

Ex-Date : Nov 15, 2016

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)
Nov 3, 2016
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, 03 November 2016, the Board passed and approved resolutions authorizing the declaration of cash dividend equivalent to P0.015/share corresponding to P45,049,538.07, in favor of stockholders of record as of 18 November 2016 and to be paid on 15 December 2016.

Type of Securities

- ☒ Common
- ☐ Preferred -
- ☐ Others -

Cash Dividend

Date of Approval by Board of Directors	Nov 3, 2016
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	P0.015 per share
Record Date	Nov 18, 2016
Payment Date	Dec 15, 2016

Source of Dividend Payment

RETAINED EARNINGS AVAILABLE FOR DIVIDEND DECLARATION AS OF DECEMBER 31, 2015.

Other Relevant Information

To effect amendments on the following:
Type of Cash Dividend: REGULAR
Source of Dividend Payment: RETAINED EARNINGS AVAILABLE FOR DIVIDEND DECLARATION AS OF DECEMBER 31, 2015.

Filed on behalf by:

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