



ANGLO PHILIPPINE HOLDINGS CORPORATION

AN INFRASTRUCTURE AND PROPERTY DEVELOPMENT COMPANY

January 05, 2011

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 2010, as filed with the Securities and Exchange Commission in compliance with SEC Memorandum Circular No. 2, series of 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 St. Mandaluyong City 1550 Philippines

Telephone Nos.: (632) 631-5139• (632) 635-6130• Fax No.: (632) 631-3113• E-mail: info@anglophil.com• Website: www.anglophil.com



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SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mls@sec.gov.ph

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Company Information

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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. Adrian S. Arias

Contact Person

+63(2)6315139

Company Telephone Number

Certification Sworn Under Oath , on the
Attendance in Board Meeting by each Directors

(Signed by the Chairman of the Board)

1	2
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Month

3	1
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Day

2010

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FORM TYPE

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Month

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Day

Annual Meeting

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Secondary License
Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

3	1	6	1
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Total No. of Stockholders

Total Amount of Borrowings

P125 Million

Domestic

1,992 Million

Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

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 6th 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 2010 which is shown below is true and correct based on the records of the Corporation:

Name of Director	Date of Meetings						
	02/16/10	04/12/10	04/27/10	07/08/10	07/23/10	11/11/10	12/17/10
Alfredo C. Ramos	✓	✓	✓	✓	✓	✓	✓
Christopher M. Gotanco	✓	✓	✓	✓	✓	✓	✓
Francisco A. Navarro	✓	✓	✓	✓	✓	✓	✓
Augusto B. Sunico	✓	✓	✓	✓	✓	✓	✓
Roberto V. San Jose	X	✓	X	X	✓	✓	✓
Victor V. Benavidez	✓	✓	✓	✓	✓	✓	✓
Patrick V. Caoile	✓	✓	✓	✓	✓	✓	✓
Presentacion S. Ramos	✓	✓	✓	✓	✓	✓	✓
Adrian S. Ramos	✓	✓	✓	✓	✓	✓	✓
Renato C. Valencia	X	✓	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 5 day of January, 2011 at Mandaluyong City, Metro Manila.



ADRIAN S. ARIAS
Assistant Corporate Secretary

Attested by:



ALFREDO C. RAMOS
Chairman of the Board

JAN 05 2011

SUBSCRIBED AND SWORN to before me this _____ day of January 2011 at
City of Mandaluyong, Philippines, affiant exhibited to me his Comm. Tax Cert. No
14991769 issued on January 04, 2010 at Mandaluyong City.

Notary Public

Doc. No. 72 :
Page No. 15 :
Book No. 7 :
Series of 2011.



NOTARY PUBLIC

Until December 31, 2012
Roll No. 72,072 - TSN 106-918-897
MTR No. 039560 MCTE No. 411 - 10014306
PTR No. 0515333 issued on Jan. 3, 2011 at Pasig City