

# COVER SHEET

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(Company's Full Name)

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

|                                  |
|----------------------------------|
| Atty. Iris Marie U. Carpio-Duque |
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| +63(2)86318173 |
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Contact Person

Company Telephone Number

## Notice of 2026 Annual Stockholders' Meeting Approval of 2025 AFS

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| 1 | 2 | 3 | 1 |
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Month

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Secondary License  
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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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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. April 23, 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  
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)86318173  
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<br>(@P1.00 Par Value)<br>and Amount of Debt Outstanding |
|----------------------------------|--|
| Common Stock                     | <u>3,003,302,538 (excluding 13,000,000<br/>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**

Please be advised that at the Special Board Meeting of Anglo Philippine Holdings Corporation (the “Company”) held on April 23, 2026, the Board passed and approved resolutions authorizing the following:

- A. The approval of the Company’s 2025 Audited Financial Statements. For the calendar year ended December 31, 2025, the Company posted a Net Loss After Tax of P123.4 Million.
- B. That the Board has set the Annual Stockholders' Meeting on July 31, 2026, 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 May 15, 2026.
- C. 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 25, 2025
  - 4. Management Report
  - 5. Approval of the Company’s Annual Report and Audited Financial Statements for the year 2025
  - 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: April 23, 2026