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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 Attendance in Board of Directors Meeting by each Director
Report Period/Report Date	Jan 4, 2017

Description of the Disclosure

Certification on the Attendance in Board of Directors Meeting by each Director for the year 2016.

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

Certification Sworn Under Oath, on the
Attendance in Board Meeting by each Director

1	2
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Month

3	1
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Day

Year 2016

FORM TYPE

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Month

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Day

Annual Meeting

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Secondary License
Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

Total Amount of Borrowings

3	0	9	8
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Total No. of Stockholders

-

Domestic

-

Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS

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ANGLO PHILIPPINE HOLDINGS CORPORATION

AN INFRASTRUCTURE AND PROPERTY DEVELOPMENT COMPANY

January 4, 2017

Securities and Exchange Commission

SEC Building, EDSA

Mandaluyong City

Attention: **Atty. Justina F. Callangan**
Director
Corporate Governance and Finance Department

Re: Attendance of Directors at 2016 Board Meetings

Gentlemen:

In compliance with SEC Memorandum Circular No. 1, series of 2014, we hereby formally advise the Commission of the following:

1. The following table summarizes the attendance of the directors of **ANGLO PHILIPPINE HOLDINGS CORPORATION** (the "Corporation") in board meetings held by the Corporation during the calendar year 2016.

	Name	Date of Election	Number of Meetings Held During the Year	Number of Meetings Attended	Percentage
Chairman	Alfredo C. Ramos	July 29, 2016	9	9	100%
Board Member	Christopher M. Gotanco	July 29, 2016	9	9	100%
Board Member	Adrian Paulino S. Ramos	July 29, 2016	9	9	100%
Board Member	Roberto Y. San Jose	July 29, 2016	9	6	67%
Board Member	Gerard Anton S. Ramos	July 29, 2016	9	9	100%
Board Member	Presentacion S. Ramos	July 29, 2016	9	9	100%
Board Member	Francisco A. Navarro	July 29, 2016	9	9	100%
Board Member	Adrian S. Arias	July 29, 2016	9	9	100%
Board Member	Maureen Alexandra S. Ramos	July 29, 2016	9	7	78%
Independent Director	Renato C. Valencia	July 29, 2016	9	9	100%
Independent Director	Ramoncito Z. Abad	July 29, 2016	9	9	100%

"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

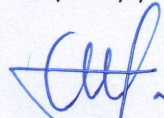
2. The Board of Directors of the Company held its meetings in the year 2016, specifically on the following dates:

Date of Meeting	Nature of Meetings
January 6, 2016	Special
February 2, 2016	Special
March 16, 2016	Special
April 12, 2016	Regular
July 29, 2016	Regular
July 29, 2016	Organizational
September 19, 2016	Special
November 3, 2016	Special
December 19, 2016	Regular

3. Based on the records of the minutes of the above meetings of the Corporation, no director has absented himself for more than fifty percent (50%) from all meetings of the Board of Directors, both regular and special, during his incumbency or any twelve (12) month period during said incumbency. Attached as Annex "A" hereof is a summary of the attendance of the directors.
4. The Corporation held its annual stockholders' meeting on July 29, 2016. The Chairman of the Board, President and the directors of the Corporation likewise attended the said annual stockholders' meeting of the Corporation on July 29, 2016.

We trust that the foregoing is sufficient. Should you require any further information, please let us know.

Very truly yours,



ADRIAN S. ARIAS

Corporate Secretary
EVP-Legal and Administration

Annex "A"

ANGLO PHILIPPINE HOLDINGS CORPORATION

Meetings of the Board of Directors for the Year 2016

Name of Directors	SM	SM	SM	RM	RM	OM	SM	SM	RM
	1/06/2016	2/2/2016	3/16/2016	04/12/2016	7/29/2016	7/29/2016	09/19/2016	11/03/2016	12/19/2016
Alfredo C. Ramos	√	√	√	√	√	√	√	√	√
Christopher M. Gotanco	√	√	√	√	√	√	√	√	√
Adrian Paulino S. Ramos	√	√	√	√	√	√	√	√	√
Roberto V. San Jose	X	X	X	√	√	√	√	√	√
Gerard Anton S. Ramos	√	√	√	√	√	√	√	√	√
Presentacion S. Ramos	√	√	√	√	√	√	√	√	√
Francisco A. Navarro	√	√	√	√	√	√	√	√	√
Adrian S. Arias	√	√	√	√	√	√	√	√	√
Maureen Alexandra S. Ramos-Padilla	√	√	√	√	X	X	√	√	√
Renato C. Valencia	√	√	√	√	√	√	√	√	√
Ramoncito Z. Abad	√	√	√	√	√	√	√	√	√

Legend:

- √ - Present
- X - Absent
- RM - Regular Board Meeting
- SM - Special Board Meeting
- OM - Organizational Board Meeting