

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

Atty. Adrian S. Arias																								
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+63(2)86315139																								
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Contact Person

Company Telephone Number

AMENDED NOTICE OF ANNUAL STOCKHOLDERS' MEETING 2021

0	6
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Month

2	5
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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

Total Amount of Borrowings

3	0	8	2
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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

Cashier

Document I.D.

STAMPS									
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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. 24 June 2021
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;6356130
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>3,003,302,538 (excluding 13,000,000 shares in Treasury Stocks)</u>
Loans Payable and Long Term Debt	<u>None</u>

11. Indicate the item numbers reported herein: ITEM 9

ITEM 9. OTHER EVENTS

Please be advised that at the Special Board Meeting of Anglo Philippine Holdings Corporation (the "Company") held on 24 June 2021, the Board passed and approved resolutions authorizing the following:


- A. The board amended the agenda for the Annual Stockholders' Meeting, which is to be held on July 30, 2021, 2:00 p.m., via remote communication, as follows:
 - 1. Call to Order
 - 2. Proof of Notice and Certification of Quorum
 - 3. Approval of Minutes of Stockholders' Meeting – September 29, 2020
 - 4. Management Report
 - 5. Approval of the Company's Annual Report and Audited Financial Statements for the year 2020
 - 6. Ratification of Corporate Acts and Resolutions
 - 7. Amendment of Articles of Incorporation – Article IV
 - 8. Amendment of By-laws – Articles II, III and IV
 - 9. Election of Directors
 - 10. Appointment of External Auditor
 - 11. Other Matters
 - 12. Adjournment
- B. The adoption of the guidelines on meeting by remote communication previously approved by the board and implemented for last year's stockholders' meeting

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 issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ANGLO PHILIPPINE HOLDINGS CORPORATION
By:


IRIS MARIE U. CARPIO-DUQUE
Corporate Secretary
Compliance Officer/ Corporate Information Officer

Date: June 24, 2021