

COVER SHEET

1	4	1	0	2					
---	---	---	---	---	--	--	--	--	--

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					
---	---	---	---	---	--	---	---	---	---	---	---	---	---	---	---	--	---	---	---	---	---	---	---	---	--	--	--	--	--

C	O	R	P	O	R	A	T	I	O	N																			
---	---	---	---	---	---	---	---	---	---	---	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

(Company's Full Name)

6	t	h		F	l	o	o	r	,		Q	u	a	d		A	l	p	h	a		C	e	n	t	r	u	m	
---	---	---	--	---	---	---	---	---	---	--	---	---	---	---	--	---	---	---	---	---	--	---	---	---	---	---	---	---	--

B	u	i	L	d	i	n	g	,		1	2	5		P	i	o	n	e	e	r		S	t	r	e	e	t		
---	---	---	---	---	---	---	---	---	--	---	---	---	--	---	---	---	---	---	---	---	--	---	---	---	---	---	---	--	--

M	a	n	D	a	l	u	y	o	n	G		C	i	t	y														
---	---	---	---	---	---	---	---	---	---	---	--	---	---	---	---	--	--	--	--	--	--	--	--	--	--	--	--	--	--

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

Atty. Iris Marie U. Carpio-Duque																								
----------------------------------	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

+63(2)6315139									
---------------	--	--	--	--	--	--	--	--	--

Contact Person

Company Telephone Number

Result of 2021 ASM and Organizational Meeting

0	7
---	---

3	0
---	---

S	E	C		1	7	-	C
---	---	---	--	---	---	---	---

--	--

--	--

(December 31, 2020)

Month

Day

FORM TYPE

Month

Day

--

Secondary License
Type, If Applicable

S	E	C
---	---	---

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

3	0	8	1
---	---	---	---

--

--

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

--	--	--	--	--	--	--	--	--	--	--

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. **30 July 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** 6. _____ (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code
incorporation
7. **QUAD ALPHA CENTRUM, 125 PIONEER, MANDALUYONG CITY 1550**
Address of principal office Postal Code
8. **(632) 631-5139; 635-6130**
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 Annual Meeting of the Stockholders' of **ANGLO PHILIPPINE HOLDINGS CORPORATION** (the "Company") held on July 30, 2021, via remote communication, stockholders constituting at least 2/3% of the Company's outstanding capital stock approved resolutions authorising the following:

1. Approval of the Minutes of 2020 Annual Stockholders' Meeting
2. Approval of the Company's 2020 Annual Report with Audited Financial Statements as at December 31, 2020
3. Approval and Ratification of Corporate Acts and Resolutions of the Board of Directors and its Committees, as well as acts of Management taken or adopted since the Annual Stockholders' Meeting last September 28, 2020 until the date of this meeting July 30, 2021
4. Amendment to APO's Articles of Incorporation: Article IV (See attached Annex "A")
5. Amendment to APO's By-laws: Articles II, III, and IV (See attached Annex "A")
6. Approval of the election of the following: persons unanimously elected to be directors of the Company to serve as such for one (1) year and until their successors shall have been elected and qualified at the next annual meeting of the stockholders in 2022:

ALFREDO C. RAMOS
ADRIAN PAULINO S. RAMOS
GERARD ANTON S. RAMOS
ADRIAN S. ARIAS
MAUREEN ALEXANDRA S.
RAMOS-PADILLA

CHRISTOPHER M. GOTANCO
PRESENTACION S. RAMOS
ROBERTO V. SAN JOSE
REYNALDO E. NAZAREA
HONORIO A. POBLADOR, III*
LAURITO E. SERRANO*

**Messrs. Poblador III and Serrano are Independent Directors owning 1 and 10,000 shares respectively in the books of the Company.*

7. The appointment of SyCip Gorres Velayo & Co. as the Company's external auditor for the fiscal year 2021.

At the Organizational Meeting of the Board of Directors held on July 30, 2021 immediately after the Annual Stockholders Meeting, upon nominations duly made and seconded, the following were unanimously elected to the positions indicated opposite their respective names:

Chairman & CEO	-	Alfredo C. Ramos
President & COO	-	Adrian Paulino S. Ramos

EVP-Investments	-	Gerard Anton S. Ramos
EVP-Legal & Admin.	-	Adrian S. Arias
Treasurer	-	Gilbert V. Rabago
Corporate Secretary	-	Iris Marie U. Carpio-Duque
Asst. Corporate Secretary	-	Josephine L. Ilas

In compliance with the Company's Revised Manual on Corporate Governance and Anti-Money Laundering policies, the Board also designated the following committee members and officers:

CORPORATE GOVERNANCE & NOMINATION COMMITTEE

Members : HONORIO A. POBLADOR III (Independent Director), Chairman
LAURITO E. SERRNO (Independent Director), Member
ADRIAN S. ARIAS (Director), Member
IRIS MARIE U. CARPIO-DUQUE, Non-Voting Member

COMPENSATION AND REMUNERATION COMMITTEE

Members : HONORIO A. POBLADOR III (Independent Director), Chairman
LAURITO E. SERRANO (Independent Director), Member
ADRIAN PAULINO S. RAMOS (Director), Member
GERARD ANTON S. RAMOS (Director), Member
CHRISTOPHER M. GOTANCO (Director), Member

AUDIT & RELATED PARTY TRANSACTIONS COMMITTEE

Members : LAURITO E. SERRANO (Independent Director), Chairman
HONORIO A. POBLADOR III (Independent Director), Member
CHRISTOPHER M. GOTANCO (Director), Member
REYNALDO E. NAZAREA (Director), Member
ROBERTO V. SAN JOSE (Director), Member

**Compliance/Corporate Governance/
Anti-Money Laundering Officer/**

Data Privacy Officer : IRIS MARIE U. CARPIO- DUQUE

Internal Auditor/Chief Audit Officer : ISABELITA L. MATELA

Investor Relations Officer : ADRIAN S. ARIAS

Chief Risk Officer : GILBERT V. RABAGO

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

Amendment of Article of Incorporation – Anglo Philippine Holdings Corporation

FROM	TO
Article IV	Article IV
That the term for which said Corporation is to exist for another FIFTY (50) years from June 25, 2008.	That the term for which said Corporation is to exist is perpetual.

Amendment of By-Laws – Anglo Philippine Holdings Corporation

FROM	TO
Article II – STOCKHOLDERS	Article II – STOCKHOLDERS
1. <u>The Annual Meeting</u> of the stockholders shall be held in the principal office of the Company or at any suitable place in Metro Manila on the last Friday of July of each year. (As amended on July 29, 2005)	1. The Annual Meeting of the stockholders shall be held in the principal place of the Company or at any suitable place in Metro Manila, or via remote communication , on the last Friday of July of each year.
2. <u>Special Meetings</u> of the stockholders may be called at the principal office of the Company at any time by resolution of the Board of Directors or upon written request of stockholders holding one-third of the of the subscribed capital stock.	2. Special Meetings of the stockholders may be called at the principal office of the Company at any time by resolution of the Board of Directors or Shareholders may propose holding of special meeting subject to legal requirements. All Stockholders may attend meetings or vote in person through remote communication or voting in absentia
3. <u>Notice of Meeting.</u> written or printed, for every regular or special meeting of the stockholders, shall be prepared, and mailed to the last known post office address of each stockholder not less than five days before any such meeting, and if for a special meeting, such notice shall state the object or object thereof. No failure of or irregularity of notice of any regular meeting shall invalidate such meeting or any proceeding thereat.	3. Notice of Meeting. written or printed, for every regular or special meeting of the stockholders, shall be prepared, and shall be sent to all stockholders of record through mail or electronic mail or publication or such other manner as the Securities and Exchange Commission shall allow under its guidelines not less than five days before any such meeting, and if for a special meeting, such notice shall state the object or object thereof. No failure of or irregularity of notice of any regular meeting shall invalidate such meeting or any proceeding thereat.
Article III - Directors	Article III - Directors
	8. The Board of Directors shall receive

	reasonable compensation and per diem.
<p style="text-align: center;">Article IV - Officers</p> <p>1. <u>The officers of the company</u> shall be a Chairman of the Board, a President, a Vice-President, a Secretary, who need not be a director nor stockholder, an Assistant Secretary, who likewise need not be a director nor stockholder, and a Treasurer and Assistant Treasurer, who equally need not be a director or a stockholder. Such officers shall serve for one (1) year and until their successors shall have been duly elected and qualified, unless sooner removed for cause by the Board of Directors.</p>	<p style="text-align: center;">Article IV - Officers</p> <p>1. The officers of the company shall be a Chairman of the Board, a President who shall also be the CEO, one or more Vice-Presidents, a Secretary who need not be a director nor stockholder, an Assistant Secretary, who likewise need not be a director nor stockholder, and a Treasurer and Assistant Treasurer, who equally need not be a director or a stockholder and Compliance Officer, who likewise need not be a director nor stockholder. Such officers shall serve for one (1) year and until their successors shall have been duly elected and qualified, unless sooner removed for cause by the Board of Directors.</p> <p>8. The Compliance Officer is a member of the Company's management team in charge of the compliance function. Similar to the Corporate Secretary, he/she is primarily liable to the Company and its shareholders, and not to the Chairman or President of the Company.</p>