



ANGLO PHILIPPINE HOLDINGS CORPORATION

AN INFRASTRUCTURE AND PROPERTY DEVELOPMENT COMPANY

March 19, 2013

Disclosure Department

Philippine Stock Exchange, Inc.
2nd - 3rd Floor Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention : **Janet A. Encarnacion**
Head, Disclosure Department

Gentlemen:

Please be advised that at the Regular Board Meeting of Anglo Philippine Holdings Corporation (the "Company") held today, 19 March 2013, the Board passed and approved resolutions authorizing the following:

- (1) Approval of the Company's 2012 Audited Financial Statements. For the calendar year ended December 31, 2012, the Company posted a Consolidated Net Income of P382.9 Million, or 32% higher than the registered Net Income of P290.7 Million in 2011. Earnings Per Share is higher at P0.33 per share in 2012 as compared to P0.25 per share in 2011;
- (2) Declaration of cash dividend equivalent to P0.03 per share, or an aggregate of P34.95 Million, in favor of stockholders of record as of **05 April 2013**, payable on **03 May 2013**.
- (3) Setting the Annual Stockholders' Meeting on **26 July 2013** at 3:00 p.m., to be held at the Santan 1 & 2 Room, EDSA Shangri-La Hotel, Mandaluyong City. The record date for the stockholders' meeting is on **03 May 2013**.

This formal written advise is submitted in compliance with the rules and regulations of the Philippine Stock Exchange.

Thank you.

Very truly yours,

ADRIAN S. ARIAS
Executive Vice President/
Asst. Corporate Secretary

CASH DIVIDEND:

CASH	-	P0.03 per share
EX-DATE	-	April 2, 2013
RECORD DATE	-	April 5, 2013
PAYMENT DATE	-	May 3, 2013

"Helping Build the Filipino Future"

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