



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

"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



101072013000951

**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

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Company Name ANGLO-PHIL. HOLDINGS CORP.

Industry Classification

Company Type Stock Corporation

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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)

6	t	h		F	l	o	O	r	,		Q	u	a	d		A	l	p	h	a		C	e	n	t	r	u	m	
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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																								
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Contact Person

+63(2)6315139									
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Company Telephone Number

Certification Sworn Under Oath, on the
Attendance in Board Meeting by each Director

1	2
---	---

Month

3	1
---	---

Day

Year 2012

FORM TYPE

--	--

Month

--	--

Day

Annual Meeting

--

Secondary License
Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

3	1	3	0
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Total No. of Stockholders

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

Remarks = pls. use black ink for scanning purposes

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:

1. 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 (✓) 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	X	✓	✓
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 JAN 07 2013 day of January, 2013 at Mandaluyong City, Metro Manila.



ADRIAN S. ARIAS
Assistant Corporate Secretary

Attested by:



ALFREDO C. RAMOS
Chairman of the Board

SUBSCRIBED AND SWORN to before me this JAN 07 2013 day of January 2013 at
City of Mandaluyong, Philippines, affiant exhibited to me his Comm. Tax Cert. No.
01184650 issued on January 04, 2013 at Mandaluyong City.

Notary Public

Doc. No. 17 ;
Page No. 8 ;
Book No. 8 ;
Series of 2013.


ATTY. DELFIN R. AGUILERA, JR.
NOTARY PUBLIC
UNTIL DECEMBER 31, 2013
PTR NO. 0285334 / 2012-2013 MLA.
IBP NO. 873692 / 2013 MLA.
ROLL NO. 24655 / TIN - 144-519-066
MCLE III-0013521