NOTE: For Stockholders' approval at the
2026 Annual Stockholders Meeting

MINUTES OF THE ANNUAL MEETING OF STOCKHOLDERS
ANGLO PHILIPPINE HOLDINGS CORPORATION

Held on July 25, 2025, 2:00 PM
VIA REMOTE COMMUNICATION
(Zoom Webinar)

Directors Present:

Presentacion S. Ramos	Adrian S. Arias
Gerard Anton S. Ramos	Reynaldo E. Nazarea
Adrian Paulino S. Ramos	Laurito E. Serrano – Independent Director
Maureen Alexandra S. Ramos-Padilla	Honorio A. Poblador III - Independent Director
Christopher M. Gotanco	Nicholas Justin H. Ang - Independent Director

Also Present:
Gilbert V. Rabago
Iris Marie U. Carpio-Duque
Josephine L. Ilas

Total Number of Shares Issued and Outstanding	**3,003,302,538**
Total Number Shares Present and Represented:	**2,442,130,258**
Total Percentage:	**81.31%**

I. CALL TO ORDER

The Chairman, Mr. Gerard Anton S. Ramos called the meeting to order. Atty. Iris Marie U. Carpio-Duque, Corporate Secretary, was the Secretary of the Meeting and recorded the minutes of the proceedings.

II. CERTIFICATION OF QUORUM

The Secretary announced that in compliance with the rules issued by the Securities and Exchange Commission (SEC) on the alternative mode for distributing the Notice of Meeting, information on the date, time and place of meeting has been published in the respective Business Sections of Malaya Business Insight and The Daily Tribune on July 3 and 4, 2025, both in print and online format. Likewise, notices were sent via email to stockholders as indicated in the corporate records. The electronic copy of the amended Notice and Agenda, the Definitive Information Statement, management report, annual report in SEC Form 17-A, and other required documents are also available at the Company's website anglophil.com and uploaded on the PSE Edge portal.

She further certified that as verified by the Transfer Agent, PSTI, at this Meeting there were present, registered or represented by proxy, stockholders holding **Two Billion Four Hundred Forty-Two Million One Hundred Thirty Thousand Two Hundred Forty-Eight (2,442,130,258)** shares of stock, representing **81.31%** of the Corporation's total outstanding capital stock. There was therefore a quorum for the transaction of business at this meeting.

She also informed the Stockholders and participants that the meeting was being recorded, and that upon adjournment, the link to the recorded webcast of this meeting will be posted on the Company's website for two (2) consecutive weeks. Within this period, Stockholders may raise with the Company, any issues, clarifications and concerns on the Annual Stockholders' Meeting conducted.

III. APPROVAL OF THE MINUTES OF THE LAST STOCKHOLDERS' MEETING

Upon motion duly made and seconded, the reading of the minutes of the last stockholders' meeting held on July 26, 2024, copies of which were earlier distributed to the stockholders, and uploaded in the Company's website since July 27, 2024, was dispensed with and the same was considered complete and accurate, and unanimously approved without reading.

Thereafter, the following resolution was approved:

> "**RESOLVED**, that the Minutes of the Stockholders' Meetings held on July 26, 2024 of Anglo Philippine Holdings Corporation is hereby approved, confirmed and ratified."

The Secretary certified that a total of **Two Billion Four Hundred Forty-Two Million One Hundred Thirty Thousand Two Hundred Forty-Eight** **(2,442,130,258)** shares of stock, shares representing 100% of the total voting shares represented in this July 25, 2025 meeting have voted in favor of the approval of the Minutes of the Stockholders' Meetings held on July 26, 2024 of Anglo Philippine Holdings Corporation.

IV. MANAGEMENT REPORT

The Presiding Officer then gave the floor to the President, Mr. Adrian Paulino S. Ramos, to present the Management Report and briefly presented the financial and operations highlights for year 2024 and explained the salient points thereof.

Thereafter, upon motion duly made and seconded, the following resolution was unanimously approved:

> "**RESOLVED**, that the Management Report and Audited Financial Statements for the year ended December 31, 2024, is hereby noted and approved."

The Secretary certified that a total of **Two Billion Four Hundred Forty-Two Million One Hundred Thirty Thousand Two Hundred Forty-Eight** **(2,442,130,258)** shares of stock, shares representing 100% of the total voting shares represented in this July 25, 2025 meeting voted in favor of the approval of the Management Report and Audited Financial Statements for the year ended December 31, 2024.

V. RATIFICATION OF THE ACTS OF THE BOARD OF DIRECTORS AND MANAGEMENT

The Stockholders then reviewed the acts and decisions of the Board of Directors and the Management of the Corporation from the last annual stockholders' meeting to date, as flashed on the screen. After discussion and on motion made and duly seconded, the following resolution was approved:

> "**RESOLVED**, that all acts and resolutions of the Board of Directors, its Committees and Management of Anglo Philippine Holdings Corporation (the "Corporation") taken or adopted since the annual stockholders' meeting last July 26, 2024 until the date of this meeting July 25, 2025 be, as they are hereby, approved, ratified and confirmed."

The Secretary certified that a total of **Two Billion Four Hundred Forty-Two Million One Hundred Thirty Thousand Two Hundred Forty-Eight** **(2,442,130,258)** shares of stock, shares representing 100% of the total voting shares represented in this July 25, 2025 meeting voted in favor of the approval of all acts and resolutions of the Board of Directors, its Committees and Management of Anglo Philippine Holdings Corporation (the "Corporation") taken or adopted since the annual stockholders' meeting last July 26 2024 until the date of this meeting July 25, 2025.

VI. ELECTION OF DIRECTORS

The next item on the agenda was the election of directors. Upon nominations made and duly seconded, the following persons were elected by the stockholders present or represented, as Directors of the Corporation for the current year and until their successors shall have been duly elected and qualified:

Presentacion S. Ramos
Gerard Anton S. Ramos
Adrian Paulino S. Ramos
Maureen Alexandra S. Ramos-Padilla
Christopher M. Gotanco
Adrian S. Arias
Reynaldo E. Nazarea
Roberto V. San Jose
Laurito E. Serrano
Honorio A. Poblador III
Nicholas Justin H. Ang

Messrs. Laurito E. Serrano, Honorio A. Poblador III and Nicholas Justin H. Ang, .are independent directors in compliance with Section 8 of the Securities Regulation Code and its implementing rules and regulations.

The Secretary certified that the above Directors each received at least **Two Billion Four Hundred Forty-Two Million One Hundred Thirty Thousand Two Hundred Firty-Eight (2,442,130,258)** shares of stock, representing 100% of the total voting shares represented in this meeting.

VII. APPOINTMENT OF EXTERNAL AUDITORS

Thereafter, the meeting proceeded with the appointment of the external auditors of the Corporation for the current year. Upon motion made and duly seconded, the following resolution was unanimously adopted:

"**RESOLVED**, That the stockholders of Anglo Philippine Holdings Corporation (the "Corporation") approve, ratify and confirm, as they do hereby, approve, ratify and confirm, the appointment of Sycip Gorres Velayo & Co. as the external auditors of the Corporation for the current year."

The Secretary certified that a total of **<u>Two Billion Four Hundred Forty-Two Million One Hundred Thirty Thousand Two Hundred Firty-Eight</u>** **<u>(2,442,130,258)</u>** shares of stock, shares representing 100% of the total voting shares represented in this July 25, 2025 meeting voted in favor of the reappointment of SGV & Co. as the Company's external auditor for 2025.

VIII. OPEN FORUM

Pursuant to the Guidelines for participating in this meeting via remote communication, the floor was opened for any questions comments from Stockholders pertaining to the items in the Agenda. Stockholders were requested to send their questions in advance by sending an email bearing the subject "ASM Question/Comment"

However, as mentioned by the Secretary, there were no questions raised or emailed.

IX. ADJOURNMENT

There being neither questions from the floor nor further business to transact, upon motion duly made and seconded, the meeting was thereupon adjourned.

<u>CERTIFIED TRUE COPY</u>

IRIS MARIE U. CARPIO-DUQUE
Secretary of the Stockholder's Meeting

<u>ATTESTED BY:</u>

GERARD ANTON S. RAMOS
Chairman of the Board and Presiding Officer