

GENERAL INFORMATION SHEET (GIS) FOR THE YEAR 2020 STOCK CORPORATION		
GENERAL INSTRUCTIONS: 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING. 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED. 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION. 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE. 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED. 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS		
===== PLEASE PRINT LEGIBLY =====		
CORPORATE NAME: <div style="text-align: center;">ANGLO PHILIPPINE HOLDINGS CORPORATION</div>	DATE REGISTERED: <div style="text-align: center;">6/25/1958</div>	
BUSINESS/TRADE NAME: <div style="text-align: center;">ANGLO PHILIPPINE HOLDINGS CORPORATION</div>	FISCAL YEAR END: <div style="text-align: center;">December 31</div>	
SEC REGISTRATION NUMBER: <div style="text-align: center;">14102</div>	CORPORATE TAX IDENTIFICATION NUMBER (TIN): <div style="text-align: center;">000-175-630</div>	
DATE OF ANNUAL MEETING PER BY-LAWS: <div style="text-align: center;">every last Friday of July</div>	WEBSITE/URL ADDRESS: <div style="text-align: center;">www.anglophil.com</div>	
ACTUAL DATE OF ANNUAL MEETING: <div style="text-align: center;">September 29, 2020</div>	E-MAIL ADDRESS: <div style="text-align: center;">www.info@anglophil.com</div>	
COMPLETE PRINCIPAL OFFICE ADDRESS: <div style="text-align: center;">6th Floor Quad Alpha Centrum, 125 Pioneer St. Mandaluyong City</div>	FAX NUMBER: <div style="text-align: center;">8631-3113</div>	
COMPLETE BUSINESS ADDRESS: <div style="text-align: center;">6th Floor Quad Alpha Centrum, 125 Pioneer St. Mandaluyong City</div>	TELEPHONE NUMBER(S): <div style="text-align: center;">8631-3113</div>	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <div style="text-align: center;">SYCIP GORRES VELAYO & CO. - Ms. Genalin Q. Arevalo</div>	SEC ACCREDITATION NUMBER (if applicable):	GEOGRAPHICAL CODE:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <div style="text-align: center;">Holding Company</div>	INDUSTRY CLASSIFICATION:	
===== INTERCOMPANY AFFILIATIONS =====		
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Anglo Phil. Power Corporation	CS201622386	125 Pioneer St. Mandaluyong City
Tito Valley Realty Corporation	AS95005071	125 Pioneer St. Mandaluyong City
Vulcan Materials Corporation	AS09115611	125 Pioneer St. Mandaluyong City
NOTE: USE ADDITIONAL SHEET IF NECESSARY		

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

ANGLO PHILIPPINE HOLDINGS CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ☐ Yes ☒ No

Please check the appropriate box:

1.

- ☐ a. Banks
☐ b. Offshore Banking Units
☐ c. Quasi-Banks
☐ d. Trust Entities
☐ e. Non-Stock Savings and Loan Associations
☐ f. Pawnshops
☐ g. Foreign Exchange Dealers
☐ h. Money Changers
☐ i. Remittance Agents
☐ j. Electronic Money Issuers
☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
☐ b. Insurance Agents
☐ c. Insurance Brokers
☐ d. Professional Reinsurers
☐ e. Reinsurance Brokers
☐ f. Holding Companies
☐ g. Holding Company Systems
☐ h. Pre-need Companies
☐ i. Mutual Benefit Association
☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
☐ b. Securities Brokers
☐ c. Securities Salesman
☐ d. Investment Houses
☐ e. Investment Agents and Consultants
☐ f. Trading Advisors
☐ g. Other entities managing Securities or rendering similar services
☐ h. Mutual Funds or Open-end Investment Companies
☐ i. Close-end Investment Companies
☐ j. Common Trust Funds or Issuers and other similar entities
☐ k. Transfer Companies and other similar entities
☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
☐ m. Entities administering or otherwise dealing in valuable objects
☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐

Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐

Jewelry dealers in precious stones, who, as a business, trade in precious stone

6.

Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons

- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement

- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
☐ b. management of bank, savings or securities accounts
☐ c. organization of contributions for the creation, operation or management of companies
☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☒ None of the aboveDescribe
nature of
business:

Holdings

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

☐ Yes ☒ No

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		ANGLO PHILIPPINE HOLDINGS CORPORATION					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
4,000,000,000.00	Common	4,000,000,000	1.00	4,000,000,000.00			
TOTAL		4,000,000,000	TOTAL P	4,000,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	2,756	Common		2,996,057,437	1.00	0.00	100%
TOTAL				TOTAL	TOTAL P		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
American	77		310,376	310,376	1.00	310,376.00	
Chinese	142		268,869	268,869	1.00	268,869.00	
British	7		18,810	18,810	1.00	18,810.00	
Spanish	25		20,510	20,510	1.00	20,510.00	
Others	73		6,626,536	6,445,041	1.00	6,445,041.00	
Percentage of Foreign Equity :			TOTAL	7,245,101	TOTAL	TOTAL P	7,063,606.00
					TOTAL SUBSCRIBED P	3,003,302,538.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	2,761	Common	2,996,057,437	1.00	2,994,689,750.00	100%	
TOTAL			2,996,057,437	TOTAL P			
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
see above	324		7,245,101	1.00	7,245,101.00		
0.24 %			TOTAL	7,245,101	TOTAL P		
					TOTAL PAID-UP P	3,001,934,851.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ANGLO PHILIPPINE HOLDINGS CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ALFREDO C. RAMOS 133 Arcadia Avenue, Arcadia Subdivsion Ugong Norte, Quezon City	Filipino	N	C	M	Y	Chairman/ CEO		132-017-513
2. PRESENTACION S. RAMOS 133 Arcadia Avenue, Arcadia Subdivsion Ugong Norte, Quezon City	Filipino	N	M	F	Y			125-496-733
3. MAUREEN ALEXANDRA S. RAMOS-PADILLA 137 Arcadia Avenue, Arcadia Subdivsion Ugong Norte, Quezon City	Filipino	N	M	F	Y			125-496-740
4. GERARD ANTON S. RAMOS 99 Amapola Street, Bel-Air 3 Subdivision Bel-air Makati City	Filipino	N	M	M	Y	EVP - Investments	C & R / M	160-302-347
5. ADRIAN PAULINO S. RAMOS 17 Luz Circle Corinthian Gardens, Quezon City	Filipino	N	M	M	Y	PRESIDENT /COO	C & R / M	188-355-989
6. CHRISTOPHER M. GOTANCO 16 CD Tower Shangrila Place Wack Wack Mandaluyong City	Filipino	N	M	M	Y		A & R / M C & R / M	125-114-467
7. REYNALDO E. NAZAREA 35 Tubigan Road Biñan City	Filipino	N	M	M	Y		A & R / M	100-717-294
8. ADRIAN S. ARIAS 117 Sandalwood Executive Village Cainta, Rizal	Filipino	N	M	M	Y	EVP - Legal & Admin.	CG & N / M	107-439-052
9. ROBERTO V. SAN JOSE 4F, The Valero Tower, 122 Valero St., Salcedo Village, Makati City	Filipino	N	M	M	Y		A & R / M	126-470-483
10. RENATO C. VALENCIA 101 Aguirre Legaspi Village Makati City	Filipino	N	M	M	Y		CG & N / C C & R / M A & R / C	118-457-420
11. HONORIO A. POBLADOR, III #8 Wack-Wack Condominium, Barangay Wack-wack Mandaluyong City	Filipino	N	M	M	Y		CG & N / M C & R / C A & R / M	112-105-590
12. IRIS MARIE U. CARPIO-DUQUE 19 Major Dizon St., Industrial Valley, Marikina City	Filipino	N	N	F	N	Corp.Secretary / Compliance/ CG/AMLA Officer	CG & N/ M(Non- Voting).	203-325-982
13. DEBORAH S. ACOSTA-CAJUSTIN A1401 GGH, Pioneer, Mandaluyong City	Filipino	N	N	F	N	ASST. CORP. SEC.		216-319-365
14. GILBERT V. RABAGO Unit 25 C Gateway Regency, Pioneer Street,	Filipino	N	N	M	N	TREASURER		922-708-646
15.								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: ANGLO PHILIPPINE HOLDINGS CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,742		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				P 9,474,672,463		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER SHIP		
1. PCD NOMINEE CORPORATION 133 Arcadia Avenue, Arcadia Subdivision Ugong Norte, Quezon City 125 Pioneer St. Mandaluyong City	Common	2,914,069,734	2,914,069,734.00	52%	2,914,069,734.00	132-017-513
	TOTAL	2,914,069,734	2,914,069,734.00			
2. ALFREDO C. RAMOS Filipino 133 Arcadia Avenue, Arcadia Subdivision Ugong Norte, Quezon City	Common	51,243,872	51,243,872.00	12%	51,243,872.00	132-017-513
	TOTAL	51,243,872	51,243,872.00			
3. SAN JOSE OIL COMPANY INC. Filipino 125 Pioneer St. Mandaluyong City	Common	4,693,332	4,693,332.00	12%	4,693,332.00	000-194-408
	TOTAL	4,693,332	4,693,332.00			
4. ALYROM PROPERTY HOLDINGS INC. Filipino 30th Floor Citibank Tower Paseo de Roxas Makati City	Common	2,924,900	2,924,900.00	12%	2,924,900	206-085-774
	TOTAL	2,924,900	2,924,900.00			
5. SANTIAGO TANCHAN III Filipino C/O Tanchan Autoparts Corp. P.O. Box 154 Cebu City	Common	972,398	972,398.00	12%	972,398.00	108-541-958
	TOTAL	972,398	972,398.00			
6. JALANDONI, JAYME, ADAMS & CO. INC. Filipino Ermita Center Bldg., Roxas Blvd. Manila	Common	964,700	964,700.00		934,600.00	no TIN on file
	TOTAL		1,937,098.00			
7. CONSTANTINE TANCHAN Filipino C/O Tanchan Autoparts Corp. P.O. Box 154 Cebu City	Common	881,466	881,466.00		881,466.00	108-541-940
	TOTAL		881,466.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100.00%	2,975,720,302.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ANGLO PHILIPPINE HOLDINGS CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 3,080			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,742			
TOTAL ASSETS BASED ON LATEST AUDITED FS: P9,474,672,463						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. MARIANO GO BIAO Filipino 765 Sto. Cristo Binondo, Manila	Common	850,000	850,000.00		850,000.00	220-113-922-340
	TOTAL					
8. S.J.ROXAS & CO., INC., A/C # 2.19.038 Filipino Unit 612 Tower One Exchange Plaza Ayala cor Paseo de Roxas Makati City	Common	850,000	850,000.00		850,000.00	000-331-198V
	TOTAL					
9. JACK F. CONLEY Filipino 7th Floor ADC Building 6805 Ayala Ave., Makati City	Common	825,000	825,000.00		262,500.00	no TIN on file
	TOTAL					
10. ANSALDO, GODINEZ & CO., INC. Filipino #340 Nueva St. Binondo Manila	Common	753,835	753,835.00		753,835.00	000-333-518
	TOTAL					
11. ANTONIO M. HENARES Filipino #211 C. de Guzman St. Malibay Pasay City	Common	660,000	660,000.00		660,000.00	109-619-775
	TOTAL					
12. TBG MBTC FAO CARLOS EJERCITO Filipino 18th Floor GT Tower Int'l Ayala Ave. Makati City	Common	500,000	500,000.00		500,000.00	207-229-653
	TOTAL					
13. JESUS GARCIA Filipino #67 Garcia Street Cebu City	Common	440,000	440,000.00		440,000.00	157-583-449
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			0.00%			
TOTAL AMOUNT OF PAID-UP CAPITAL					2,980,036,637.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

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CORPORATE NAME: ANGLO PHILIPPINE HOLDINGS CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:		3,080		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		2,742
TOTAL ASSETS BASED ON LATEST AUDITED FS:				P9,474,672,463		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
13. ANTONIO HENARES &/OR CARMEN HENARES Filipino #211 C. de Guzman St. Malibay Pasay City	Common	440,000	440,000.00		440,000.00	109-619-775 / 102-053-899
	TOTAL	440,000	440,000.00			
14. ALAKOR SECURITIES CORPORATION Filipino 5th Flr. Quad Alpha Centrum 125 Pioneer St. Mandaluyong City	Common	400,000	400,000.00		400,000.00	000-461-151
	TOTAL	400,000	400,000.00			
14. FRANCISCO A. NAVARRO Filipino 6TH Floor Quad Alpha Centrum 125 Pioneer St. Mandaluyong City	Common	400,000	400,000.00		400,000.00	100-717-285
	TOTAL	400,000	400,000.00			
15. ROBERTO V. SAN JOSE Filipino 4F, The Valero Tower, 122 Valero St., Saicedo Village, Makati City	Common	373,866	373,866.00		373,866.00	126-470-483
	TOTAL	373,866	373,866.00			
16. JOSE MA. PANLILIO Filipino 2/F MEGAMALL EDSA, MANDALUYONG CITY	Common	330,000	330,000.00		330,000.00	no TIN on file
	TOTAL	330,000	330,000.00			
17. C.A. PILE AS NOMINEE FOR HSBC MANILA ACC, MANUFACTURERS HANOV Filipino 33/F WEST TOWER, TEKTITE BLDG. EXCHANGE RD., ORTIGAS CENTER PASIG CITY	Common	319,000	319,000.00		319,000.00	no TIN on file
	TOTAL	319,000	319,000.00			
18. TANCHAN, JENNIFER ## Filipino TANCHAN AUTOPARTS CORP., M.J. CUENCO AVE., 6000 CEBU CITY	Common	293,332	293,332.00		293,332.00	no TIN on file
	TOTAL	293,332	293,332.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	2,982,592,835.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>						

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CORPORATE NAME:		ANGLO PHILIPPINE HOLDINGS CORPORATION					
TOTAL NUMBER OF STOCKHOLDERS:		3,080		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		2,742	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P9,474,672,463					
STOCKHOLDER'S INFORMATION							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP			
19. COO, BETTY U. Filipino 22 POLK ST., SOUTH GREENHILLS, 1502 SAN JUAN CITY	Common	273,680	273,680.00		273,680.00	no TIN on file	
	TOTAL	273,680	273,680.00				
20. ANSELMO TRINIDAD & CO., INC. Filipino UNIT 6F, 6/F 8101 PEARL PLAZA, PEARL DRIVE, ORTIGAS CENTER, 1605 PASIG CITY	Common	270,353	270,353.00		270,353.00	006-739-211	
	TOTAL	270,353	270,353.00				
21. 19,342,016.00	Common	19,573,070	19,573,070.00		18,797,983.00		
	TOTAL	19,573,070	19,573,070.00				
	Common						
	TOTAL						
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					3,001,934,851.00		
TOTAL AMOUNT OF PAID-UP CAPITAL				0.00%			
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS							
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>							

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: ANGLO PHILIPPINE HOLDINGS CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP) December 31, 2019)	(as of	DATE OF BOARD RESOLUTION
1.1 STOCKS	11,964,000.00		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	n/a		
1.3 LOANS/ CREDITS/ ADVANCES	n/a		
1.4 GOVERNMENT TREASURY BILLS	n/a		
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	13000000	0.433%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	Permit to sell		
DATE ISSUED:	order no 140 05/09/1996		
DATE STARTED OPERATIONS:	June 25, 1958		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
P715000	Seven (7)	Seven (7)	N/a

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **IRIS MARIE U. CARPIO-DUQUE**, Corporate Secretary of ANGLO PHILIPPINE HOLDINGS CORPORATION declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.


I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this OCT 26 2020 day of OCT 26 2020, 2020 in _____.


IRIS MARIE U. CARPIO-DUQUE
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in PASIG CITY on OCT 26 2020 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Unified Multipurpose ID No. CRN-0111-2628925-4.

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Page No. 18;
Book No. 18;
Series of 2020


GAUDENCIO A. BARBOZA, JR.
NOTARY PUBLIC
Cities of ~~NOTARY PUBLIC~~ and
in the Municipality of Paterno, Metro Manila
(until December 31, 2020)
PTR No. 132 (2019-2020) Taguig City
IBP No. 098 (2019-2020) RSM
MCLE Certificate No. 132 March 28, 2019
No. 11, Unit 3 - 3rd Floor, Bldg.
Shaw Blvd. Bldg. 3301 Antonio, Pasig City
Appointment No. 32 (2019-2020)

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:
CORPORATE NAME:

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Ramos, Alfredo C.	133 Arcadia Avenue, Arcadia Subdivision Ugong Norte Quezon City	FILIPINO	1/26/1944	132-017-513	80.24%	I	A
Ramos, Alfredo C.	133 Arcadia Avenue, Arcadia Subdivision Ugong Norte Quezon City	FILIPINO	1/26/1944	132-017-513	1.71%	D	A

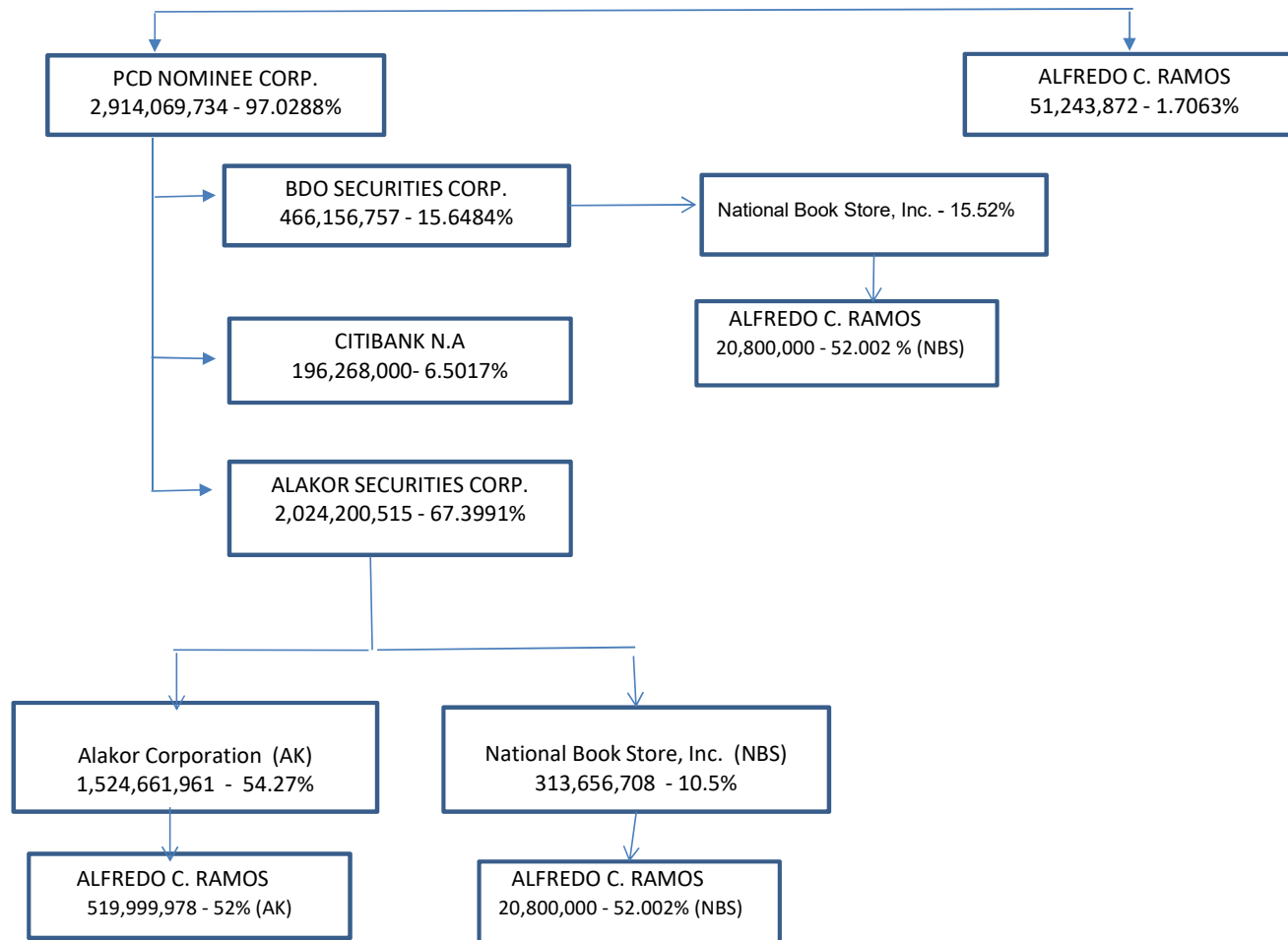
Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.

ANGLO PHILIPPINE HOLDINGS CORPORATION





CERTIFICATION

October 19, 2020

We certify that **Professional Stock Transfer, Inc.** (for brevity referred to as “**PSTI**”), a duly registered Philippine Corporation with postal address at 10th Floor Telecom Plaza Building, 316 Sen. Gil Puyat Avenue, Makati City is the stock transfer agent of **Anglo Philippine Holdings Corporation** (for brevity referred as “**APO**”) likewise a duly-registered Philippine Corporation with postal address at 6th Floor, Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City.

As stock transfer agent, PSTI maintains the shareholding records of all APO stockholders.

We further certify that based on our records the following stockholders listed below do not have Tax Identification Numbers (TIN) on their records on file with us. Please be advised that these are old stockholders of the Corporation, whose records have not been updated.

Stockholder's Name

1. Jalandoni, Jayme, Adams & Co., Inc.
2. Jack F. Conley
3. Jose Ma. Panlilio
4. C.A. Pile as Nominee for HSBC Manila Acc. Manufacturers Hanovr
5. Jennifer Tanchan
6. Betty U. Co

This certification is being issued upon the request of **Anglo Philippine Holdings Corporation** this 19th day of October 2020.

A handwritten signature in black ink, appearing to read 'Jeneline C. Serafica', is written over a horizontal line.

JENELINE C. SERAFICA
President