



**January 08, 2009**

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

**Attention: Atty. Pete M. Malabanan**  
**Head, Disclosure Department**

Gentlemen:

In compliance with the requirement of the Exchange, please find the attached report on the number of the Company's shareholders owning at least one (1) board lot each as of December 31, 2008.

Very truly yours,

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

**ANGLO PHILIPPINE HOLDINGS CORPORATION**  
**Number of Shareholders Owning at Least One (1) Board Lot**  


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**December 31, 2008**

<b>Number of Outstanding Shares</b>	1,165,000,000	*
<b>Number of Issued Shares</b>	1,157,611,788	*
<b>Number of Stockholders</b>	3,184	**
<b>Number of Shareholders owning at least one (1) Boardlot each</b>	495	**

\*Excluded 13,000,000 shares in Treasury Stock

\*\*Figure was provided by Fidelity Stock Transfer, Inc each boardlot with a minimum 10,000 shares.

<b>Computation of the Number of Shareholders owning at least one (1) Boardlot each</b>		
<b>Price Range (per PSE)</b>	0.51 to 1.00	
<b>Market Price as of December 31, 2008</b>	0.58	
<b>Shares per Board Lot</b>	10,000	