augusto B. Sunico	✓	✓	✓	✓	✓	✓
Roberto V. San Jose	✓	✓	✓	X	X	✓
Victor V. Benavidez	✓	✓	✓	✓	✓	✓
Patrick V. Caoile	✓	✓	✓	✓	✓	✓
Presentacion S. Ramos	✓	✓	✓	✓	✓	✓
Adrian S. Ramos.	✓	✓	✓	✓	✓	✓
Renato C. Valencia	✓	✓	✓	X	X	✓
Ramoncito Z. Abad	✓	✓	✓	X	X	X

This certification is executed in compliance with the requirements of SEC Memorandum Circular No. 2, series 2002, otherwise known as the SEC Code of Corporate Governance and the Corporation's Manual on Corporate Governance.

IN WITNESS WHEREOF, I have hereunto affixed my signature this \_\_\_\_ day of January 2010 at Mandaluyong City, Metro Manila.



**ADRIAN S. ARIAS**  
Assistant Corporate Secretary

Attested by:



**ALFREDO C. RAMOS**  
Chairman of the Board

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SUBSCRIBED AND SWORN to before me this \_\_\_\_ day of January 2010, affiant exhibited to me his Community Tax Certificate No. 14991769 issued on January 04, 2010 at Mandaluyong City.

Notary Public



**ATTY: DELWIN R. A. GACALI JR.**

NOTARY PUBLIC

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