



# ANGLO PHILIPPINE HOLDINGS CORPORATION

AN INFRASTRUCTURE AND PROPERTY DEVELOPMENT COMPANY

March 25, 2011

## Disclosure Department

Philippine Stock Exchange, Inc.  
2<sup>nd</sup> - 3<sup>rd</sup> Floor Tower One and Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

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

Gentlemen:

Please be advised that at the Regular Board Meeting of Anglo Philippine Holdings Corporation (the "Company") held today, 25 March 2011, the Board passed and approved resolutions authorizing the following:

- (1) The Approval of the Company's 2010 Audited Financial Statements, subject to finalization of investee companies' audited financial statements.
- (2) For the calendar year ended December 31, 2010, the Company posted a Net Income of P560.8 Million with an Earnings Per Share of P0.48;
- (3) The Declaration of cash dividend equivalent to P0.05 per share, or an aggregate of P58.25 Million, in favor of stockholders of record as of **08 April 2011**, payable on **29 April 2011**.
- (4) The Setting of the Annual Stockholders' Meeting on **29 July 2011** at 2:30 p.m., to be held at the Kamia Room, EDSA Shangri-La Hotel, Mandaluyong City. The record date for the stockholders' meeting is on **06 May 2011**.

This formal written advise is submitted in compliance with the rules and regulations of the Philippine Stock Exchange.

Thank you.

Very truly yours,

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

**"Helping Build the Filipino Future"**

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