



ANGLO PHILIPPINE HOLDINGS CORPORATION

AN INFRASTRUCTURE AND PROPERTY DEVELOPMENT COMPANY

September 04, 2009

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

Attention : **Janet A. Encarnacion**
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 August 31, 2009.

Thank you.

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

Telephone Nos.: (632) 631-5139 • (632) 635-6130 • Fax No.: (632) 631-3113 • E-mail: info@anglophil.com • Website: www.anglophil.com

ANGLO PHILIPPINE HOLDINGS CORPORATION
Number of Shareholders Owning at Least One (1) Board Lot
August 31, 2009

| | | |
|---|---------------|----|
| Number of Outstanding Shares | 1,165,000,000 | * |
| Number of Issued Shares | 1,157,611,788 | * |
| Number of Stockholders | 3,184 | ** |
| Number of Shareholders owning at least one (1) Boardlot each | 1,420 | ** |

*Excluded 13,000,000 shares in Treasury Stock

**Figure was provided by Fidelity Stock Transfer, Inc each boardlot with a minimum 1,000 shares.

| | | |
|--|--------------|--|
| Computation of the Number of Shareholders owning at least one (1) Boardlot each | | |
| Price Range (per PSE) | 1.02 to 2.50 | |
| Market Price as of August 31, 2009 | 1.36 | |
| Shares per Board Lot | 1,000 | |