



February 05, 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 January 31, 2009.

Very truly yours,

ADRIAN S. ARIAS

Executive Vice President/

Asst. Corporate Secretary

"Helping Build the Filipino Future"

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

January 31, 2009

Number of Outstanding Shares	1,165,000,000	*
Number of Issued Shares	1,157,611,788	*
Number of Stockholders	3,183	**
Number of Shareholders owning at least one (1) Boardlot each	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.

Computation of the Number of Shareholders owning at least one (1) Boardlot each		
Price Range (per PSE)	0.51 to 1.00	
Market Price as of January 31, 2009	0.69	
Shares per Board Lot	10,000	