

Ex-Date : Jun 10, 2015

**SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C****CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

1. Date of Report (Date of earliest event reported)

Jun 1, 2015

2. SEC Identification Number

14102

3. BIR Tax Identification No.

000175630

4. Exact name of issuer as specified in its charter

ANGLO PHILIPPINE HOLDINGS CORPORATION

5. Province, country or other jurisdiction of incorporation

METRO MANILA PHILIPPINES

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

6TH FLOOR QUAD ALPHA CENTRUM 125 PIONEER ST MANDALUYONG CITY

Postal Code

1550

8. Issuer's telephone number, including area code

26315139

9. Former name or former address, if changed since last report

N.A.

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 of Common Stock Outstanding and Amount of Debt Outstanding
COMMON	3,003,302,538

11. Indicate the item numbers reported herein

ITEM 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Anglo Philippine Holdings Corporation APO

PSE Disclosure Form 6-1 - Declaration of Cash Dividends *References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

CASH DIVIDEND DECLARATION

Background/Description of the Disclosure

Please be advised that at the Special Board Meeting of Anglo Philippine Holdings Corporation (the "Company") held today, 01 June 2015, the Board passed and approved resolutions authorizing the declaration of cash dividend equivalent to P0.02/share corresponding to P60,066,050.76, in favor of stockholders of record as of June 16, 2015 and payable on July 10, 2015.

Type of Securities

- ☒ Common
- ☐ Preferred -
- ☐ Others -

Cash Dividend

Date of Approval by Board of Directors	Jun 1, 2015
Other Relevant Regulatory Agency, if applicable	-
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Type (Regular or Special)	REGULAR
Amount of Cash Dividend Per Share	P0.02 PER SHARE
Record Date	Jun 16, 2015
Payment Date	Jul 10, 2015

Source of Dividend Payment

RETAINED EARNINGS AVAILABLE FOR DIVIDEND DECLARATION

Other Relevant Information

Please see attached SEC Form 17-C.

Filed on behalf by:

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

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

0	6
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Month

0	1
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Day

SEC Form 17-C

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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	0	8
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Total No. of Stockholders

Amended Articles Number/Section

Total Amount of Borrowings

	/	-
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Domestic

	-
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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

Document I.D.

Cashier

STAMPS

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(C) THEREUNDER

1. 01 June 2015
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>3,003,302,538 (excluding 13,000,000 shares in Treasury Stocks)</u>

Loans Payable and Long Term Debt None

11. Indicate the item numbers reported herein: ITEM 9

ITEM 9. OTHER EVENTS

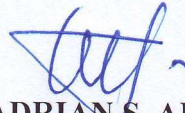
Please be advised that at the Special Board Meeting of Anglo Philippine Holdings Corporation (the "Company") held today, 01 June 2015, the Board passed and approved resolutions authorizing the declaration of cash dividend equivalent to P0.02/share corresponding to P60,066,050.76, in favor of stockholders of record as of June 16, 2015 and payable on July 10, 2015.

This formal written advise is submitted in compliance with the rules and regulations of the Exchange.

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:



ADRIAN S. ARIAS
Assistant Corporate Secretary