ANGLO PHILIPPINE HOLDINGS CORPORATION

AN INFRASTRUCTURE AND PROPERTY DEVELOPMENT COMPANY

January 07, 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:

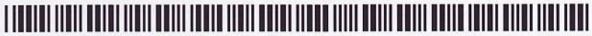
We furnish you herewith a copy of the Certificate Sworn Under Oath, on the Attendance in Board Meetings by each directors of Anglo Philippine Holdings Corporation for the year 2012, as filed with the Securities and Exchange Commission in compliance with SEC Memorandum Circular No. 2, series of 2002, 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



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SECURITIES AND EXCHANGE COMMISSION

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Remarks

COVER SHEET

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SECRETARY CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

- I, ADRIAN S. ARIAS, being the duly elected and qualified Assistant Corporate Secretary of ANGLO PHILIPPINE HOLDINGS CORPORATION (the "Company"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office at the 6th Floor Quad Alpha Centrum, 125 Pioneer Street., Mandaluyong City 1550, Philippines, under oath, depose and state that:
- That the summary of the Board of Directors meetings and attendance of the members of the Board of Directors of the Corporation during board meetings for the year 2012 which is shown below is true and correct based on the records of the Corporation:

	Date of Meetings Legend: Present (Y) Absent (X) YEAR 2012						
	03/28	05/18	07/27	09/21	10/19	10/29	12/18
Alfredo C. Ramos	~	~	~	~	~	~	~
Christopher M. Gotanco	~	~		~		~	~
Francisco A. Navarro	~	~	~	~	~	~	~
Augusto B. Sunico	~	~	~	~	~	~	~
Roberto V. San Jose	~	X	~	X	Х	~	~
Presentacion S. Ramos	~		-	~	~	~	~
Adrian S. Ramos	~	~	-	~	~	~	~
Renato C. Valencia	~	X	X	~	~	~	~
Ramoncito Z. Abad	~	X	~	-	~	~	~
Cecilia R. Licauco	~	~	~	~	~	~	~
Anton Ramos	X		X	~	~	~	~

This certification is executed in compliance with the requirements of SEC Memorandum Circular No. 2, series 2002, otherwise known as the SEC Code of Corporate Governance and the Corporation's Manual on Corporate Governance.

IN WITNESS WHEREOF, I have hereunto affixed my signature this _____ 7 day of January, 2013 at Mandaluyong City, Metro Manila.

ADRIAN S. ARIAS Assistant Corporate Secretary

Attested by:

Chairman of the Board

SUBSCRIBED AND SWORN to before me this JAN B 7day of January 2013 at City of Markhayons, Philippines, affiant exhibited to me his Comm. Tax Cert. No. 01184650 issued on January 04, 2013 at Mandaluyong City.

Doc. No. Page No. Book No.

Series of 2013.

Notary Public

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