

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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M	a	n	d	a	l	u	y	o	n	g		C	i	t	y														
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(Business Address : No. Street City / Town / Province)

Atty. Iris Marie Carpio-Duque																			
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Contact Person

+63(2)6315139									
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Company Telephone Number

SEC Form 17-C

0	4
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Month

2	1
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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

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Dept. Requiring this Doc.

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Amended Articles Number/Section

3	0	8	0
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Total No. of Stockholders

Total Amount of Borrowings

-

Domestic

-

Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

STAMPS									
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LCU

Cashier

Remarks = pls. use black ink for scanning purposes

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. April 21, 2025
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
Address of principal office
8. 1550
Postal Code
8. (632)8631-5139;86356130
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	<u>None</u>
11. Indicate the item numbers reported herein: ITEM 9

ITEM 9. OTHER EVENTS

Please be advised that at the Special Meeting of Anglo Philippine Holdings Corporation (the “Company”) held today, 21 April 2025, the Board passed and approved resolutions authorizing the Approval of the Company’s 2024 Audited Financial Statements. For the calendar year ended December 31, 2024, the Company posted a consolidated Net Loss After Tax of P41.3 Million.

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:



IRIS MARIE U. CARPIO-DUQUE

Corporate Secretary

Compliance Officer/ Corporate

Information Officer

Date: April 21, 2025