



March 04, 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 February 28, 2009.

Very truly yours,

ADRIAN S. ARIAS

Executive Vice President/

Asst. Corporate Secretary

"Helping Build the Filipino Future"

6th Floor, Quad Alpha Centrum, 125 Pioneer Street Mandaluyong City 1550, Philippines
Tel Nos.: (632)631-5139. (632)635-6120. Fax No.: (632)631-3113. E-mail: aphc1996@yahoo.com

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

February 28, 2009

| | | |
|---|---------------|----|
| Number of Outstanding Shares | 1,165,000,000 | * |
| Number of Issued Shares | 1,157,611,788 | * |
| Number of Stockholders | 3,185 | ** |
| 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 February 28, 2009 | 0.75 | |
| Shares per Board Lot | 10,000 | |