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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.	16 May 2022 Date of Report (Date of earliest event reported)
2. 3.	SEC Identification No.: 14102 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 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 3,003,302,538 (excluding 13,000,000 shares in Treasury Stocks)
	Loans Payable and Long Term Debt None
11.	Indicate the item numbers reported herein: <u>ITEM 9</u>

#### ITEM 9. OTHER EVENTS

Please be advised that at the Special Board Meeting of Anglo Philippine Holdings Corporation (the "Company") held on May 13, 2022, the Board passed and approved resolutions authorizing the following:

- A. That the Board has set the Annual Stockholders' Meeting on July 29, 2022, Friday, 2:00 P.M., via remote communication. The Record date for purposes of determining the stockholders of record entitled to notice of and to vote at said meeting is May 31, 2022.
- B. The agenda for the Annual Stockholders' Meeting, as follows:
  - 1. Call to Order
  - 2. Proof of Notice and Certification of Quorum
  - 3. Approval of Minutes of Stockholders' Meeting July 30, 2021
  - 4. Management Report
  - 5. Approval of the Company's Annual Report and Audited Financial Statements for the year 2021
  - 6. Ratification of Corporate Acts and Resolutions
  - 7. Election of Directors
  - 8. Appointment of External Auditor
  - 9. Other Matters
  - 10. Adjournment

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: May 16, 2022