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Anglo Philippine Holdings Corporation APO

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Certificate of Attendance on In-House Corporate Governance Training Program
Report Period/Report Date	Aug 18, 2017

Description of the Disclosure
Certificate of Attendance on In-House Corporate Governance Training Program

Filed on behalf by:

Name	Iris Marie Carpio-Duque
Designation	Assistant Corporate Secretary, Compliance Officer

COVER SHEET

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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				
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(Company's Full Name)

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(Business Address : No. Street City / Town / Province)

Atty. Adrian S. Arias																			
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+63(2)6315139									
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Contact Person

Company Telephone Number

Certification on the Extent of the Company's
Compliance with its Manual on Corporate Governance

0	8
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Month

1	7
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Day

S	E	C		17	C
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FORM TYPE

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Secondary License
Type, If Applicable

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Month

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Day

S	E	C
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Dept. Requiring this Doc.

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Amended Articles Number/Section

Total Amount of Borrowings

3	0	8	9
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Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

**SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C
CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

1. August 17, 2017
Date of Report (Date of earliest event reported)
2. SEC Identification Number: 14102
3. BIR Tax Identification No. 000-175-630
4. ANGLO PHILIPPINE HOLDINGS CORPORATION
Exact name of issuer as specified in its charter
5. Philippines..... 6. (SEC Use Only)

Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City - 1550
Address of principal office Postal Code
8. (632) 631-5139; 635-6130
Issuer's telephone number, including area code
9. NA
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	3,003,302,538 (excluding 13,000,000 shares in Treasury Stocks)
Loans Payable and Long Term Debt	<u>P0.00 Million</u>

11. Indicate the item numbers reported herein: (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. 20 dated 29 November 2013.

This formal written advise is submitted in compliance with the rules and regulations of the Exchange.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the SEC Code of Corporate Governance and the Registrant's Manual on Corporate Governance, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.


IRIS MARIE U. CARPIO-DUQUE
Corporate Secretary / Compliance /
Corporate Governance / Anti-Money
Laundering Officer / Legal Counsel

CERTIFICATION

Pursuant to the provisions of our Corporate Governance Manual required under Securities and Exchange Commission Memorandum Circular No. 20 dated 29 November 2013, I hereby certify that:


1. Compliance with SEC Memorandum Circular No. 20 dated 29 November, 2013, 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. The following members of the Board of Directors, as well as Senior Management Officers, completed and were duly certified to have attended a half (1/2) day special seminar on Corporate Governance on 11th of August 2017 at 5th Floor, Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City, conducted by Atty. C.A. Gerard M. Lukban.

Directors:

ALFREDO C. RAMOS	ADRIAN PAULINO S. RAMOS
PRESENTACION S. RAMOS	GERARD ANTON S. RAMOS
CHRISTOPHER M. GOTANCO	ADRIAN S. ARIAS
MAUREEN ALEXANDRA S. RAMOS-PADILLA	REYNALDO E. NAZAREA

Officers:

IRIS MARIE U. CARPIO-DUQUE
DEBORAH S. ACOSTA-CAJUSTIN
GILBERT V. RABAGO


IRIS MARIE U. CARPIO-DUQUE
Corporate Secretary/Compliance/ Corporate
Governance / Anti-Money Laundering
Officer / Legal Counsel

Attested:


ADRIAN PAULINO S. RAMOS
President

SUBSCRIBED AND SWORN to before me this **17 AUG 2017** 2017 in Mandaluyong City affiant exhibited to me her Passport No. EB7104606 issued on January 09, 2013, in DFA NCR Central

Doc No. 201
Page No. 41
Book No. 166
Series of 2017.


ATTY. JOSE B. DULNUAN
NOTARY PUBLIC
FOR THE CITY OF MANDALUYONG
Until December 31, 2017
COMMISSION NO. 0458-16
IBP Lifetime No. 0016085 /Pasig City, 4-27-2017
PTR NO. 69252527, 1-3-17, Cainta, Rizal
ROLL NO. 26304
MCLE COMP. NO. V-0022171, 6-15-16
VALID UNTIL 04-14-2019
D-22-AB GUEVENTVILLE II, 52 D.M.
GUEVARA ST., MANDALUYONG CITY
Tel No. 532-8858, 5334664
Email Add: jbdulnuan@gmail.com