

CR01298-2014

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Anglo Philippine Holdings Corporation APO

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Certification on the Extent of the Company's Compliance with its Manual on Corporate Governance
Report Period/Report Date	Mar 5, 2014

Description of the Disclosure

Certification by the Company's Compliance Officer on the Company's compliance with SEC Memorandum Circular No. 20 dated 29 November 2013.

Filed on behalf by:

Name	Adrian Arias
Designation	Exec. Vice President & Asst. Corporate Secretary



103042014002907

**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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Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000014102
Company Name ANGLO-PHIL. HOLDINGS CORP.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 103042014002907
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered March 04, 2013
No. of Days Late 0
Department CFD
Remarks

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

0	3
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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.

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Amended Articles Number/Section

Total Amount of Borrowings

3	1	1	4
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Total No. of Stockholders

P100 Million

Domestic

P1,509 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

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 March 2014
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>P1,609 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. 20 dated 29 November 2013.

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:

A handwritten signature in blue ink, appearing to read 'Adrian S. Arias', is written over a faint, stylized blue line graphic that resembles a triangle or a stylized 'A'.

ADRIAN S. ARIAS
Compliance Officer

CERTIFICATION

Pursuant to the provisions of our Corporate Governance Manual required under Securities and Exchange Commission Memorandum Circular No. 20 dated 29 November 2013, I hereby certify that:

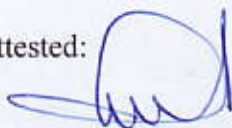
1. **Mr. Renato C. Valencia** completed and was duly certified to have attended a one (1) day special seminar on Corporate Governance on February 05, 2014 at Mandarin Oriental Hotel, Makati City, Philippines, conducted by The Institute of Corporate Directors.

2. This is in addition to the list of our Senior Management and Members of Board of Directors who we certified to have attended a one (1) day special seminar on Corporate Governance on February 18, 2014, and which was filed with the Securities and Exchange Commission on February 21, 2014.



ADRIAN S. ARIAS
Compliance Officer

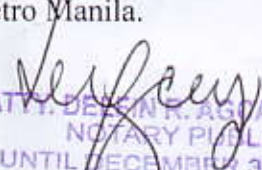
Attested:



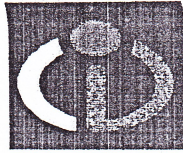
CHRISTOPHER M. GOTANCO
President

SUBSCRIBED AND SWORN to before me this 04th day of March 2014 affiant exhibited to me his Community Tax Certificate No. 22756932 issued on January 09, 2014 at Mandaluyong City, Metro Manila.

Doc No. 211
Page No. 21
Book No. 204
Series of 2014.



Notary Public
ATTY. DESEN R. AGSAGILI JR.
NOTARY PUBLIC
UNTIL DECEMBER 31, 2014
PTR NO. 2413105 / 2014 MLA.
IBP NO. 942889 / 2014 MLA.
ROLL NO. 2385 / TIN NO. 144-919-056
MCLE III - 0013521
COMMISSION NO. 2013-023



THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance

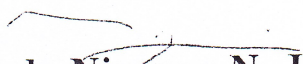
to

Renato Valencia

Metrobank

*for having attended the Distinguished Corporate
Governance Speaker Seminar Series held on the 5th day
of February 2014 at the Mandarin Oriental Hotel,
Makati City, Philippines*

Given this 5th day of February 2014.


Ricardo Nicanor N. Jacinto
President & CEO

CERTIFIED TRUE COPY
BY:

Laarni D. Bernabe

LAARNI D. BERNABE
ASST. CORPORATE SECRETARY, METROBANK
27 FEB 2014