

COVER SHEET

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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					
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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

Contact Person

+63(2)86315139

Company Telephone Number

Certification on the Extent of the Company's Compliance with its Corporate Governance - 2023

1	2
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Month

3	1
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Day

S	E	C		17	C
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FORM TYPE

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Month

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Day

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Secondary License
Type, If Applicable

S	E	C
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Dept. Requiring this Doc.

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Amended Articles Number/Section

3	0	8	2
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Total No. of Stockholders

Total Amount of Borrowings

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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. October 4, 2023
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 26 September 2023 via zoom communication, conducted by Institute of Corporate Directors

Directors:

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

Officers:

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

4. In addition, Independent Director, LAURITO E. SERRANO was duly certified to have completed the half (1/2) day online seminar on Corporate Governance May 26, 2023, via zoom communication, conducted by Center for Global Best Practices.
5. Also, Independent Director, NICHOLAS JUSTIN H. ANG was duly certified to have completed the one (1) day seminar on Corporate Governance on September 6, 2023, held at Discovery Primea, Makati City, conducted by Institute of Corporate Directors.


IRIS MARIE U. CARPIO-DUQUE

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

Attested:


ADRIAN PAULINO S. RAMOS
President

OCT 05 2023

SUBSCRIBED AND SWORN to before me this _____ October 2023 in Mandaluyong City affiant exhibited to me her bearing her photograph and signature.

Doc No. 486
Page No. 99
Book No. CXVIII
Series of 2023.


ATTY. ROGELIO J. BOLIVAR
NOTARY PUBLIC IN QUEZON CITY

Commission No. Adm. Matter No. NP 158 (2023-2024)
IBP O.R. No. 180815 2023 & IBP O.R. No. 180816 2024
PTR O.R. No. 3916669 D 01/03/2023 / Roll No. 33832 / TIN # 129-871-009-000
MCLE No. 7&8 FROM APRIL 15, 2023 UNTIL APRIL 14, 2025
Address: 31-F Harvard St. Cubao, Q.C.



Institute of Corporate Directors

presents this

Certificate of Participation

to

Presentacion S. Ramos

The Philodrill Corporation / Anglo Philippine Holding
Corporation / United Paragon Mining Corporation

for having completed the

Advanced Corporate Governance Training

held on

September 26, 2023 | 1:00 PM - 5:00 PM
through Zoom Meetings

Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Gerard Anton S. Ramos

The Philodrill Corporation / Anglo Philippine Holding
Corporation / United Paragon Mining Corporation

for having completed the

Advanced Corporate Governance Training

held on

September 26, 2023 | 1:00 PM - 5:00 PM
through Zoom Meetings

A stylized, handwritten signature in black ink, appearing to read 'Carlos Gatmaitan'.

Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Adrian Paulino S. Ramos

The Philodrill Corporation / Anglo Philippine Holding Corporation / United Paragon Mining Corporation

for having completed the

Advanced Corporate Governance Training

held on

September 26, 2023 | 1:00 PM - 5:00 PM
through Zoom Meetings

Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Maureen Alexandra S. Ramos-Padilla

The Philodrill Corporation / Anglo Philippine Holding
Corporation / United Paragon Mining Corporation

for having completed the

Advanced Corporate Governance Training

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September 26, 2023 | 1:00 PM - 5:00 PM
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Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Christopher M. Gotanco

The Philodrill Corporation / Anglo Philippine Holding Corporation / United Paragon Mining Corporation

for having completed the

Advanced Corporate Governance Training

held on

September 26, 2023 | 1:00 PM - 5:00 PM
through Zoom Meetings

Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Adrian S. Arias

The Philodrill Corporation / Anglo Philippine Holding
Corporation / United Paragon Mining Corporation

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Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Reynaldo E. Nazarea

The Philodrill Corporation /
Anglo Philippine Holding Corporation

for having completed the

Advanced Corporate Governance Training

held on

September 26, 2023 | 1:00 PM - 5:00 PM
through Zoom Meetings

A stylized, handwritten signature in black ink, belonging to Carlos Jose P. Gatmaitan.

Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Roberto V. San Jose

Anglo Philippine Holding Corporation

for having completed the

Advanced Corporate Governance Training

held on

September 26, 2023 | 1:00 PM - 5:00 PM
through Zoom Meetings

Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Honorio A. Poblador III

Anglo Philippine Holding Corporation

for having completed the

Advanced Corporate Governance Training

held on

September 26, 2023 | 1:00 PM - 5:00 PM
through Zoom Meetings

Carlos Jose P. Gatmaitan
Chief Executive Officer



(SEC Provider Accreditation Number CG2021-002)

presents this

CERTIFICATE OF COMPLETION

to

Laurito E. Serrano

for having completed the three-hour webinar

CORPORATE GOVERNANCE

- Executive Briefing on Corporate Recovery and Tax Incentives for Enterprises (CREATE Law)
- Sustainability Reporting

on Friday, May 26, 2023 via **zoom**

Henry Belleza Aquende, MBM, Hon. DPA

Founder & President

Center for Global Best Practices

Joel L. Tan-Torres, CPA

Course Director & Lecturer

Center for Global Best Practices

Kamaneson Ganeson

Course Director & Lecturer

Center for Global Best Practices



Institute of Corporate Directors

presents this

Certificate of Participation

to

Nicholas Justin H. Ang

Anglo Philippine Holdings Corporation /
United Paragon Mining Corporation

for having completed the hybrid course

Corporate Governance Orientation Program

held on

September 6, 2023 | 8:00 AM – 5:00 PM
at Discovery Primea, Makati City and
through Zoom Meetings

Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Josephine L. Ilas

The Philodrill Corporation / Anglo Philippine Holding Corporation / United Paragon Mining Corporation

for having completed the

Advanced Corporate Governance Training

held on

September 26, 2023 | 1:00 PM - 5:00 PM
through Zoom Meetings

A stylized, handwritten signature in black ink.

Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Iris Marie U. Carpio-Duque

Anglo Philippine Holding Corporation / United
Paragon Mining Corporation

for having completed the

Advanced Corporate Governance Training

held on

September 26, 2023 | 1:00 PM - 5:00 PM
through Zoom Meetings

A stylized, handwritten signature in black ink, belonging to Carlos Jose P. Gatmaitan.

Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Gilbert V. Rabago

Anglo Philippine Holding Corporation /
United Paragon Mining Corporation

for having completed the

Advanced Corporate Governance Training

held on

September 26, 2023 | 1:00 PM - 5:00 PM
through Zoom Meetings

Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Dexter F. Pelias

Anglo Philippine Holdings Corporation

for having completed the

Advanced Corporate Governance Training

held on

September 26, 2023 | 1:27 PM - 5:00 PM
through Zoom Meetings

A stylized, handwritten signature in black ink, appearing to read 'Carlos P. Gatmaitan'.

Carlos Jose P. Gatmaitan
Chief Executive Officer