



ANGLO PHILIPPINE HOLDINGS CORPORATION

AN INFRASTRUCTURE AND PROPERTY DEVELOPMENT COMPANY

January 7, 2013

Disclosure Department

Philippine Stock Exchange, Inc.
2/F or 3/F Tower One and Exchange Plaza
Ayala Triangle, Ayala Ave. Makati City

Attention : Janet A. Encarnacion
Head, Disclosure Department

Gentlemen:

We furnish you herewith a copy of the Certificate on the Extent of the Company's Compliance with its Manual on Corporate Governance of Anglo Philippine Holdings Corporation for the year 2012, as filed with the Securities and Exchange Commission in compliance with SEC Memorandum Circular No. 2, series of 2002, otherwise known as the SEC Code of Corporate Governance and the Corporation's Manual on Corporate Governance.

Thank you.

Very truly yours,

ADRIAN S. ARIAS
Executive Vice President/
Asst. Corporate Secretary

"Helping Build the Filipino Future"

6th Floor, Quad Alpha Centrum, 125 Pioneer St. Mandaluyong City 1550 Philippines
Telephone Nos.: (632) 631-5139 • (632) 635-6130 • Fax No.: (632) 631-3113 • E-mail: info@anglophil.com • Website: www.anglophil.com



101072013000947

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

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Company Representative

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Company Information

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Industry Classification
Company Type Stock Corporation

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COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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B	u	i	L	d	i	n	g	,		1	2	5		P	i	o	n	e	e	r		S	t	r	e	e	t		
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M	a	n	D	a	l	u	y	o	n	G		C	i	t	y														
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(Business Address : No. Street City / Town / Province)

Atty. Adrian S. Arias

Contact Person

+63(2)6315139

Company Telephone Number

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

0	1
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Month

0	4
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Day

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FORM TYPE

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Month

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Day

Annual Meeting

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Secondary License
Type, If Applicable

S	E	C
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Dept. Requiring this Doc.

3	1	3	0
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Total No. of Stockholders

Amended Articles Number/Section

Total Amount of Borrowings

P100 Million

Domestic

P1,716 Million

Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(C) THEREUNDER

1. 4 January 2013
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 CITY 1550
Address of principal office Postal Code
8. (632) 631-5139; 635-6130
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>1,164,999,818 (excluding 13,000,000 shares in Treasury Stocks)</u>
Loans Payable and Long Term Debt	<u>P1,816 Million</u>

11. Indicate the item numbers reported herein: ITEM 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. 2 on the Code of Corporate Governance and the Company's Manual on Corporate Governance.

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:



ADRIAN S. ARIAS
Compliance Officer

CERTIFICATION

Pursuant to the provisions of our Corporate Governance Manual required under Securities and Exchange Commission Memorandum Circular No. 2 dated April 02, 2002, I hereby certify that:

1. Compliance with SEC Memorandum Circular No. 2 dated April 5, 2002, 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. All members of the Board of Directors, as well as Senior Management Officers, completed and were duly certified to have attend a 2-day special seminar on Corporate Governance, *EXCEPT*, for Ms. Cecilia R. Licauco who attended the Corporate Governance Seminar on March 1, 2012.

For regular Directors and Senior Management Officers:

Date of Seminar: July 21-24, 2003

Venue: 9h Floor, Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City

Title: Corporate Governance and Risks Management, conducted by the De La Salle University, Professional Schools, Inc. Graduate School of Business

Ms. Cecilia R. Licauco:

Date of Seminar: March 1, 2012

Venue: Peninsula Hotel, Makati City

Title: Corporate Governance Orientation Program conducted by Institute of Corporate Directors, Inc.

For Independent Directors:

Mr. Renato C. Valencia

Date of Seminar: October 25-26, 2002

Venue: Metropolitan Bank & Trust Co., Metrobank Plaza
Sen. Gil Puyat Ave. Makati Ctiy

Title: Corporate Governance Course, conducted Institute of Corporate Directors

Mr. Ramoncito Z. Abad

Date of Seminar: September 9, 2002

Venue : DLSPS Makati Campus, RBCB Plaza, Makati City

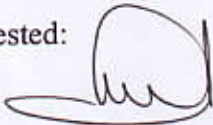
Title : Corporate Governance Course conducted by De La Salle University Professional Schools, Inc. Graduate School of Business

4. Anglo Philippine Holdings Corporation also complied with the appropriate performance self-rating assessment and performance evaluation system to determine and measure compliance with the Manual;

<u>Names</u>	<u>Date of Election/Assumption into Office</u>
ALFREDO C. RAMOS	1975 to present
CHRISTOPHER M. GOTANCO	1987 to present
AUGUSTO B. SUNICO	1984 to present
ROBERTO V. SAN JOSE	1998 to present
FRANCISCO A. NAVARRO	1984 to present
PRESENTACION S. RAMOS	1984 to present
ADRIAN S. RAMOS	2006 to present
CECILIA R. LICAUCO	July 29, 2011 to present
ANTON S. RAMOS	July 29, 2011 to present
RENATO C. VALENCIA	2006 to present
RAMONCITO Z. ABAD	2007 to present


ADRIAN S. ARIAS
Compliance Officer

Attested:



CHRISTOPHER M. GOTANCO
President

JAN 07 2013

SUBSCRIBED AND SWORN to before me this _____ day of January, 2013 affiant exhibited to me his Community Tax Certificate No. 01184650 issued on January 04, 2013 at Mandaluyong City, Metro Manila.

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Book No. 51
Series of 2013.

Notary Public


ATTY. DELFIN R. AGCAOLIL, JR.
NOTARY PUBLIC
UNTIL DECEMBER 31, 2013
PTR NO. 0285334 / 2012-2013 MLA.
IBP NO. 573692 / 2013 MLA.
ROLL NO. 24655 / TIN - 144-519-066
MCLE III-0013521