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S.E.C. Registration Number

ANGLO PHILIPPPINE HOLDINGS

CORPORATION

(Company's Full Name)

6th Floor, Quad Alpha Centrum

Building, 125 Pioneer Street

Mandaluyong City

(Business Address : No. Street City / Town / Province)

Atty. Iris Marie Carpio-Duque	+63(2)86315139
Contact Person	Company Telephone Number

Notice of Annual Stockholders' Meeting 2025

Month / Day	17-C	Month / Day
	FORM TYPE	

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

	-	-
Total No. of Stockholders	Domestic	Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

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. **20 May 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 CITY1550**
   Address of principal office — Postal Code

8. **(632)631-5139;6356130**
   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	3,003,302,538 (excluding 13,000,000 shares in Treasury Stocks)
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 on May 20, 2025, the Board passed and approved resolutions authorizing the following:

A. That the Board has set the Annual Stockholders' Meeting on July 25, 2025, Friday, 2:00 P.M., via remote communication. The Record date for purposes of determining the stockholders of record entitled to notice of and to vote at said meeting is June 3, 2025

B. The agenda for the Annual Stockholders' Meeting, as follows:

1. Call to Order
2. Proof of Notice and Certification of Quorum
3. Approval of Minutes of Stockholders' Meeting – July 26, 2024
4. Management Report
5. Approval of the Company's Annual Report and Audited Financial Statements for the year 2024
6. Ratification of Corporate Acts and Resolutions
7. Election of Directors
8. Appointment of External Auditor
9. Other Matters
10. Adjournment

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: May 20, 2025