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**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 Information

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Company Name ANGLO-PHIL. HOLDINGS CORP.
Industry Classification
Company Type Stock Corporation

Document Information

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ANGLO PHILIPPINE HOLDINGS CORPORATION

AN INFRASTRUCTURE AND PROPERTY DEVELOPMENT COMPANY

November 20, 2013

Securities and Exchange Commission
SEC Building, EDSA
Mandaluyong City

ATTENTION : **MS. JUSTINA F. CALLANGAN**
Director, Corporation Finance Department

Gentlemen:

In compliance with the disclosure requirements of the Exchange, we submit herewith the updated General Information Sheet (GIS) of Anglo Philippine Holdings Corporation thirty (30) days from the date of our Annual Stockholders' Meeting held last October 22, 2013.

We regret, however, that despite diligent efforts, the Corporation has been unable to locate, obtain and secure the TIN numbers of some of our stockholders to comply with the SEC Memorandum Circular No. 10, series of 2013, due to the following reasons:

1. Our stock transfer agent, Fidelity Stock Transfers Inc. does not have records of the TIN of said stockholders (see attached Certification);
2. Some of the stockholders without TIN have moved out from the address we have on record and cannot be located.

We undertake to continue to secure the TIN of those stockholders who have no TIN on our file, and update our GIS once it becomes available.

With the foregoing premises considered, we respectfully request that the attached GIS 2013 be deemed sufficient compliance with the requirements of the SEC.

We trust that this will merit your favorable approval.

Thank you.

Very truly yours,

ADRIAN S. ARIAS
EVP /Assistant Corporate Secretary/
Compliance Officer

"Helping Build the Filipino Future"

6th Floor, Quad Alpha Centrum, 125 Pioneer Street, 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

CERTIFICATION

November 20, 2013

We certify that **Fidelity Stock Transfers, Inc.** (for brevity referred to as "**FSTI**"), a duly-registered Philippine Corporation with postal address at 1906B, East Tower, PSE Center, Exchange Road, Ortigas, Pasig City is the stock transfer agent of **Anglo Philippine Holdings Corporaiton** for brevity referred to as "**APO**") likewise a duly-registered Philippine Corporation with postal address at 6th Flr., Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City.

As stock transfer agent, **FSTI** maintains the shareholdings records of all **APO** stockholders.

We further certify that based on our records the following Stockholders listed below do not have Tax Identification Numbers on their records on file with us. Please be advised that these are old stockholders of the Corporation, whose records have not been updated.

Stockholder's Name

1. Alyrom Property Holdings Inc.
2. Jalandoni, Jayme, Adams & Co., Inc.
3. Jack F. Conley
4. Jesselyn Co
5. TBG MBTC FAO Carlos Ejercito
6. Juanito L. Yee
7. C A Pile AS Nominee for HSBC Manila
8. Betty Co

This certification is being issued upon the request of **Anglo Philippine Holdings Corporation** this 20th day of November 2013.


JENNY C. SERAFICA
Managing Consultant

COVER SHEET

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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)

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

Atty. Adrian S. Arias																			
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+63(2)6315139									
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Contact Person

Company Telephone Number

General Information Sheet 2013

1	1
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Month

2	0
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Day

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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.

3	1	1	6
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Total No. of Stockholders

Amended Articles Number/Section

Total Amount of Borrowings

P100 Million

Domestic

P1,491 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

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2013

STOCK CORPORATION**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

***** PLEASE PRINT LEGIBLY *****

CORPORATE NAME:	ANGLO PHILIPPINE HOLDINGS CORPORATION	DATE REGISTERED:	6/25/1958
BUSINESS/TRADE NAME:	ANGLO PHILIPPINE HOLDINGS CORPORATION	FISCAL YEAR END:	12/31
SEC REGISTRATION NUMBER:	14102	CORPORATE TAX IDENTIFICATION NUMBER (TIN):	000-175-630
DATE OF ANNUAL MEETING PER BY-LAWS:	every last Friday of July	WEBSITE/URL ADDRESS:	www.anglophil.com
ACTUAL DATE OF ANNUAL MEETING:	October 22, 2013	E-MAIL ADDRESS:	info@anglophil.com
COMPLETE PRINCIPAL OFFICE ADDRESS:	6th Floor Quad Alpha Centrum, 125 Pioneer St. Mandaluyong City	FAX NUMBER:	02-6313113
COMPLETE BUSINESS ADDRESS:	6th Floor Quad Alpha Centrum, 125 Pioneer St. Mandaluyong City	TELEPHONE NUMBER(S):	02-6315139
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:	Sycip Gorres Velayo and Co. - Mr. John T. Villa	SEC ACCREDITATION NUMBER (if applicable):	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:	Holding Company	INDUSTRY CLASSIFICATION:	
		GEOGRAPHICAL CODE:	

***** INTERCOMPANY AFFILIATIONS *****

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Vulcan Materials Corporation	195611	6th Floor Quad Alpha Centrum 125 Pioneer St. Mandaluyong City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: _____

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ☐ Yes ☒ No

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons

☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement

☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☒ None of the above

Describe nature of business: Holding Company

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering or otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? ☐ Yes ☒ No

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ANGLO PHILIPPINE HOLDINGS CORPORATION							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK		P2,000,000,000					
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)			
	Common	2,000,000,000	1.00	2,000,000,000.00			
TOTAL		2,000,000,000	TOTAL P	2,000,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	2,792	1,160,069,032.00	1,160,069,032	451,322,721	1.00	1,160,069,032.00	99.5768%
TOTAL		1,160,069,032	451,322,721	1.00	1,160,069,032.00		99.5768%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
American	77	Common	311,216	311,216	1.00	311,216.00	0.0267%
Chinese	142	Common	268,869	268,869	1.00	268,869.00	0.0231%
British	7	Common	18,810	18,810	1.00	18,810.00	0.0016%
Spanish	25	Common	20,510	20,510	1.00	20,510.00	0.0018%
Others	73	Common	4,311,381	4,311,381	1.00	4,311,381.00	0.3701%
Percentage of Foreign Equity :		TOTAL	4,930,786	TOTAL	TOTAL P	4,930,786.00	0.4232%
TOTAL SUBSCRIBED						P	1,164,999,818.00 100.0000%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)		% OF OWNERSHIP
	2,792	Common	1,160,069,032	1.00	1,158,701,344.00		99.577%
TOTAL		1,160,069,032	TOTAL P	1,158,701,344.00			
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)		% OF OWNERSHIP
see above	324	Common	4,930,786	1.00	4,930,786.00		0.423%
TOTAL		4,930,786	TOTAL P	4,930,786.00			
TOTAL PAID-UP				P	1,163,632,130.00		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ANGLO PHILIPPINE HOLDINGS CORPORATION

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. ALFREDO C. RAMOS 125 Pioneer St. Mandaluyong City	N	C	M	Y	Chairman	N/M	132-017-513 Filipino
2. CHRISTOPHER M. GOTANCO 125 Pioneer St. Mandaluyong City	N	M	M	Y	President	N/M C/M	125-114-467 Filipino
3. AUGUSTO B. SUNICO 125 Pioneer St. Mandaluyong City	N	M	M	Y	Treasurer	-	100-717-372 Filipino
4. ROBERTO V. SAN JOSE 4th Floor, The Valero Tower, 122 Valero St. Salcedo Village, Makati city	N	M	M	Y	Corp. Secretary	-	126-470-483 Filipino
5. PRESENTACION S. RAMOS 125 Pioneer St. Mandaluyong City	N	M	F	Y	-	-	125-496-733 Filipino
6. ADRIAN S. RAMOS 125 Pioneer St. Mandaluyong City	N	M	M	Y	-	C/M A/M	188-355-989 Filipino
7. FRANCISCO A. NAVARRO 125 Pioneer St. Mandaluyong City	N	M	M	Y	-	A/M	100-717-285 Filipino
8. MAUREEN ALEXANDRA S. RAMOS-PADILLA 125 Pioneer St. Mandaluyong City	N	M	F	Y	-	-	125-496-740 Filipino
9. ANTON S. RAMOS 125 Pioneer St. Mandaluyong City	N	M	M	Y	-	-	160-302-347 Filipino
10. RENATO C. VALENCIA 101 Aguirre St. Legaspi Village, Makati City	N	I	M	Y	-	N/C C/M A/C	118-457-420 Filipino
11. RAMONCITO Z. ABAD 51 Annapolis Greenhills San Juan, MM	N	I	M	Y	-	N/M C/C A/M	113-593-442 Filipino
12. ADRIAN S. ARIAS 125 Pioneer St. Mandaluyong City	N	-	M	Y	EVP/ Assist. Corp. Sec.	-	107-439-052 Filipino
13. ILUMINADA P. RODRIGUEZ 125 Pioneer St. Mandaluyong City	N	-	F	Y	VP/ Finance & Admin.	N/Non Voting Member	105-994-627 Filipino
14.							
15.							

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ANGLO PHILIPPINE HOLDINGS CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 3,116

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

2,790

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 5,446,149,894.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER- SHIP		
1. PCD NOMINEE CORPORATION Filipino G/F MKSE Building 6767 Ayala Avenue Makati City	Common	1,123,420,556	1,123,420,556.00	96.43%	1,123,420,556.00	004-710-690-000V
	TOTAL	1,123,420,556	1,123,420,556.00			
2. SAN JOSE OIL COMPANY INC. Filipino 125 Pioneer St. Mandaluyong City	Common	4,693,332	4,693,332	0.4029%	4,693,332	000-194-408
	TOTAL	4,693,332	4,693,332			
3. ALYROM PROPERTY HOLDINGS INC. Filipino 30th Floor Citibank Tower Paseo de Roxas Makati City	Common	2,924,900	2,924,900	0.2511%	2,924,900	no TIN on file
	TOTAL	2,924,900	2,924,900			
4. SANTIAGO TANCHAN III Filipino C/O Tanchan Autoparts Corp. P.O. Box 154 Cebu City	Common	972,398	972,398.00	0.0835%	972,398	108-541-958
	TOTAL	972,398	972,398			
5. JALANDONI, JAYME, ADAMS & CO. INC. Filipino Manila	Common	964,700	964,700	0.0828%	934,600	no TIN on file
	TOTAL	964,700	964,700			
6. CONSTANTINE TANCHAN Filipino C/O Tanchan Autoparts Corp. P.O. Box 154 Cebu City	Common	881,466	881,466	0.0757%	881,466	108-541-940
	TOTAL	881,466	881,466			
7. S.J.ROXAS & CO., INC., A/C # 2.19.038 Filipino Unit 612 Tower One Exchange Plaza Ayala cor Paseo de Roxas Makati City	Common	850,000	850,000	0.0730%	850,000	000-331-198V
	TOTAL	850,000	850,000			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				97.40%	1,134,677,252.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: Of the total 1,123,420,556 shares under the name of PCD Nominee Corp. 724,136,789 shares (62.157%) were under the name of Alakor Securities Corporation (ASC). Of the total shares of 724,136,789 shares under the name of ASC, National Book Store Inc. owns 537,598,406 shares (46.146%) while Alakor Corporation owns 105,375,525 shares (9.045%)

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ANGLO PHILIPPINE HOLDINGS CORPORATION							
TOTAL NUMBER OF STOCKHOLDERS:		3,116	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		2,790		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		5,446,149,894.00					
STOCKHOLDER'S INFORMATION							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP			
7. MARIANO GO BIAO Filipino 765 Sto. Cristo Binondo, Manila	Common	850,000	850,000	0.0730%	850,000	220-113-922-340	
	TOTAL	850,000	850,000				
8. JACK F. CONLEY 7th Floor ADC Building 6805 Ayala Ave., Makati City	Common	825,000	825,000	0.0708%	262,500	no TIN on file	
	TOTAL	825,000	825,000				
9. ANSALDO, GODINEZ & CO., INC. Filipino #340 Nueva St.	Common	818,795	818,795	0.0703%	818,795	000-333-518	
	TOTAL	818,795	818,795				
10. ALAKOR SECURITIES CORPORATION Filipino 5th Flr. Quad Alpha Centrum 125 Pioneer St. Mandaluyong City	Common	735,000	735,000	0.0631%	735,000	003-461-151V	
	TOTAL	735,000	735,000				
11. JESSELYN CO Filipino Rm. 203 Cityrizer Bldg., 1427 Soler St, Sta. Cruz Manila	Common	715,732	715,732	0.0614%	715,732	no TIN on file	
	TOTAL	715,732	715,732				
12. ANTONIO HENARES Filipino #211 C. de Guzman St. Malibay Pasay City	Common	660,000	660,000	0.0567%	660,000	109-619-775	
	TOTAL	660,000	660,000				
13. TBG MBTC FAO CARLOS EJERCITO Filipino 18th Floor GT Tower Int'l Ayala Avenue Makati City	Common	500,000	500,000	0.0429%	500,000	no TIN on file	
	TOTAL	500,000	500,000				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				97.84%	1,139,219,279.00		
TOTAL AMOUNT OF PAID-UP CAPITAL							
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS							
Note: Of the total 1,123,420,556 shares under the name of PCD Nominee Corp. 724,136,789 shares (62.157%) were under the name of Alakor Securities Corporation (ASC). Of the total shares of 724,136,789 shares under the name of ASC, National Book Store Inc. owns 537,598,406 shares (46.146%) while Alakor Corporation owns 105,375,525 shares (9.045%)							

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ANGLO PHILIPPINE HOLDINGS CORPORATION								
TOTAL NUMBER OF STOCKHOLDERS:		3,116		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		2,790		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		5,446,149,894.00						
STOCKHOLDER'S INFORMATION								
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS		
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP				
14. JESUS GARCIA - Filipino Filipino No. 67 Garcia Street Cebu City	Common	440,000	440,000	0.0378%	440,000	157-583-449		
	TOTAL	440,000	440,000					
14. ANTONIO HENARES & OR CARMEN HENARES Filipino #211 C. de Guzman St. Malibay Pasay City	Common	440,000	440,000	0.0378%	440,000	109-619-775 / 102-053-899		
	TOTAL	440,000	440,000					
15. FRANCISCO A. NAVARRO Filipino 6TH Floor Quad alpha Centrum 125 Pioneer St Mandaluyong City	Common	400,000	400,000	0.0343%	400,000	100-717-285		
	TOTAL	400,000	400,000					
16. ROBERTO V. SAN JOSE Filipino 3rd Valero Tower, Valero St. Salcedo Vill. Makati City	Common	373,866	373,866	0.0321%	373,866	126-470-483		
	TOTAL	373,866	373,866					
17. JUANITO L. YEE Filipino c/o Sofia's Commercial, La Carlota City Negros Occidental	Common	330,000	330,000	0.0283%	330,000	(no TIN on File)		
	TOTAL	330,000	330,000					
17. JOSE MA. PANLILIO Filipino 2/F Megamall EDSA, Mandaluyong City	Common	330,000	330,000	0.0283%	330,000	131-151-015		
	TOTAL	330,000	330,000					
18. DOMINGO C. GO Filipino 6/F Main Bldg. Metrobank Plaza Sen Gil Puyat Ave. Makati City	Common	319,000	319,000	0.0274%	319,000	121-521-760		
	TOTAL	319,000	319,000					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				98.06%	1,141,852,145.00			
TOTAL AMOUNT OF PAID-UP CAPITAL								
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS								
Note: Of the total 1,123,420,556 shares under the name of PCD Nominee Corp. 724,136,789 shares (62.157%) were under the name of Alakor Securities Corporation (ASC). Of the total shares of 724,136,789 shares under the name of ASC, National Book Store Inc. owns 537,598,406 shares (46.146%) while Alakor Corporation owns 105,375,525 shares (9.045%)								

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ANGLO PHILIPPINE HOLDINGS CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:		3,116		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		2,790
TOTAL ASSETS BASED ON LATEST AUDITED FS:		5,446,149,894.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
18. C.A PILE AS NOMINEE FOR HSBC MANILA Filipino 33/F West Tower Teklite Bldg Exchange Rd., Ortigas Center Pasig City	Common	319,000	319,000	0.0274%	319,000	(no TIN on File)
	TOTAL	319,000	319,000			
19. JENNIFER TANCHAN Filipino Tanchan Auto Parts Corp M.J. Cuenco Ave. Cebu City	Common	293,332	293,332.00	0.0252%	293,332	108-477-537
	TOTAL	293,332	293,332			
20. BETTY COO Filipino 22 Pok St. South Greenhills, San Juan Metro Manila	Common	273,680	273,680	0.0235%	273,680	(no TIN on File)
	TOTAL	273,680	273,680			
21. OTHERS (Indicate the number of the remaining stockholders) (3,092 stockholders)		21,669,061	21,669,061	1.8500%	20,893,973	
	TOTAL	21,669,061	21,669,061			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100.00%	1,163,632,130	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: Of the total 1,123,420,556 shares under the name of PCD Nominee Corp. 724,136,789 shares (62.157%) were under the name of Alakor Securities Corporation (ASC). Of the total shares of 724,136,789 shares under the name of ASC, National Book Store Inc. owns 537,598,406 shares (46.146%) while Alakor Corporation owns 105,375,525 shares (9.045%)						

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: ANGLO PHILIPPINE HOLDINGS CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP) (as of September 30, 2013)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	3,486,116,931		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	-		
1.3 LOANS/ CREDITS/ ADVANCES	173,017,895		
1.4 GOVERNMENT TREASURY BILLS	-		
1.5 OTHERS	-		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) N/A	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	13,000,000	1.104%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH			
5.1.1 Cash Dividend No. 8	46,599,992.72	5/4/2012	
5.1.2 Cash Dividend No. 9	23,299,996.36	11/23/2012	
5.2 STOCK	N/A		
5.3 PROPERTY	N/A		
TOTAL	69,899,989.08		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Permit to sell securities	N/A	N/A
DATE ISSUED:	Order No. 140 - 05/09/1996	N/A	N/A
DATE STARTED OPERATIONS:	6/25/1958	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
P1,683,835	four (4)	eight (8)	none

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ADRIAN S. ARIAS, ASSISTANT CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION
(NAME) (POSITION)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF NINE (9) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS _____ DAY OF NOV 21 2013 2013 IN MANDALUYONG CITY.



ADRIAN S. ARIAS
Assistant Corporate Secretary

NOV 21 2013

SUBSCRIBED AND SWORN TO BEFORE ME IN MANDALUYONG CITY, PHILIPPINES ON NOVEMBER 20, 2013,
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS DRIVERS LICENSE NO. NO4-86-036711
ISSUED ON SEPTEMBER 05, 2011 WITH EXPITY DATE OF SEPTEMBER 07, 2014.

DOC. NO. 17 :
PAGE NO. 67 :
BOOK NO. 17 :
SERIES OF 17 :

NOTARY PUBLIC FOR ATTY. JOEL G. GORDOLA CITY/PROVINCE
Notarial Commission No. NOTARY PUBLIC
Commission expires on DECEMBER 31, 2013
Roll of Attorney Number COMMISSION EXPIRES DEC 31, 2013
PTR No. PTR NO. 7561083, 1/02/2013, Q.C.
IBP No. IBP NO. 834480, 1/02/2013, Q.C.
Office Address: ROLL OF ATTORNEY NO. 25103