COVER SHEET

1	4	1	0	2					

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

C O R P O R A T I O N

(Company's Full Name)

6 t h F l o o r , Q u a d A l p h a C e n t r u m

B u i L d i n g , 1 2 5 P i o n e e r S t r e e t

M a n D a l u y o n G C i t y

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

Atty. Iris Marie U. Carpio-Duque

Contact Person

+63(2)6315139

Company Telephone Number

Result of 2025 ASM and Organizational Meeting

0 7 | 2 5

Month *Day*

S E C 1 7 - C

(December 31, 2020)

FORM TYPE

Month *Day*

Secondary License Type, If Applicable

S E C

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

3 0 7 8

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

S T A M P S

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. **25 July 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** **1550**
Address of principal office Postal Code

8. **(632)8631-5139**
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 Annual Meeting of the Stockholders' of ANGLO PHILIPPINE HOLDINGS CORPORATION (the "Company") held on July 25, 2025, via remote communication, the following persons were unanimously elected to be directors of the Company to serve as such for one (1) year and/or until their successors shall have been elected and qualified at the next annual meeting:

For Regular Directors:	**Votes Cast**
1. PRESENTACION S. RAMOS	2,442,130,258
2. GERARD ANTON S. RAMOS	2,442,130,258
3. ADRIAN PAULINO S. RAMOS	2,442,130,258
4. MAUREEN ALEXANDRA CONSUELO S. RAMOS-PADILLA	2,442,130,258
5. CHRISTOPHER M. GOTANCO	2,442,130,258
6. ADRIAN S. ARIAS	2,442,130,258
7. ROBERTO V. SAN JOSE	2,442,130,258
8. REYNALDO E. NAZAREA	2,442,130,258
For Independent Directors:	
9. HONORIO A. POBLADOR III	2,442,130,258
10. LAURITO E. SERRANO	2,442,130,258
11. NICHOLAS JUSTIN H. ANG	2,442,130,258

Voting Results on Items on the Agenda:

As verified by our Transfer Agent, Professional Stock Transfer Inc. (PSTI) at least 2,442,130,258 shares of stock, representing 81.31% of the Corporation's total outstanding capital stock were present in person or represented by proxy during the Annual Stockholders' Meeting (ASM) on July 25, 2025:

RESOLUTION	FOR	AGAINST	ABSTAIN
1."RESOLVED, that the Minutes of the Stockholders' Meetings held on July 26, 2024 of Anglo Philippine Holdings Corporation is hereby approved, confirmed and ratified."	2,442,130,258 (100%)	0	0
2. "RESOLVED, that the Management Report and Audited Financial Statements for the year ended December 31, 2024, is hereby noted and approved."	2,442,130,258 (100%)	0	0
3. "RESOLVED, that all Acts and Resolutions of the Board of Directors and its Committees, as well as acts of Management taken or adopted since the Annual Stockholders' Meeting last July 26, 2024 until the date of this meeting July 25, 2025 be, as they are hereby, approved, ratified and confirmed."	2,442,130,258 (100%)	0	0

4. "RESOLVED, that Sycip Gorres Velayo & Co. are hereby appointed external auditors of the Company for fiscal year 2025."	2,442,130,258 (100%)	0	0

At the Organizational Meeting of the Board of Directors held on July 25, 2025 immediately after the Annual Stockholders Meeting, upon nominations duly made and seconded, the following were unanimously elected to the positions indicated opposite their respective names:

Chairman of the Board	-	Gerard Anton S. Ramos
President & CEO	-	Adrian Paulino S. Ramos
EVP-Legal & Admin.	-	Adrian S. Arias
Treasurer	-	Gilbert V. Rabago
Corporate Secretary	-	Iris Marie U. Carpio-Duque
Asst. Corporate Secretary	-	Josephine L. Ilas

Compliance/Corporate Governance/
Anti-Money Laundering Officer/
Data Privacy Officer : IRIS MARIE U. CARPIO- DUQUE

Internal Auditor/Chief Audit Officer : ISABELITA L. MATELA

Investor Relations Officer : ADRIAN S. ARIAS

Chief Risk Officer : GILBERT V. RABAGO

In accordance with the Revised Code of Corporate Governance for PLC's, the Board also designated the following Committee Chairmen and Members:

CORPORATE GOVERNANCE & NOMINATION COMMITTEE

Members : HONORIO A. POBLADOR III (Independent Director), Chairman
LAURITO E. SERRANO (Independent Director), Member
NICHOLAS JUSTIN H. ANG (Independent Director), Member
ADRIAN S. ARIAS (Director), Member
IRIS MARIE U. CARPIO-DUQUE, Non-Voting Member

COMPENSATION AND REMUNERATION COMMITTEE

Members : NICHOLAS JUSTIN H. ANG ((Independent Director), Chairman
HONORIO A. POBLADOR III (Independent Director), Member
LAURITO E. SERRANO (Independent Director), Member

CHRISTOPHER M. GOTANCO (Director), Member

AUDIT & RELATED PARTY TRANSACTIONS COMMITTEE

Members : LAURITO E. SERRANO (Independent Director), Chairman
HONORIO A. POBLADOR III (Independent Director), Member
NICHOLAS JUSTIN H. ANG (Independent Director), Member
CHRISTOPHER M. GOTANCO (Director), Member
REYNALDO E. NAZAREA (Director), Member
ROBERTO V. SAN JOSE (Director), Member

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