

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

C O R P O R A T I O N

(Company's Full Name)

6 t h F 1 o o r , Q u a d A 1 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

+63(2)86315139

Contact Person

Company Telephone Number

ITP-CG-CERTIFICATES (Certification of Attendance) Corporate Governance Seminar – yr 2025

1 2

3 1

FORM TYPE

Month

Day

Month

Day

Secondary License
Type, If Applicable

S E C

Amended Articles Number/Section

Dept. Requiring this Doc.

Total Amount of Borrowings

3 0 8 2

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

CERTIFICATION

Pursuant to the provisions of our Corporate Governance Manual required under Securities and Exchange Commission Memorandum Circular No. 20 dated 29 November 2013, I hereby certify that:

1. Compliance with SEC Memorandum Circular No. 20 dated 29 November, 2013, as well as all relevant Circulars on Corporate Governance have been monitored;
2. Anglo Philippine Holdings Corporation (the "Company"), its directors, officers and employees complied with all the leading practices and principles on good corporate governance as embodied in the Company's Manual;
3. Our Regular Director, ATTY. ROBERTO V. SAN JOSE was duly certified to have completed the webinar on Corporate Governance on October 24, 2025, conducted by Risks, Opportunities, Assessment Management (ROAM), Inc. The same was previously reported reported by the Company that provided the seminar on their behalf.



IRIS MARIE U. CARPIO-DUQUE

Corporate Secretary / Compliance / Corporate Governance / Anti-Money Laundering Officer / Legal Counsel

Attested:



ADRIAN PAULINO S. RAMOS
President

14 NOV 2025 **QUEZON CITY**
SUBSCRIBED AND SWORN to before me this 14 November 2025, in Mandaluyong City affiant exhibited to me her UMID No. CRN-0111-2628925-4 bearing her photograph and signature.

Doc No. 378
Page No. 77
Book No. 78
Series of 2025.



ATTY. CONCEPCION P. VILLAREÑA
Notary Public for Quezon City
Until December 31, 2025
PTR No. 6588624 / 1-02-2025 Q.C
IBP No. 461667 / 10-29-2024 Q.C
Roll No. 30457 / 05-09-1980
MCLE No. VM-0031753 / 5-5-2025
Adm. Matter No. NP-021 (2024-2025)
TIN No. 131-942-754-000



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Roberto V. San Jose

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025



Benjamin I. Espiritu, Ph.D.
President