

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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C	O	R	P	O	R	A	T	I	O	N																		
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(Company's Full Name)

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B	u	i	L	d	i	n	g	,		1	2	5		P	i	o	n	e	e	r		S	t	r	e	e	t	
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M	a	n	D	a	l	u	y	o	n	G		C	i	t	y													
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(Business Address : No. Street City / Town / Province)

Atty. Adrian S. Arias																			
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Contact Person

+63(2)6315139									
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Company Telephone Number

Certification on the Extent of the Company's Compliance with its Corporate Governance - 2019

1	0
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Month

1	0
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Day

S	E	C		17	C
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FORM TYPE

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Month

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Day

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Secondary License
Type, If Applicable

S	E	C
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Dept. Requiring this Doc.

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Amended Articles Number/Section

3	0	8	4
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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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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. October 10, 2019
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 incorporation Industry Classification Code:
7. Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City - 1550
Address of principal office Postal Code
8. (632) 8631-5139; 8635-6130
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 04 October 2019 at 5th Floor, Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City, conducted by Risks, Opportunities, Assessment and Management (ROAM), Inc.:

Directors:

ALFREDO C. RAMOS
PRESENTACION S. RAMOS
GERARD ANTON S. RAMOS
RENATO C. VALENCIA

CHRISTOPHER M. GOTANCO
REYNALDO E. NAZAREA
ADRIAN PAULINO S. RAMOS

Officers:

DEBORAH S. ACOSTA-CAJUSTIN
GILBERT V. RABAGO

IRIS MARIE U. CARPIO-DUQUE
DEXTER F. PELIAS

4. In addition ROBERTO V. SAN JOSE, Director was duly certified to have completed the half (1/2) day special seminar on Corporate Governance on August 08, 2019 conducted by Risks, Opportunities, Assessment and Management (ROAM) Inc.
5. In addition ADRIAN S. ARIAS, Director was duly certified to have completed the one (1) day special seminar on Corporate Governance on April 11, 2019 conducted by Center for Global Best Practices.


IRIS MARIE U. CARPIO-DUQUE

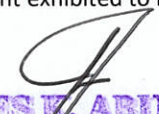
Corporate Secretary / Compliance /
Corporate Governance / Anti-Money
Laundering Officer / Legal Counsel

Attested:


ADRIAN PAULINO S. RAMOS
President

SUBSCRIBED AND SWORN to before me this **OCT 10 2019** 2019 in Mandaluyong City affiant exhibited to me her UMID No. CRN-0111-2628925-4 bearing her photograph and signature.

Doc No. 296
Page No. 60
Book No. 116
Series of 2019.


ATTY. JAMES E. ABUGAN
NOTARY PUBLIC
Appt. No. 0442-19
Until Dec 31, 2020
IBF No. 051567 Sept. 28, 2018
Roll No. 26890 Lifetime
MCLE No. VI-0012875 Until 4/14/2022
TIN No. 116-239-956
PTR No. 3811514/1-3-2019
Tel. No. 631-40-90