

GENERAL INFORMATION SHEET (GIS) FOR THE YEAR <u>2026</u> STOCK CORPORATION			
GENERAL INSTRUCTIONS: 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING. 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED. 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION. 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE. 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED. 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS			
===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: ANGLO PHILIPPINE HOLDINGS CORPORATION			DATE REGISTERED: 6/25/1958
BUSINESS/TRADE NAME: ANGLO PHILIPPINE HOLDINGS CORPORATION			FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 14102			CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-175-630
DATE OF ANNUAL MEETING PER BY-LAWS: Every last Friday of July			WEBSITE/URL ADDRESS: www.anglophil.com
ACTUAL DATE OF ANNUAL MEETING: July 31, 2026			E-MAIL ADDRESS: info@anglophil.com
COMPLETE PRINCIPAL OFFICE ADDRESS: Quad Alpha Centrum, 125 Pioneer St. Mandaluyong City			FAX NUMBER: N.A.
COMPLETE BUSINESS ADDRESS: Quad Alpha Centrum, 125 Pioneer St. Mandaluyong City			
OFFICIAL E-MAIL ADDRESS info@anglophil.com	ALTERNATE E-MAIL ADDRESS sisonette@anglophil.com	OFFICIAL MOBILE NUMBER 0917-5175021	ALTERNATE MOBILE NUMBER 0917-5522484
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SycipGorresVelayo & Co. - Jhoanna Feliza C. Go		SEC ACCREDITATION NUMBER (if applicable): 	TELEPHONE NUMBER(S): 8631-8173
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Company		INDUSTRY CLASSIFICATION: 	GEOGRAPHICAL CODE:
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
Anglo Phil Power Corp.	CS201622386	125 Pioneer St., Mandaluyong City	
Tipo Valley Realty Inc	AS95005071	125 Pioneer St., Mandaluyong City	
Vulcan Materials Corp.	AS09115611	125 Pioneer St., Mandaluyong City	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

GENERAL INFORMATION SHEET STOCK CORPORATION ===== PLEASE PRINT LEGIBLY =====		
Corporate Name: Anglo Philippine Holdings Corporation		
A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ☐ Yes ☒ No 		
Please check the appropriate box:		
1. ☐ a. Banks ☐ b. Offshore Banking Units ☐ c. Quasi-Banks ☐ d. Trust Entities ☐ e. Non-Stock Savings and Loan Associations ☐ f. Pawnshops ☐ g. Foreign Exchange Dealers ☐ h. Money Changers ☐ i. Remittance Agents ☐ j. Electronic Money Issuers ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals 5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone 6. Company service providers which, as a business, provide any of the following services to third parties: ☐ a. acting as a formation agent of juridical persons ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person	
2. ☐ a. Insurance Companies ☐ b. Insurance Agents ☐ c. Insurance Brokers ☐ d. Professional Reinsurers ☐ e. Reinsurance Brokers ☐ f. Holding Companies ☐ g. Holding Company Systems ☐ h. Pre-need Companies ☐ i. Mutual Benefit Association ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	7. Persons who provide any of the following services: ☐ a. managing of client money, securities or other assets ☐ b. management of bank, savings or securities accounts ☐ c. organization of contributions for the creation, operation or management of companies ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities 8. ☒ None of the above	
3. ☐ a. Securities Dealers ☐ b. Securities Brokers ☐ c. Securities Salesman ☐ d. Investment Houses ☐ e. Investment Agents and Consultants ☐ f. Trading Advisors ☐ g. Other entities managing Securities or rendering similar services ☐ h. Mutual Funds or Open-end Investment Companies ☐ i. Close-end Investment Companies ☐ j. Common Trust Funds or Issuers and other similar entities ☐ k. Transfer Companies and other similar entities ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on ☐ m. Entities administering or otherwise dealing in valuable objects ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)	Describe nature of business:	Holding Company
B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?		 ☐ Yes ☒ No

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:								ANGLO PHILIPPINE HOLDINGS CORPORATION							
CAPITAL STRUCTURE															
AUTHORIZED CAPITAL STOCK															
		TYPE OF SHARES *		NUMBER OF SHARES		PAR/STATED VALUE		AMOUNT (Php) (No. of shares X Par/Stated Value)							
4,000,000,000.00		Common		4,000,000,000		1.00		4,000,000,000.00							
TOTAL				4,000,000,000		TOTAL P				4,000,000,000.00					
SUBSCRIBED CAPITAL															
FILIPINO		NO. OF STOCK-HOLDERS		TYPE OF SHARES *		NUMBER OF SHARES		NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **		PAR/STATED VALUE		AMOUNT (Php)		% OF OWNERSHIP	
		2,749		Common		2,990,710,908		535,355,762		1.00		2,990,710,908.00		99.58%	
TOTAL				2,990,710,908		TOTAL				TOTAL P		2,990,710,908.00			
FOREIGN (INDICATE BY NATIONALITY)		NO. OF STOCK-HOLDERS		TYPE OF SHARES *		NUMBER OF SHARES		NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **		PAR/STATED VALUE		AMOUNT (Php)		% OF OWNERSHIP	
American		77				310,376				1.00		310,376.00		0.01%	
Chinese		142				268,869				1.00		268,869.00		0.01%	
British		7		Common		18,810				1.00		18,810.00		0.00%	
Spanish		25				20,510				1.00		20,510.00		0.00%	
Others		73				11,973,065				1.00		11,973,065.00		0.40%	
Percentage of Foreign Equity :				TOTAL		12,591,630		TOTAL		TOTAL P		12,591,630.00			
										TOTAL SUBSCRIBED P		3,003,302,538.00			
PAID-UP CAPITAL															
FILIPINO		NO. OF STOCK-HOLDERS		TYPE OF SHARES *		NUMBER OF SHARES		PAR/STATED VALUE		AMOUNT (Php)		% OF OWNERSHIP			
		2,749		common		2,990,710,908		1.00		2,989,905,721.00		99.58%			
TOTAL				2,990,710,908		TOTAL P				2,989,905,721.00					
FOREIGN (INDICATE BY NATIONALITY)		NO. OF STOCK-HOLDERS		TYPE OF SHARES *		NUMBER OF SHARES		PAR/STATED VALUE		AMOUNT (Php)		% OF OWNERSHIP			
SEE ABOVE		324				12,591,630				12,029,130		0.42%			
0.40 %				TOTAL		12,591,630		TOTAL P				12,029,130.00			
								TOTAL PAID-UP P		3,001,934,851.00					
NOTE: USE ADDITIONAL SHEET IF NECESSARY															
* Common, Preferred or other classification															
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.															

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ANGLO PHILIPPINE HOLDINGS CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. GERARD ANTON S. RAMOS	Filipino	N	C	M	Y			
2. PRESENTACION S. RAMOS	Filipino	N	M	F	Y			
3. MAUREEN ALEXANDRA CONSUELO S. RAMOS-PADILLA	Filipino	N	M	F	Y			
4. ADRIAN PAULINO S. RAMOS	Filipino	N	M	M	Y	President & CEO		
5. CHRISTOPHER M. GOTANCO	Filipino	N	M	M	Y		A & R / M C & R / M	
6. ADRIAN S. ARIAS	Filipino	N	M	M	Y	EVP - Legal & Admin	CG & N / M	
7. IRIS MARIE U. CARPIO-DUQUE	Filipino	N		F	N	Corp.Sec./ Compliance CG/AMLA Officer/DPO	CG & N / M (Non-Voting),	
8. JOSEPHINE L. ILAS	Filipino	N		F	N	Asst. Corporate Secretary		
9. GILBERT V. RABAGO	Filipino	N		M	N	Treasurer		
10. REYNALDO E. NAZAREA	Filipino	N	M	M	Y		A & R / M	
11. ROBERTO V. SAN JOSE	Filipino	N	M	M	Y		A & R / M	
12. HONORIO A. POBLADOR, III	Filipino	N	I	M	Y		CG & N / C C & R / M A & R / M	
13. LAURITO E. SERRANO	Filipino	N	I	M	Y		CG & N / M C & R / M A & R / C	
14. NICHOLAS JUSTIN H. ANG	Filipino	N	I	M	Y		CG & N / M C & R / C A & R / M	
15. *Nothing Follows**								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: ANGLO PHILIPPINE HOLDINGS CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 3,073			NO. OF STOCKHOLDERS WITH 100 OR MORE SHAI 2,729			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1 ALAKOR CORPORATION Filipino	Common	1,500,000,000	1,500,000,000.00	49.9450%	1,500,000,000.00	
	TOTAL	1,500,000,000	1,500,000,000.00			
2. PCD NOMINEE CORPORATION Filipino/Non-Filipino	Common	1,458,189,468	1,458,189,468.00	48.5529%	1,458,189,468.00	
	TOTAL	1,458,189,468	1,458,189,468.00			
3. MAUREEN ALEXANDRA CONSUELO S. RAMOS- PADILLA Filipino	Common	8,540,645	8,540,645.00	0.2844%	8,540,645.00	
	TOTAL	8,540,645	8,540,645.00			
4. METRO GLOBAL HOLDINGS CORP. (formerly San Jose Oil Co. Inc) Filipino	Common	4,693,332	4,693,332.00	0.1563%	4,693,332.00	
	TOTAL	4,693,332	4,693,332.00			
5. SYSMART CORPORATION Filipino	Common	3,397,000	3,397,000.00	0.1131%	3,397,000.00	
	TOTAL	3,397,000	3,397,000.00			
6. TANCHAN III, SANTIAGO Filipino	Common	972,398	972,398.00	0.0324%	972,398.00	
	TOTAL	972,398	972,398.00			
7. JALANDONI, JAYME, ADAMS & CO., INC. Filipino	Common	964,700	964,700.00	0.0321%	934,600.00	
	TOTAL	964,700	964,700.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,976,757,543	99.12%	2,976,727,443.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:						
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. TANCHAN, CONSTANTINE Filipino	Common	881,466	881,466.00	0.0293%	881,466.00	
	TOTAL	881,466	881,466.00			
9. GO BIAO, MARIANO Filipino	Common	850,000	850,000.00	0.0283%	850,000.00	
	TOTAL	850,000	850,000.00			
9. S. J. ROXAS & CO., INC. A/C # 2.19.038 Filipino	Common	850,000	850,000.00	0.0283%	850,000.00	
	TOTAL	850,000	850,000.00			
10. CONLEY, JACK F. Foreign (Others)	Common	825,000	825,000.00	0.0275%	262,500.00	
	TOTAL	825,000	825,000.00			
11. ANSALDO, GODINEZ & CO., INC. Filipino	Common	753,835	753,835.00	0.0251%	753,835.00	
	TOTAL	753,835	753,835.00			
12. MBTC FAO CARLOS EJERCITO TBG Filipino	Common	500,000	500,000.00	0.0166%	500,000.00	
	TOTAL	500,000	500,000.00			
13. GARCIA, JESUS Filipino	Common	440,000	440,000.00	0.0147%	440,000.00	
	TOTAL	440,000	440,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			5,100,301.00	0.17%	4,537,801.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					2,981,265,244.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:						
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
14. NAVARRO, FRANCISCO A. Filipino	Common	400,000	400,000.00	0.0133%	400,000.00	
	TOTAL	400,000	400,000.00			
15. SAN JOSE, ROBERTO V. Filipino	Common	373,866	373,866.00	0.0124%	373,866.00	
	TOTAL	373,866	373,866.00			
16. REGINA CAPITAL DEV.C ORP. 000351 Filipino	Common	370,000	370,000.00	0.0123%	370,000.00	
	TOTAL	370,000	370,000.00			
17. PANLILIO, JOSE MA. Filipino	Common	330,000	330,000.00	0.0110%	330,000.00	
	TOTAL	330,000	330,000.00			
18. C.A. PILE AS NOMINEE FOR HSBC MANILA ACC, MANUFACTURERS HANOV Filipino	Common	319,000	319,000.00	0.0106%	319,000.00	
	TOTAL	319,000	319,000.00			
19. TANCHAN, JENNIFER Filipino	Common	293,332	293,332.00	0.0098%	293,332.00	
	TOTAL	293,332	293,332.00			
20. ANSELMO TRINIDAD & CO., INC. Filipino	Common	270,353	270,353.00	0.0090%	270,353.00	
	TOTAL	270,353	270,353.00			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	19,088,143	19,088,143.00	0.6356%	18,313,056.00	
	TOTAL	19,088,143	19,088,143.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			3,003,302,538.00	100.00%	3,001,934,851.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: ANGLO PHILIPPINE HOLDINGS CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP) as December 31, 2025	DATE OF BOARD RESOLUTION	
1.1 STOCKS	88,450,810.00		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	n/a	n/a	
1.3 LOANS/ CREDITS/ ADVANCES	n/a	n/a	
1.4 GOVERNMENT TREASURY BILLS	n/a	n/a	
1.5 OTHERS	n/a	n/a	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	13,000,000	0.43%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	n/a	n/a	
5.2 STOCK	n/a	n/a	
5.3 PROPERTY	n/a	n/a	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
n/a	n/a	n/a	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Permit to Sell Securities	n/a	n/a
DATE ISSUED:	6/25/1958	n/a	n/a
DATE STARTED OPERATIONS:	25/06/1958	n/a	n/a
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	Six (6)	ELEVEN (11)	SEVENTEEN (17)

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **IRIS MARIE U. CARPIO-DUQUE**, Corporate Secretary of **ANGLO PHILIPPINE HOLDINGS CORPORATION** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this 26 AUG 2026 day of MANDALUYONG CITY, 2026 in _____.


IRIS MARIE U. CARPIO-DUQUE
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in MANDALUYONG CITY on 26 AUG 2026 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of _____.

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Book No. II
Series of 2026.

NOTARY PUBLIC

ATTY. JOSEPHINE C. LAFIGUERA - LAS
NOTARY PUBLIC - CITY OF MANDALUYONG
APPT. NO. 0644-25 UNTIL 12-31-2026
QUAD ALPHA CENTRUM, 125 PIONEER STREET
MANDALUYONG CITY 1550
PTR NO. 6045671/ MANDALUYONG CITY / 01-08-2026
IBP NO. 585377/01-04-2026/RSM CHAPTER
MCLE COMPLIANCE NO. VIII-0016124/11-20-2024
ROLL NO. 44784