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Atty. Iris Marie U Carpio-Duq										ique	ue									+	+63(2)86315139								
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## SECURITIES AND EXCHANGE COMMISSION SEC FORM 17-LC (COVID 19)

## NOTIFICATION OF INABILITY TO FILE SEC FORM 17-A OR 17-Q

Check One:									
Form 17-A [ x ] Form 17-Q [ ]									
Period-Ended Date of required filing	December 31, 2019								
Date of this report	April 07, 2020								
Nothing in this form shall construed to imply that the Commission has verified any information contained herein.									
1. SEC Identification Number 14102									
2. BIR Tax Identification Number 041-000-175-630									
3. Exact name of registrant as specified HOLDINGS CORPORATION	in its charter: ANGLO PHILIPPINE								
4. Province, Country or other jurisdiction	of incorporation or organization: Philippines								
5. Industry Classification Code: (SEC Us	se Only)								
<ol> <li>Address of principal office: 6<sup>th</sup> Floor Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City, 1550</li> </ol>									
7. Registrant's telephone number, includin 8635-6130	ng area code: (632) 8631-5139 and (632)								
8. Former name, former address, and form Not Applicable	ner fiscal year if changed since last report								
9. Are any of the registrant's securities lis Yes [x] No []	ted on the Philippine Stock Exchange?								

#### PART I – REPRESENTATION

If the subject report could not be filed due to COVID19 and the issuer seeks relief pursuant to SRC Rule 17-1, the following should be completed. (Check box if appropriate)

- (a) The operation of the Company is. [x] Domestic Only [] Domestic and Foreign
- (b) The subject annual report on SEC Form 17-A [x], and/or the subject quarterly report on SEC Form 17-Q [] will be file within the period prescribed in SEC MC 5, series of 2020 or in any amendment thereto.

### Part II - OTHER INFORMATION

(a) Name, address and telephone number, including area code, and position/title of person to contact in regard to this notification

IRIS MARIE U. CARPIO-DUQUE Corporate Information Officer & Compliance Officer Anglo Philippine Holdings Corp. 6th Floor, Quad Alpha Centrum Bldg. 125 Pioneer Street, Mandaluyong City 1550 Philippines Tel#:(632) 7971 1049

(b) Have all other periodic reports required under Section 17 of the Code and under Sections 25 and 177 of the Revised Corporation Code of the Philippines during the preceding 12 months, or for such shorter period that the issuer was required to file such report(s), been filed? If the answer is no, identify the report(s).

Yes	[ <b>x</b> ]	No	[]	Reports:	
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(c) The indicative date the Company would convene the Annual Stockholders Meeting: The 2020 Annual Stockholders' Meeting will be announced and disclosed after the ECQ is officially lifted, which would fall on the week of: (i) sixty (60) days from July 31, 2020, or (ii) within ninety (90) days after the Quarantine has been formally lifted, whichever is later, and provided that the prevailing circumstances will safely allow it.

## **SIGNATURE**

Pursuant to the requirements of the SRC Rule 17-1, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

## ANGLO PHIL. HOLDINGS CORPORATION

Registrant's full name as contained in charter

ADRIAN PAULINO S. RAMOS

PRESIDENT

Date: April 07, 2020