



# ANGLO PHILIPPINE HOLDINGS CORPORATION

AN INFRASTRUCTURE AND PROPERTY DEVELOPMENT COMPANY

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January 04, 2012

**Disclosure Department**

Philippine Stock Exchange, Inc.  
2/F or 3/F Tower One and Exchange Plaza  
Ayala Triangle, Ayala Ave. Makati City

**Attention** : **Janet A. Encarnacion**  
Head, Disclosure Department

Gentlemen:

We furnish you herewith a copy of the Certificate Sworn Under Oath, on the Attendance in Board Meetings by each directors of Anglo Philippine Holdings Corporation for the year 2011, as filed with the Securities and Exchange Commission in compliance with SEC Memorandum Circular No. 2, series of 2002, otherwise known as the SEC Code of Corporate Governance and the Corporation's Manual on Corporate Governance.

Thank you.

Very truly yours,

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

**"Helping Build the Filipino Future"**

6<sup>th</sup> Floor, Quad Alpha Centrum, 125 Pioneer St. Mandaluyong City 1550 Philippines  
Telephone Nos.: (632) 631-5139 • (632) 635-6130 • Fax No.: (632) 631-3113 • E-mail: [info@anglophil.com](mailto:info@anglophil.com) • Website: [www.anglophil.com](http://www.anglophil.com)

# 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

Certification Sworn Under Oath, on the  
Attendance in Board Meeting by each Director

1 2

Month

3 1

Day

Year 2011

FORM TYPE

Month

Day

Annual Meeting

Secondary License  
Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

3 1 4 1

Total No. of Stockholders

P100 Million

Domestic

P1,972.9 Million

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

## SECRETARY CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

I, **ADRIAN S. ARIAS**, being the duly elected and qualified Assistant Corporate Secretary of **ANGLO PHILIPPINE HOLDINGS CORPORATION** (the "Company"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office at the 6<sup>th</sup> Floor Quad Alpha Centrum, 125 Pioneer Street., Mandaluyong City 1550, Philippines, under oath, depose and state that:

- I. That the summary of the Board of Directors meetings and attendance of the members of the Board of Directors of the Corporation during board meetings for the year 2011 which is shown below is true and correct based on the records of the Corporation:

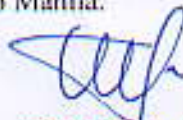
	Date of Meetings									
	Legend: Present (✓) Absent (X)									
	YEAR 2011									
	01/27	03/11	03/25	04/11	06/28	07/29	09/28	11/16	12/20	
Alfredo C. Ramos	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Christopher M. Gotanco	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Francisco A. Navarro	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Augusto B. Sunico	✓	✓	✓	✓	✓	✓	✓	X	✓	✓
Roberto V. San Jose	X	X	✓	✓	✓	✓	✓	X	✓	✓
Victor V. Benavidez*	✓	✓	✓	✓	✓	n/a	n/a	n/a	n/a	n/a
Patrick V. Caoile *	✓	✓	✓	✓	✓	n/a	n/a	n/a	n/a	n/a
Presentacion S. Ramos	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Adrian S. Ramos	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Renato C. Valencia	X	X	✓	✓	✓	✓	✓	X	✓	✓
Ramoncito Z. Abad	X	X	✓	✓	✓	✓	✓	X	✓	✓
Cecilia R. Licauco**	n/a	n/a	n/a	n/a	n/a	n/a	✓	X	✓	✓
Anton Ramos**	n/a	n/a	n/a	n/a	n/a	n/a	✓	✓	✓	✓

\*Resigned effective July 29, 2011

\*\* Elected on July 29, 2011

This certification is executed in compliance with the requirements of SEC Memorandum Circular No. 2, series 2002, otherwise known as the SEC Code of Corporate Governance and the Corporation's Manual on Corporate Governance.

IN WITNESS WHEREOF, I have hereunto affixed my signature this \_\_\_\_\_ day of January, 2012 at Mandaluyong City, Metro Manila.



**ADRIAN S. ARIAS**  
Assistant Corporate Secretary

Attested by:



**ALFREDO C. RAMOS**  
Chairman of the Board

**JAN 04 2012**

SUBSCRIBED AND SWORN to before me this 04 day of January 2012 at City of Mandaluyong, Philippines, affiant exhibited to me his Comm. Tax Cert. No. 05644994 issued on January 04, 2011 at Mandaluyong City.

Notary Public

Doc. No. 274 :  
Page No. 51 :  
Book No. 01 :  
Series of 2012.

**ATTY. JOEL C. GORDOLA**  
**NOTARY PUBLIC**  
**NOTARIAL COMMISSION NO. 066**  
**COMMISSION EXPIRES DEC. 31, 2012**  
**PTR NO. 6010756, 1/03/2012, Q.C.**  
**IBP NO. 823224 DEC. 2, 2011, Q.C.**  
**ROLL OF ATTORNEY NO. 25103**