



ANGLO PHILIPPINE HOLDINGS CORPORATION

AN INFRASTRUCTURE AND PROPERTY DEVELOPMENT COMPANY

January 27, 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 on the Extent of the Company's Compliance with its Manual on Corporate Governance 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"

6th 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 • Website: www.anglophil.com



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SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Representative

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Company Information

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Company Type Stock Corporation

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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. 26 January 2012
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) and Amount of Debt Outstanding
Common Stock	<u>1,165,000,000 (excluding 13,000,000 shares in Treasury Stocks)</u>
Loans Payable and Long Term Debt	<u>P1,792.5 Million</u>

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, *EXCEPT* for its newly elected director Ms. Cecilia R. Licauco who is scheduled to attend the Corporate Governance Seminar on March 1, 2012.

For regular Directors and Senior Management Officers:

Date of Seminar: July 21-24, 2003

Venue: 9h Floor, Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City

Title: Corporate Governance and Risks 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 Ctiy

Title: Corporate Governance Course, conducted Institute of Corporate Directors

Mr. Ramoncito Z. Abad

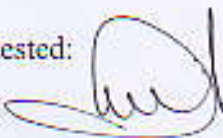
Date of Seminar: September 9, 2002

Venue : DLSPS Makati Campus, RCBC Plaza, Makati City

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

<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
CECILIA R. LICAUCO	July 29, 2011
ANTON S. RAMOS	July 29, 2011
RENATO C. VALENCIA	2006 to present
RAMONCITO Z. ABAD	2007 to present


ADRIAN S. ARIAS
 Compliance Officer

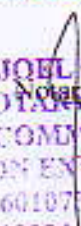
Attested: 

CHRISTOPHER M. GOTANCO
 President

JAN 27 2012.

SUBSCRIBED AND SWORN to before me this ____ day of January, 2012 affiant exhibited to me his Community Tax Certificate No. 09800701 issued on January 17, 2012 at Mandaluyong City, Metro Manila.

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 Book No. 16
 Series of 2012.


ATTY. JOEL G. 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