

COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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

Atty. Iris Marie U. Carpio-Duque

+63(2)6315139

Contact Person

Company Telephone Number

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1	3
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0	7
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2	8
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Month

Day

FORM TYPE

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Secondary License
Type, If Applicable

Month

Day

Annual Meeting

S	E	C
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Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

3	0	8	4
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Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

Document I.D.

Cashier

S T A M P S

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. **June 14, 2023**
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**
Province, country or other jurisdiction of incorporation
6. _____ (SEC Use Only)
Industry Classification Code
7. **QUAD ALPHA CENTRUM, 125 PIONEER, MANDALUYONG CITY1550**
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	<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 Special Board Meeting of Anglo Philippine Holdings Corporation (the “Company”) held today, June 14, 2023, the Board approved the following resolutions authorizing the following:

- A. The amendment to the Company’s By-Laws in order to align certain provisions of the By-Laws with the Revised Corporation Code (RCC), various SEC memos and the Code of Corporate Governance, as well as to formalize certain standards, procedures and rules that the Corporation shall follow for efficient operation. The amendment to the Company’s By-Laws, Article III, Section 7, will be presented to the Shareholders for their approval.
- B. The amendment to the agenda for the Annual Stockholders’ Meeting, which is to be held on July 28, 2023, 2:00 p.m., via remote communication, as follows:
 - 1. Call to Order
 - 2. Proof of Notice and Certification of Quorum
 - 3. Approval of Minutes of Stockholders’ Meeting – July 29, 2022
 - 4. Management Report
 - 5. Approval of the Company’s Annual Report and Audited Financial Statements for the year 2022
 - 6. Ratification of Corporate Acts and Resolutions
 - 7. Amendment to APO’s By-Laws Articles III, Section 7**
 - 8. Election of Directors
 - 9. Appointment of External Auditor
 - 10. Other Matters
 - 11. Adjournment

The Record date for purposes of determining the stockholders of record entitled to notice of and to vote at said meeting is May 29, 2023.


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: June 14, 2023

Amended By-Laws – Anglo Philippine Holdings Corporation

FROM	TO
Article III Section 7	Article III Section 7
INDEPENDENT DIRECTORS – The Company shall have two (2) independent directors or at least 20% of its board size, at any one time, whichever is lesser.	INDEPENDENT DIRECTORS – The Company shall have three (3) independent directors or such number of independent directors constituting at least 20% of its board size.