

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)86315139

Company Telephone Number

Certification on the Extent of the Company's Compliance
with its Corporate Governance - 2024

1	2
---	---

Month

3	1
---	---

Day

S	E	C		17	C
---	---	---	--	----	---

FORM TYPE

--	--

Month

--	--

Day

--

Secondary License
Type, If Applicable

S	E	C
---	---	---

Dept. Requiring this Doc.

--

Amended Articles Number/Section

3	0	8	2
---	---	---	---

Total No. of Stockholders

Total Amount of Borrowings

--

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. November 29, 2024
Date of Report (Date of earliest event reported)
2. SEC Identification Number: 14102
3. BIR Tax Identification No. 000-175-630
4. ANGLO PHILIPPINE HOLDINGS CORPORATION
Exact name of issuer as specified in its charter
5. Philippines..... 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City 1550
Address of principal office Postal Code
8. (632) 8631-5139; 8635-6130
Issuer's telephone number, including area code
9. NA
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	<u>P0.00 Million</u>

11. Indicate the item numbers reported herein: (9):

ITEM 9. OTHER EVENTS

Please find the attached, the Certification by the Company's Compliance Officer on the Company's compliance with SEC Memorandum Circular No. 20 dated 29 November 2013.

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 SEC Code of Corporate Governance and the Registrant's Manual on Corporate Governance, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.



IRIS MARIE U. CARPIO-DUQUE

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

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. The following members of the Board of Directors, as well as Senior Management Officers, completed and were duly certified to have attended a half (1/2) day special webinar on Corporate Governance on 22 November 2024 via zoom communication, conducted by Center for Global Best Practices

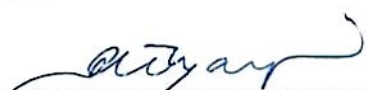
Directors:

PRESENTACION S. RAMOS	ADRIAN S. ARIAS
GERARD ANTON S. RAMOS	REYNALDO E. NAZAREA
ADRIAN PAULINO S. RAMOS	LAURITO E. SERRANO
MAUREEN ALEXANDRA S. RAMOS-PADILLA	NICHOLAS JUSTIN H. ANG
CHRISTOPHER M. GOTANCO	

Officers:

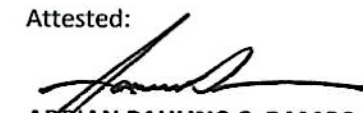
JOSEPHINE L. ILAS	IRIS MARIE U. CARPIO-DUQUE
GILBERT V. RABAGO	DEXTER F. PELIAS

4. In addition, Independent Director, HONORIO A. POBLADOR, III was duly certified to have completed the half (1/2) day seminar on Corporate Governance November 14, 2024, held at 4/F Alsons Power League One Southgate Tower Chico Roces Avenue, Makati City, conducted by Center for Global Best Practices.
5. Also, Regular Director, ATTY. ROBERTO V. SAN JOSE was duly certified to have completed the webinar on Corporate Governance on August 16, 2024, conducted by Risks, Opportunities Assessment Management, Inc.


IRIS MARIE U. CARPIO-DUQUE

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

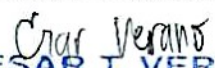
Attested:


ADRIAN PAULINO S. RAMOS
President

NOV 29 2024

SUBSCRIBED AND SWORN to before me this _____ November 2024, in Makati City affiant exhibited to me her UMID No. CRN-0111-2628925-4 bearing her photograph and signature.

Doc No. 476
Page No. 97
Book No. 1661
Series of 2024.


ATTY. CESAR T. VERANO

NOTARY PUBLIC MAKATI CITY

APPOINTMENT NO: M-029

VALID UNTIL DECEMBER 31, 2024

ISSUED ON: DECEMBER 14, 2022

PTR NO.: MKT 10075072 / 01-02-2024 / MAKATI CITY

IBP NO.: 396485 ROLL NO.: 29024

MCLE COMPLIANCE NO. VII-0023845

VALID UNTIL APRIL 14, 2025

OFFICE ADDRESS: #2733 G/F CARREON BLDG.
ZENaida ST., BRGY. POBLACION MAKATI CITY



(SEC Provider Accreditation Number CG2024-001)

presents this

CERTIFICATE OF COMPLETION

to

Presentacion S. Ramos

The Philodrill Corporation / Anglo Philippine Holdings Corporation
United Paragon Mining Corporation

for completing the four-hour SEC-Accredited

CORPORATE GOVERNANCE TRAINING

held on Friday, November 22, 2024

*from 1:00 pm to 5:00 pm via **zoom***

Henry Belleza Aquende, MBM, Hon. DPA

Founder & President

Center for Global Best Practices

Atty. Justina F. Callangan

Course Director & Lecturer

Center for Global Best Practices

John J. Macasio

Course Director & Lecturer

Center for Global Best Practices



(SEC Provider Accreditation Number CG2024-001)

presents this

CERTIFICATE OF COMPLETION

to

Gerard Anton S. Ramos

The Philodrill Corporation / Anglo Philippine Holdings Corporation
United Paragon Mining Corporation

for completing the four-hour SEC-Accredited

CORPORATE GOVERNANCE TRAINING

held on Friday, November 22, 2024

*from 1:00 pm to 5:00 pm via **zoom***

Henry Belleza Aquende, MBM, Hon. DPA

Founder & President

Center for Global Best Practices

Atty. Justina F. Callangan

Course Director & Lecturer

Center for Global Best Practices

John J. Macasio

Course Director & Lecturer

Center for Global Best Practices



(SEC Provider Accreditation Number CG2024-001)

presents this

CERTIFICATE OF COMPLETION

to

Adrian Paulino S. Ramos

The Philodrill Corporation / Anglo Philippine Holdings Corporation
United Paragon Mining Corporation

for completing the four-hour SEC-Accredited

CORPORATE GOVERNANCE TRAINING

held on Friday, November 22, 2024

*from 1:00 pm to 5:00 pm via **zoom***

Henry Belleza Aquende, MBM, Hon. DPA

Founder & President

Center for Global Best Practices

Atty. Justina F. Callangan

Course Director & Lecturer

Center for Global Best Practices

John J. Macasio

Course Director & Lecturer

Center for Global Best Practices



(SEC Provider Accreditation Number CG2024-001)

presents this

CERTIFICATE OF COMPLETION

to

Maureen Alexandra S. Ramos-Padilla

The Philodrill Corporation / Anglo Philippine Holdings Corporation
United Paragon Mining Corporation

for completing the four-hour SEC-Accredited

CORPORATE GOVERNANCE TRAINING

held on Friday, November 22, 2024

*from 1:00 pm to 5:00 pm via **zoom***

Henry Belleza Aquende, MBM, Hon. DPA

Founder & President

Center for Global Best Practices

Atty. Justina F. Callangan

Course Director & Lecturer

Center for Global Best Practices

John J. Macasio

Course Director & Lecturer

Center for Global Best Practices



(SEC Provider Accreditation Number CG2024-001)

presents this

CERTIFICATE OF COMPLETION

to

Christopher M. Gotanco

The Philodrill Corporation / Anglo Philippine Holdings Corporation
United Paragon Mining Corporation

for completing the four-hour SEC-Accredited

CORPORATE GOVERNANCE TRAINING

held on Friday, November 22, 2024

*from 1:00 pm to 5:00 pm via **zoom***

Henry Belleza Aquende, MBM, Hon. DPA

Founder & President

Center for Global Best Practices

Atty. Justina F. Callangan

Course Director & Lecturer

Center for Global Best Practices

John J. Macasio

Course Director & Lecturer

Center for Global Best Practices



(SEC Provider Accreditation Number CG2024-001)

presents this

CERTIFICATE OF COMPLETION

to

Adrian S. Arias

The Philodrill Corporation / Anglo Philippine Holdings Corporation
United Paragon Mining Corporation

for completing the four-hour SEC-Accredited

CORPORATE GOVERNANCE TRAINING

held on Friday, November 22, 2024

*from 1:00 pm to 5:00 pm via **zoom***

Henry Belleza Aquende, MBM, Hon. DPA

Founder & President

Center for Global Best Practices

Atty. Justina F. Callangan

Course Director & Lecturer

Center for Global Best Practices

John J. Macasio

Course Director & Lecturer

Center for Global Best Practices



(SEC Provider Accreditation Number CG2024-001)

presents this

CERTIFICATE OF COMPLETION

to

Reynaldo E. Nazarea

Anglo Philippine Holdings Corporation / The Philodrill Corporation

for completing the four-hour SEC-Accredited

CORPORATE GOVERNANCE TRAINING

held on Friday, November 22, 2024

*from 1:00 pm to 5:00 pm via **zoom***

Henry Belleza Aquende, MBM, Hon. DPA

Founder & President

Center for Global Best Practices

Atty. Justina F. Callangan

Course Director & Lecturer

Center for Global Best Practices

John J. Macasio

Course Director & Lecturer

Center for Global Best Practices



(SEC Provider Accreditation Number CG2024-001)

presents this

CERTIFICATE OF COMPLETION

to

Laurito E. Serrano

Anglo Philippine Holdings Corporation

for completing the four-hour SEC-Accredited

CORPORATE GOVERNANCE TRAINING

held on Friday, November 22, 2024

*from 1:00 pm to 5:00 pm via **zoom***

Henry Belleza Aquende, MBM, Hon. DPA

Founder & President

Center for Global Best Practices

Atty. Justina F. Callangan

Course Director & Lecturer

Center for Global Best Practices

John J. Macasio

Course Director & Lecturer

Center for Global Best Practices



(SEC Provider Accreditation Number CG2024-001)

presents this

CERTIFICATE OF COMPLETION

to

Nicholas Justin H. Ang

Anglo Philippine Holdings Corporation / United Paragon Mining Corporation

for completing the four-hour SEC-Accredited

CORPORATE GOVERNANCE TRAINING

held on Friday, November 22, 2024

*from 1:00 pm to 5:00 pm via **zoom***

Henry Belleza Aquende, MBM, Hon. DPA

Founder & President

Center for Global Best Practices

Atty. Justina F. Callangan

Course Director & Lecturer

Center for Global Best Practices

John J. Macasio

Course Director & Lecturer

Center for Global Best Practices



(SEC Provider Accreditation Number CG2024-001)

presents this

CERTIFICATE OF COMPLETION

to

Josephine L. Ilas

The Philodrill Corporation / Anglo Philippine Holdings Corporation
United Paragon Mining Corporation

for completing the four-hour SEC-Accredited

CORPORATE GOVERNANCE TRAINING

held on Friday, November 22, 2024

*from 1:00 pm to 5:00 pm via **zoom***

Henry Belleza Aquende, MBM, Hon. DPA

Founder & President

Center for Global Best Practices

Atty. Justina F. Callangan

Course Director & Lecturer

Center for Global Best Practices

John J. Macasio

Course Director & Lecturer

Center for Global Best Practices



(SEC Provider Accreditation Number CG2024-001)

presents this

CERTIFICATE OF COMPLETION

to

Iris Marie U. Carpio-Duque

Anglo Philippine Holdings Corporation / United Paragon Mining Corporation

for completing the four-hour SEC-Accredited

CORPORATE GOVERNANCE TRAINING

held on Friday, November 22, 2024

*from 1:00 pm to 5:00 pm via **zoom***

Henry Belleza Aquende, MBM, Hon. DPA

Founder & President

Center for Global Best Practices

Atty. Justina F. Callangan

Course Director & Lecturer

Center for Global Best Practices

John J. Macasio

Course Director & Lecturer

Center for Global Best Practices



(SEC Provider Accreditation Number CG2024-001)

presents this

CERTIFICATE OF COMPLETION

to

Gilbert V. Rabago

Anglo Philippine Holdings Corporation / United Paragon Mining Corporation

for completing the four-hour SEC-Accredited

CORPORATE GOVERNANCE TRAINING

held on Friday, November 22, 2024

from 1:00 pm to 5:00 pm via ZOOM

Henry Belleza Aquende, MBM, Hon. DPA

Founder & President

Center for Global Best Practices

Atty. Justina F. Callangan

Course Director & Lecturer

Center for Global Best Practices

John J. Macasio

Course Director & Lecturer

Center for Global Best Practices



(SEC Provider Accreditation Number CG2024-001)

presents this

CERTIFICATE OF COMPLETION

to

Dexter F. Pelias

Anglo Philippine Holdings Corporation

for completing the four-hour SEC-Accredited

CORPORATE GOVERNANCE TRAINING

held on Friday, November 22, 2024

*from 1:00 pm to 5:00 pm via **zoom***

Henry Belleza Aquende, MBM, Hon. DPA

Founder & President

Center for Global Best Practices

Atty. Justina F. Callangan

Course Director & Lecturer

Center for Global Best Practices

John J. Macasio

Course Director & Lecturer

Center for Global Best Practices



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

awards this

CERTIFICATE OF COMPLETION

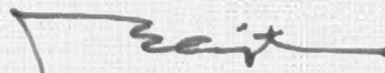
to

Roberto V. San Jose

for having completed the webinar on

CORPORATE GOVERNANCE

held on 16 August 2024 through Zoom Meeting


Benjamin I. Espiritu, Ph.D.

President


CENTER FOR
GLOBAL BEST PRACTICES

(SEC Provider Accreditation Number CG2024-001)

presents this

CERTIFICATE OF COMPLETION

to

Honorio A. Poblador

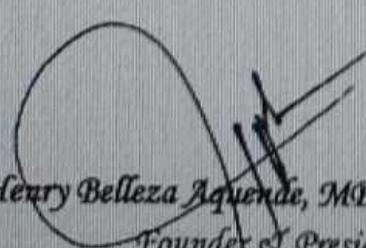
for completing the four-hour SEC-accredited training on

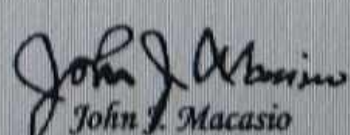
CORPORATE GOVERNANCE

held from 1:00 to 5:00 pm on Thursday, November 14, 2024 at

*4/F Alsons Power League One (formerly Alphaland) Southgate Tower
Chino Roces Avenue, Makati City, Philippines*

Given this 14th day of November 2024


Henry Belleza Aquende, MBM, Hon. DPA
Founder & President
Center for Global Best Practices


John J. Macasio
Course Director and Lecturer
Center for Global Best Practices