



January 13, 2009

Philippine Stock Exchange, Inc.

4/F PSE Center, Exchange Road
Ortigas Center, Pasig City

Attention: Atty. Pete M. Malabanan
Disclosure Department Head

Gentlemen:

We furnish you herewith a copy of Certification on the Extent of the Company's Compliance with its Manual on Corporate Governance of Anglo Philippine Holdings Corporation for the year 2008 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.

Very truly yours,

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

COVER SHEET

1 4 1 0 2

S.E.C. Registration Number

A N G L O P H I L I P P I N E H O L D I N G S
C O R P O R A T I O N

(Company's Full Name)

6 t h F l o o r , Q u a d A l p h a C e n t r u m
B u i l d i n g , 1 2 5 P i o n e e r S t r e e t
M a n d a l u y o n g C i t y

(Business Address : No. Street City / Town / Province)

Atty. Adrian S. Arias

Contact Person

+63(2)6315139

Company Telephone Number

SEC 17-C

Certification on the Extent of the Company's

1 2 3 1 2 0 0 8
Month Day Year

Compliance with Manual on Corporate Governance

Month Day

FORM TYPE

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

3 0 8 8

Total No. of Stockholders

Total Amount of Borrowings

P1,815,080,906.38

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

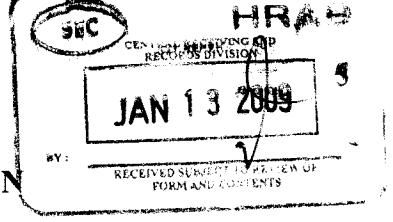
LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

Certification on the Extent of the Company's Compliance with its Manual on Corporate Governance

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(C) THEREUNDER

1. 13 January 2009
Date of Report (Date of earliest event reported)
2. SEC Identification No.: 14102
3. BIR Tax Identification No. 000-175-630
4. ANGLO PHILIPPINE HOLDINGS CORPORATION
Exact name of registrant as specified in its charter
5. METRO MANILA, PHILIPPINES
Province, country or other jurisdiction of incorporation
6. _____ (SEC Use Only)
Industry Classification Code
7. QUAD ALPHA CENTRUM, 125 PIONEER, MANDALUYONG CITY 1550
Address of principal office Postal Code
8. (632) 631-5139; 635-6130
Registrant's telephone number, including area code
9. N.A.
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares Outstanding (@P1.00 Par Value)
Common Stock	and Amount of Debt Outstanding 1,165,000,000 shares (excluding 13,000,000 shares in Treasury Stocks)
Loans Payable and Long Term Debt	P1,857,898,398
11. Indicate the item numbers reported herein: ITEM 9

ITEM 9. OTHER EVENTS

Please find the attached, the Certification by the Company's Compliance Officer on the Company's compliance with SEC Memorandum Circular No. 2 on the Code of Corporate Governance and the Company's Manual on Corporate Governance.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ANGLO PHILIPPINE HOLDINGS CORPORATION

By:



ADRIAN S. ARIAS
Compliance Officer

CERTIFICATION

Pursuant to the provisions of our Corporate Governance Manual required under Securities and Exchange Commission Memorandum Circular No. 2 dated April 02, 2002, I hereby certify that:

1. Compliance with SEC Memorandum Circular No. 2 dated April 5, 2002, as well as all relevant Circulars on Corporate Governance have been monitored;
2. Anglo Philippine Holdings Corporation (the "Company"), its directors, officers and employees complied with all the leading practices and principles on good corporate governance as embodied in the Company's Manual;
3. All members of the Board of Directors, as well as Senior Management Officers, completed and were duly certified to have attend a 2-day special seminar on Corporate Governance , details as follows:

For Regular Directors and Senior Management Officers:

Date of Seminar: July 21-24, 2003

Venue : 9th Floor, Quad Alpha Centum, 125 Pioneer St.Mandaluyong City

Title :Corporate Governance and Risk Management, conducted by the De La Salle University, Professional Schools, Inc. Graduate School of Business

For Independent Directors:

Mr. Renato C. Valencia

Date of Seminar: October 25-26, 2002

Venue : Metropolitan Bank & Trust Co. , Metrobank Plaza
Sen. Gil Puyat Ave. Makati City

Title : Corporate Governance Course, conducted Institute of Corporate Directors

Mr. Ramoncito Z. Abad

Date of Seminar: September 9, 2002

Venue : DLSPS Makati Campus, RCBC Plaza, Makati City

Title :Corporate Governance Course conducted by the De La Salle University, Professional Schools, Inc. Graduate School of Business

4. That the following are the incumbent directors and the dates of his/her election and assumption into office:

<u>Names</u>	<u>Date of Election/Assumption into Office</u>
ALFREDO C. RAMOS	1975 to present
CHRISTOPHER M. GOTANCO	1987 to present
AUGUSTO B. SUNICO	1984 to present
ROBERTO V. SAN JOSE	1998 to present
FRANCISCO A. NAVARRO	1984 to present
PRESENTACION S. RAMOS	1984 to present
ADRIAN S. RAMOS	2006 to present
PATRICK V. CAOILE	1989 to present
VICTOR V. BENAVIDEZ	1991 to present
RENATO C. VALENCIA	2006 to present
RAMONCITO Z. ABAD	2007 to present



ADRIAN S. ARIAS
Compliance Officer

SUBSCRIBED AND SWORN to before me on JAN 13 2009 day of January 2009 at City of Mandaluyong, Philippines, affiant exhibited to me his Comm. Tax Cert. No. 20403302 issued on January 8, 2009 at Mandaluyong City.

ATTY. JOEL G. GORDOLA
Notary Public
UNTIL DECEMBER 31, 2009
PTR No. 0808362 - 05/09 C.E.
IBP No. 688766 ROLL No. 25302

Doc. No. 77;
Page No. 107;
Book No. 6;
Series of 2009.