

COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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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

Contact Person

+63(2)6315139

Company Telephone Number

SEC Form 17-C

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Month

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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.

Amended Articles Number/Section

Total Amount of Borrowings

3	0	7	3
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Total No. of Stockholders

-

Domestic

-

Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

LCU

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. **27 August 2026**
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** 6. _____ (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code
incorporation
7. **QUAD ALPHA CENTRUM, 125 PIONEER, MANDALUYONG CITY 1550**
Address of principal office Postal Code
8. **(632)8631-8173**
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

Anglo Philippine Holdings Corp. (the "Company") discloses that Atty. Adrian S. Arias has retired from his position as Director and Executive Vice President – Legal and Administration of the Company, effective September 8, 2026.

The retirement of Atty. Arias is not the result of any disagreement with the Company on any matter relating to its operations, policies, or practices. The Company will duly inform the Commission and the Philippine Stock Exchange of any developments relating to the foregoing, including the election of a successor, as required under existing rules.

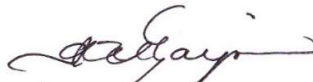
This formal written advice is submitted in compliance with the rules and regulations of the Exchange.

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