

COVER SHEET

1	4	1	0	2			
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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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(Business Address : No. Street City / Town / Province)

Atty. Adrian S. Arias

+63(2)6315139

Contact Person

Company Telephone Number

0	5
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Month

2	2
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Day

Certificate of Independent Directors

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FORM TYPE

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Secondary License
Type, If Applicable

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Month

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Day

S	E	C
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Dept. Requiring this Doc.

Amended Articles Number/Section

3	1	2	0
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Total No. of Stockholders

Total Amount of Borrowings

P100 Million

Domestic

P1,512 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



CERTIFICATE OF INDEPENDENT DIRECTORS

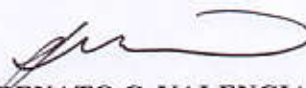
I, **RENATO C. VALENCIA**, Filipino of legal age and resident of 331 Ma. Cristina Road Ayala Alabang Muntinlupa City, after having been sworn to in accordance with law do hereby declare that:

1. I am an independent director of **ANGLO PHILIPPINE HOLDINGS CORPORATION**.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
	Please see attached.	

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Anglo Philippine Holdings Corporation, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with the duties and responsibilities as an independent director under Securities Regulation.
5. I shall inform the corporate secretary of Anglo Philippine Holdings Corporation of any changes in the abovementioned information within five (5) days from its occurrence.

Done this MAY 23 2013 at QUEZON CITY


RENATO C. VALENCIA
Affiant

SUBSCRIBED AND SWORN to before me this MAY 23 2013 at Mandaluyong City, affiant exhibiting to me his Community Tax Certificate No.: 07894593 issued on February 11, 2013 at Muntinlupa City.

Doc. No. 477
Page No. 22
Book No. 111
Series of 2013.

ATTY. JOEL G. GORDOLA
NOTARY PUBLIC
NOTARIAL COMMISSION NO. 066
COMMISSION EXPIRES DEC. 31, 2013
PTR NO. 756-03, 1/02/2013, Q.C.
IBP NO. 834-80, 1/02/2013, Q.C.
ROLL OF ATTORNEY NO. 25103

**CURRICULUM VITAE
RENATO C. VALENCIA**

Professional Background (Present Positions)

November 1, 2011 to date 2005 to April, 2009	President & CEO Director Roxas Holdings, Inc.
November 1, 2011 to date	Director Roxas and Company, Inc.
October 21, 1998 to date	Director Metropolitan Bank and Trust Company
Feb. 14, 2012 to date	Director GT Capital Holdings, Inc.
November 2009 to date	Director Vulcan Industrial & Mining Corporation
Sept. 2, 2005 to date 2003 to Sept. 2, 2005	Chairman Director i-People, Inc.
March 19, 2007 to date	Director Anglo Philippine Holdings Corporation
Nov. 13, 2012 to date Jan. 17, 2005 to Nov. 13, 2012	Director Board Adviser Philippine Veterans Bank
Mar. 18, 2005 to date	Director House of Investments, Inc.
Mar. 17, 2005 to date	Director Malayan Insurance Company, Inc.

COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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(Business Address : No. Street City / Town / Province)

Atty. Adrian S. Arias																			
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Contact Person

Company Telephone Number

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Certificate of Independent Directors

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FORM TYPE

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Secondary License
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Document I.D.

Cashier

STAMPS

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CERTIFICATE OF INDEPENDENT DIRECTORS



I, **RAMONCITO Z. ABAD**, Filipino of legal age and resident of 301 Vasquez Madrigal Plaza, 51 Annapolis, Greenhills San Juan, Metro Manila, after having been sworn to in accordance with law do hereby declare that:

1. I am an independent director of **ANGLO PHILIPPINE HOLDINGS CORPORATION**.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Monheim Distributors	Chairman-Director	1999 to present
Republic of Ghana	Honorary Consul	2007 to present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Anglo Philippine Holdings Corporation, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with the duties and responsibilities as an independent director under Securities Regulation.
5. I shall inform the corporate secretary of Anglo Philippine Holdings Corporation of any changes in the abovementioned information within five (5) days from its occurrence.

MAY 23 2013

Done this _____ of _____ at **QUEZON CITY**

RAMONCITO Z. ABAD
Affiant

MAY 23 2013

SUBSCRIBED AND SWORN to before me this _____ at Mandaluyong City, affiant exhibiting to me his Passport No. XX4440168 issued on 26 AUG 2009 at PHILIPPINE.

Doc. No. 477
Page No. 88
Book No. W
Series of 2013.

ATTY. JOEL G. GORDOLA
NOTARY PUBLIC
NOTARIAL COMMISSION NO. 066
COMMISSION EXPIRES DEC. 31, 2013
PTR NO. 756123, 1/02/2013, Q.C.
IBP NO. 834480, 1/02/2013, Q.C.
ROLL OF ATTORNEY NO. 25103