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## Anglo Philippine Holdings Corporation APO

PSE Disclosure Form 17-3 - Request for Extension to File SEC Form 17-A
References: SRC Rule 17, SEC Memorandum Circular No. 7 Series of 2008 and
Section 17.2 and 17.8 of the Revised Disclosure Rules

For the fiscal year ended	Dec 31, 2022
Deadline of Submission of Annual Report	Apr 17, 2023

## Reason for requesting extension to submit Annual Report

SEC Form 17-A could not be filed within the prescribed period set because the AFS was reviewed and approved only this afternoon and so the company needs more time to finalize the 17-A and to route it for approval of the concerned signatories. For this reason, we anticipate that we could not meet the deadline. The Company is constrained to defer the filing of its entire SEC Form 17-A to a later date within the fifteen-day extension allowed by the SRC Rules.

## Other Relevant Information

Please see attached SEC Form 17-L for your reference.

The Company undertakes to submit the report within fifteen (15) calendar days after the prescribed deadline or upon submission of the report to the Securities and Exchange Commission, whichever is earlier. The Company understands that failure to comply with the undertaking may result to the imposition of applicable penalty/ies and/or sanction/s.

Filed on behalf by:

Name	Josephine Ilas
Designation	Assistant Corporate Secretary