

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

Contact Person

+63(2)86315139									
----------------	--	--	--	--	--	--	--	--	--

Company Telephone Number

Certification on the Extent of the Company's Compliance with its Corporate Governance - 2022

1	0		0	7	
---	---	--	---	---	--

Month

Day

S	E	C		17	C
---	---	---	--	----	---

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	7	8
---	---	---	---

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. October 7, 2022
Date of Report (Date of earliest event reported)
2. SEC Identification Number: 14102
3. BIR Tax Identification No. 000-175-630
4. ANGLO PHILIPPINE HOLDINGS CORPORATION
Exact name of issuer as specified in its charter
5. Philippines..... 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City - 1550
Address of principal office Postal Code
8. (632) 8631-5139; 8635-6130
Issuer's telephone number, including area code
9. NA
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	<u>P0.00 Million</u>

11. Indicate the item numbers reported herein: (9):

ITEM 9. OTHER EVENTS

Please find the attached, the Certification by the Company's Compliance Officer on the Company's compliance with SEC Memorandum Circular No. 20 dated 29 November 2013.

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 SEC Code of Corporate Governance and the Registrant's Manual on Corporate Governance, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.



IRIS MARIE U. CARPIO-DUQUE

Corporate Secretary / Compliance / Corporate
Governance / Anti-Money Laundering Officer /
Legal Counsel

CERTIFICATION

Pursuant to the provisions of our Corporate Governance Manual required under Securities and Exchange Commission Memorandum Circular No. 20 dated 29 November 2013, I hereby certify that:

1. Compliance with SEC Memorandum Circular No. 20 dated 29 November, 2013, as well as all relevant Circulars on Corporate Governance have been monitored;
2. Anglo Philippine Holdings Corporation (the "Company"), its directors, officers and employees complied with all the leading practices and principles on good corporate governance as embodied in the Company's Manual;
3. The following members of the Board of Directors, as well as Senior Management Officers, completed and were duly certified to have attended a half (1/2) day special webinar on Corporate Governance on 27 September 2022 at via zoom communication, conducted by Risks, Opportunities, Assessment and Management (ROAM), Inc.:

Directors:

ALFREDO C. RAMOS	CHRISTOPHER M. GOTANCO
PRESENTACION S. RAMOS	REYNALDO E. NAZAREA
GERARD ANTON S. RAMOS	HONORIO A. POBLADOR, III
ADRIAN PAULINO S. RAMOS	ADRIAN S. ARIAS
MAUREEN ALEXANDRA S. RAMOS-PADILLA	

Officers:

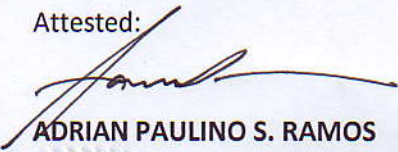
JOSEPHINE L. ILAS	IRIS MARIE U. CARPIO-DUQUE
GILBERT V. RABAGO	DEXTER F. PELIAS

4. In addition Director, ROBERTO V. SAN JOSE was duly certified to have completed the half (1/2) day online seminar on Corporate Governance on August 25, 2022, via zoom communication, conducted by Center for Training and Development, Inc.
5. Also, Independent Director, LAURITO E. SERRANO was duly certified to have completed the half (1/2) day online seminar on Corporate Governance on July 20, 2022, via video conferencing, conducted by BDO Unibank, Inc.


IRIS MARIE U. CARPIO-DUQUE

Corporate Secretary / Compliance / Corporate Governance / Anti-Money Laundering Officer / Legal Counsel

Attested:


ADRIAN PAULINO S. RAMOS
President

SUBSCRIBED AND SWORN to before me this OCT 07 2022 October 2022 in Mandaluyong City affiant exhibited to me her UMID No. CRN-0111-2628925-4 bearing her photograph and signature.

Doc No. 359
Page No. 73
Book No. LV
Series of 2022.


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. 133075 MD 2022

PTR O.R. No. 246325 SD 1/03/22 / Roll No. 32832 / TIN# 129-871-010

MCIE EXTENSION APRIL 15, 2022 UP TO APRIL 14, 2023 AS PER SEC. 14, RA 9165
Address: St. F. Harvard St., Cubao Q.C.



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Alfredo C. Ramos

for having completed the webinar on

CORPORATE GOVERNANCE

held on 27 September 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Presentacion S. Ramos

for having completed the webinar on

CORPORATE GOVERNANCE

held on 27 September 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Gerard Anton S. Ramos

for having completed the webinar on

CORPORATE GOVERNANCE

held on 27 September 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Adrian Paulino S. Ramos

for having completed the webinar on

CORPORATE GOVERNANCE

held on 27 September 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Maureen Alexandra S. Ramos-Padilla

for having completed the webinar on

CORPORATE GOVERNANCE

held on 27 September 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Christopher M. Gotanco

for having completed the webinar on

CORPORATE GOVERNANCE

held on 27 September 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Reynaldo E. Nazarea

for having completed the webinar on

CORPORATE GOVERNANCE

held on 27 September 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION


to

Honorio A. Poblador III

for having completed the webinar on

CORPORATE GOVERNANCE

held on 27 September 2022 through Zoom Meeting


Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Adrian S. Arias

for having completed the webinar on

CORPORATE GOVERNANCE

held on 27 September 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Iris Marie U. Carpio-Duque

for having completed the webinar on

CORPORATE GOVERNANCE

held on 27 September 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Josephine L. Nas

for having completed the webinar on

CORPORATE GOVERNANCE

held on 27 September 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Gilbert V. Rabago

for having completed the webinar on

CORPORATE GOVERNANCE

held on 27 September 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Dexter F. Pelias

for having completed the webinar on

CORPORATE GOVERNANCE

held on 27 September 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



**CENTER FOR TRAINING AND
DEVELOPMENT INC.**

CERTIFICATE OF ATTENDANCE

THIS CERTIFICATE IS HEREBY PRESENTED TO:

Roberto V. San Jose

for actively participating in the online seminar entitled:

“2022 Annual Corporate Governance: Fostering Good Corporate Governance in the New
Normal”

Held on August 25, 2022 via Zoom Online

ATTY. ROSARIO S. BERNALDO, CPA, MBA

Director



Certificate of Attendance

is presented to

LAURITO E. SERRANO

**Lead Independent Director
2GO Group, Inc. & Pacific Online Systems Corporation (LOTO)**

for attending and participating in the

2022 Annual Corporate Governance Seminar

Topics:

*Sustainability and the Role of Boards
Geopolitical Risk*

July 20, 2022

8:00 am – 12:30 pm

via Zoom Videoconferencing

A handwritten signature in black ink, appearing to read "Federico P. Tancongco".

Atty. Federico P. Tancongco
Senior Vice President & Chief Compliance Officer
BDO Unibank, Inc.

This seminar is accredited by the Securities and Exchange Commission (SEC) in its advisement letter dated 07 July 2022 signed by Atty. Rachel Esther J. Gumtang-Remalante, Director of Corporate Governance and Finance Department, with reference number 202207-004-OD.