

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2022

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:		DATE REGISTERED:	
ANGLO PHILIPPINE HOLDINGS CORPORATION		6/25/1958	
BUSINESS/TRADE NAME:		FISCAL YEAR END:	
ANGLO PHILIPPINE HOLDINGS CORPORATION		December 31	
SEC REGISTRATION NUMBER:		CORPORATE TAX IDENTIFICATION NUMBER (TIN)	
14102		000-175-630	
DATE OF ANNUAL MEETING PER BY-LAWS:		WEBSITE/URL ADDRESS:	
Every last Fridy of July			
ACTUAL DATE OF ANNUAL MEETING:		E-MAIL ADDRESS:	
July 29, 2022		info@anglophil.com	
COMPLETE PRINCIPAL OFFICE ADDRESS:		FAX NUMBER:	
Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City			
COMPLETE BUSINESS ADDRESS:		OFFICIAL E-MAIL ADDRESS	
Quad Alpha Centrum, 125 Pioneer St. Mandaluyong City		info@anglophil.com	
OFFICIAL E-MAIL ADDRESS		ALTERNATE E-MAIL ADDRESS	
info@anglophil.com		sisonette@anglophil.com	
OFFICIAL MOBILE NUMBER		ALTERNATE MOBILE	
0917-5175021		0917-5522484	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):	
SycipGorresVelayo & Co. Ma. Genalin Q. Arevalo			
TELEPHONE NUMBER(S):		PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:	
8631-5139		Holding Company	
INDUSTRY CLASSIFICATION:		GEOGRAPHICAL CODE:	

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Anglo Phil Power Corp.	CS201622386	125 Pioneer St., Mandaluyong City
Tipo Valley Realty Inc	AS95005071	125 Pioneer St., Mandaluyong City
Vulcan Materials Corp.	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 above

Describe nature of business:

Holding Company

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
	2,754	Common	2,995,860,637	535,365,762	1.00	2,995,860,637.00	99.75%
TOTAL		2,995,860,637	TOTAL		TOTAL P		2,995,860,637.00
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	Common	310,376		1.00	310,376	0.01%
Chinese	142		268,869		1.00	268,869	0.01%
British	7		18,810		1.00	18,810	0.00%
Spanish	25		20,510		1.00	20,510	0.00%
Others	73		6,823,336		1.00	6,823,336	0.23%
Percentage of Foreign Equity :		TOTAL		7,441,901	TOTAL		TOTAL P
							7,441,901.00
							0.25%
							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
	2,754	common	2,995,055,450	1.00	2,995,055,450.00		99.75%
TOTAL		2,995,055,450	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		6,879,401		6,879,401		0.25%
TOTAL		3,001,934,851	TOTAL		P		
				TOTAL PAID-UP P		3,001,934,851	
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							

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	Filipino	Y	C	M	Y	CEO		
2. PRESENTACION S. RAMOS	Filipino	N	M	F	Y			
3. MAUREEN ALEXANDRA S. RAMOS-PADILLA	Filipino	N	M	F	Y			
4. GERARD ANTON S. RAMOS	Filipino	N	M	M	Y	EVP - Investments	C & R / M	
5. ADRIAN PAULINO S. RAMOS	Filipino	N	M	M	Y	President & COO	C & R / M	
6. ADRIAN S. ARIAS	Filipino	N	M	M	Y	EVP - Legal & Admin	CG & N / M	
7. IRIS MARIE U. CARPIO-DUQUE	Filipino	N		F	N	Corp.Sec./ Compliance CG/AMLA Officer	CG & N/ M (Non Voting),	
8. JOSEPHINE L. ILAS	Filipino	N		F	N	Asst. Corporate Secretary		
9. GILBERT V. RABAGO	Filipino	N		M	N	Treasurer		
10. CHRISTOPHER M. GOTANCO	Filipino	N	M	M	Y		A & R / M C & R / M	
11. REYNALDO E. NAZAREA	Filipino	N	M	M	Y		A & R / M	
12. ROBERTO V. SAN JOSE	Filipino	N	M	M	Y		A & R / M	
13. HONORIO A. POBLADOR, III	Filipino	N	I	M	Y		CG & N / C C & R / C A & R / M	
14. LAURITO E. SERRANO	Filipino	N	I	M	Y		CG & N / M C & R / M A & R / C	
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: 3,078			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EA			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:						
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 Filipino/Non-Filipino	Common	2,914,336.029	2,914,336.029.00	97.0377%	2,914,336,029.00	
	TOTAL	2,914,336,029	2,914,336,029.00			
2. ALFREDO C. RAMOS Filipino	Common	51,243,872	51,243,872.00	1.7063%	51,243,872.00	
	TOTAL	51,243,872	51,243,872.00			
3. SAN JOSE OIL COMPANY Filipino	Common	4,693,332	4,693,332.00	0.1563%	4,693,332.00	
	TOTAL	4,693,332	4,693,332.00			
4. ALYROM PROPERTY HOLDINGS INC. Filipino	Common	2,924,900	2,924,900.00	0.0974%	2,924,900.00	
	TOTAL	2,924,900	2,924,900.00			
5. SANTIAGO TANCHAN III Filipino	Common	972,398	972,398.00	0.0324%	972,398.00	
	TOTAL	972,398	972,398.00			
6. JALANDONI, JAYME, ADAMS & CO. INC. Filipino	Common	964,700	964,700.00	0.0321%	934,600.00	
	TOTAL	964,700	964,700.00			
7. CONSTANTINE TANCHAN Filipino	Common	881,466	881,466.00	0.0293%	881,466.00	
	TOTAL	881,466	881,466.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,976,016,697.00	99.09%	2,975,986,597.00	
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>						

GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME:		ANGLO PHILIPPINE HOLDINGS CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		3,078		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
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	Common	850,000	850,000.00	0.0283%	850,000.00	
	TOTAL	850,000	850,000.00			
8. S.I.ROXAS & CO., INC., A/C # 2.19.03B Filipino	Common	850,000	850,000.00	0.0283%	850,000.00	
	TOTAL	850,000	850,000.00			
9. JACK F. CONLEY Foreign (Others)	Common	825,000	825,000.00	0.0275%	262,500.00	
	TOTAL	825,000	825,000.00			
10. ANSALDO , GODINEZ & CO., INC. Filipino	Common	753,835	753,835.00	0.0251%	753,835.00	
	TOTAL	753,835	753,835.00			
11. ANTONIO M. HENARES Filipino	Common	660,000	660,000.00	0.0220%	660,000.00	
	TOTAL	660,000	660,000.00			
12. MBTC FAO CARLOS EJERCITO Filipino	Common	500,000	500,000.00	0.0166%	500,000.00	
	TOTAL	500,000	500,000.00			
13. JESUS GARCIA Filipino	Common	440,000	440,000.00	0.0147%	440,000.00	
	TOTAL	440,000	440,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,980,895,532.00	0.16%	2,980,302,932.00	
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.						

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CORPORATE NAME: ANGLO PHILIPPINE HOLDINGS CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 3,078		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:				
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
13. ANTONIO HENARES &/OR ESTATE OF CARMEN HENARES Filipino	Common	440,000	440,000.00	0.0147%	440,000.00	
	TOTAL	440,000	440,000.00			
14. FRANCISCO A. NAVARRO Filipino	Common	400,000	400,000.00	0.0133%	400,000.00	
	TOTAL	400,000	400,000.00			
15. ALAKOR SECURITIES CORPORATION Filipino	Common	390,000	390,000	0.0130%	390,000.00	
	TOTAL	390,000	390,000.00			
16. ROBERTO V. SAN JOSE Filipino	Common	373,866	373,866.00	0.0124%	373,866.00	
	TOTAL	373,866	373,866.00			
17. REGINA CAPITAL DEV.C ORP.000351 Filipino	Common	370,000	370,000	0.0123%	370,000.00	
	TOTAL	370,000	370,000.00			
18. PANLILJO, JOSE MA. Filipino	Common	330,000	330,000	0.0110%	330,000.00	
	TOTAL	319,000	330,000			
19. C.A. PILE AS NOMINEE FOR HSBC MANILA ACC. MANUFACTURERS HANOVV Filipino	Common	319,000	319,000.00	0.0106%	319,000.00	
	TOTAL	319,000	319,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,983,518,398.00	0.09%	2,982,925,798.00	
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.						

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CORPORATE NAME:		ANGLO PHILIPPINE HOLDINGS CORPORATION					
TOTAL NUMBER OF STOCKHOLDERS:		3,078		<small>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</small>			
TOTAL ASSETS BASED ON LATEST AUDITED FS:							
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. TANCHAN, JENNIFER Filipino	Common	293,332	293,332.00	0.0098%	293,332.00		
	TOTAL	293,332	293,332.00				
20. OTHERS (Indicate the number of the remaining stockholders)	Common	19,490,808	19,490,808.00	0.6490%	18,715,721.00		
	TOTAL	19,490,808	19,490,808.00				
21.	Common						
	TOTAL						
	TOTAL						
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			3,003,302,538.00	0.66%	3,001,934,851.00		
TOTAL AMOUNT OF PAID-UP CAPITAL							
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS							
<small>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.</small>							

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: ANGLO PHILIPPINE HOLDINGS CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
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	
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	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
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
	Seven (7)	Seven (10)	SEVENTEEN (17)

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **IRIS MARIE U. CARPIO-DUQUE**, Corp. 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 day of **AUG 10 2022**, 20 in **QUEZON CITY**.


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

SUBSCRIBED AND SWORN TO before me in on **AUG 10 2022** by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of

NOTARY PUBLIC

Doc. No. 777
Page No. 76
Book No. 7671
Series of 20 77


ATTY. ROGELIO J. BOLIVAR
NOTARY PUBLIC IN QUEZON CITY
Commission No. Adm. Matter No. NP- 204 (2021-2022)
IBP O.R. No. 132134 MD 2021 & IBP O.R. No. 133076 MD 2022
PTR O.R. NO. 2463255D 1/03/22 / Roll No. 33832 / TIN# 129-871-009
MELE EXTENSION APRIL 15, 2023 UP TO APRIL 14, 2023 AS PER S.C. EN BANC D.M NO. 850
Address: 31-F Harvard St., Cubao Q.C.