



ANGLO PHILIPPINE HOLDINGS CORPORATION

AN INFRASTRUCTURE AND PROPERTY DEVELOPMENT COMPANY

May 27, 2013

Disclosure Department

Philippine Stock Exchange, Inc.
2/F or 3/F Tower One and Exchange Plaza
Ayala Triangle, Ayala Ave. Makati City

Attention : Janet A. Encarnacion
Head, Disclosure Department

Gentlemen:

We furnish you herewith a copy of the Amended General Information Sheet of Anglo Philippine Holdings Corporation for the year 2012, as filed with the Securities and Exchange Commission (SEC), supplying therein the following information required by the SEC, as follows:

Information Needed	Our Response
1. Tax Identification Numbers (TIN) of some stockholders	TIN of the Top 20 stockholders. (15 out of 20 TIN's or 75% were provided). Please refer to pages 3-5.
2. Type of License/Registration	Please refer to page 7 for corrected information.
3. Date of Issuance of the Secondary License	Please refer to page 7 for corrected information.
4. Total Manpower Complement	The Company has no manpower complement. Please refer to page 7.

Thank you.

Very truly yours,

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

"Helping Build the Filipino Future"

6th Floor, Quad Alpha Centrum, 125 Pioneer St. Mandaluyong City 1550 Philippines
Telephone Nos.: (632) 631-5139 • (632) 635-6130 • Fax No.: (632) 631-3113 • E-mail: info@anglophil.com • Website: www.anglophil.com

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. Adrian S. Arias

+63(2)6315139

Contact Person

Company Telephone Number

General Information Sheet 2012 - (Amended)

0 5

2 2

Month

Day

Month

Day

FORM TYPE

Secondary License Type, If Applicable

S E C

Dept. Requiring this Doc.

Amended Articles Number/Section

3 1 2 0

Total No. of Stockholders

Total Amount of Borrowings

P100 Million

Domestic

P1,512 Million

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



ANGLO PHILIPPINE HOLDINGS CORPORATION

AN INFRASTRUCTURE AND PROPERTY DEVELOPMENT COMPANY

May 22, 2013

Corporation Finance Department
Securities and Exchange Commission
SEC Bldg., EDSA Greenhills, Mandaluyong City



Attention: Atty. Justina F. Callangan
Director

Gentlemen:

In reply to your letter dated May 03, 2013 which we received last May 20, 2013, regarding the Company's 2012 General Information Statement (GIS), we are submitting herewith the Amended 2012 GIS supplying therein the following information as follows:

Information Needed	Our Response
1. Tax Identification Numbers (TIN) of some stockholders	TIN of some of the Top 20 stockholders was not on file so we need to contact each one of them, we were able to provide 15 out of 20 TIN's required or 75%. Please refer to pages 3-5.
2. Type of License/Registration	Please refer to page 7 for corrected information.
3. Date of Issuance of the Secondary License	Please refer to page 7 for corrected information.
4. Total Manpower Complement	The Company has no manpower complement. Please refer to page 7.

Please find attached Amended 2012 General Information Sheet of the Company.

Thank you.

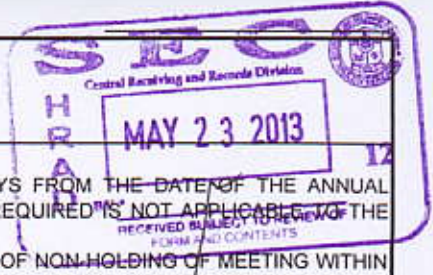
Very truly yours,

ADRIAN S. ARIAS
Executive Vice President/
Assistant Corporate Secretary

"Helping Build the Filipino Future"

GENERAL INFORMATION SHEET (GIS) - Amended

FOR THE YEAR 2012
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.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FIVE (5) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
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: 06/25/1958
BUSINESS/TRADE NAME: ANGLO PHILIPPINE HOLDINGS CORPORATION		
SEC REGISTRATION NUMBER: 14102		FISCAL YEAR END: 12/31
DATE OF ANNUAL MEETING PER BY-LAWS: every last Friday of July		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-175-630
ACTUAL DATE OF ANNUAL MEETING: July 27, 2012		WEBSITE/URL ADDRESS: www.info@anglophil.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 6th Floor Quad Alpha Centrum, 125 Pioneer St. Mandaluyong City		E-MAIL ADDRESS: aphc1996@yahoo.com
COMPLETE BUSINESS ADDRESS: 6th Floor Quad Alpha Centrum, 125 Pioneer St. Mandaluyong City		info@anglophil.com
SyCip Gorres Velayo and Co. - Mr. John Villa		FAX NUMBER: 02-6313113
SEC ACCREDITATION NUMBER (if applicable):		TELEPHONE NUMBER(S): 02-6315139
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

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET - (Amended)

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)
	Common	2,000,000,000	1.00	2,000,000,000.00
TOTAL		2,000,000,000	TOTAL P	2,000,000,000.00

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
	2,809	Common	1,158,985,492	445,914,790	1.00	1,158,985,492.00	99.4837%
TOTAL			1,158,985,492	445,914,790	TOTAL P	1,158,985,492.00	99.4837%

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	Common	312,056	312,056	1.00	312,056.00	0.0268%
Chinese	144	Common	271,894	271,894	1.00	271,894.00	0.0233%
British	7	Common	18,810	18,810	1.00	18,810.00	0.0016%
Spanish	25	Common	20,510	20,510	1.00	20,510.00	0.0018%
Others	73	Common	5,391,056	5,391,056	1.00	5,391,056.00	0.4628%
Percentage of Foreign Equity :			TOTAL	6,014,326	TOTAL P	6,014,326.00	0.5163%
TOTAL SUBSCRIBED P						1,164,999,818.00	100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	2,809	Common	1,158,985,492	1.00	1,158,985,492	99.4837%
TOTAL			1,158,985,492	TOTAL P	1,158,985,492	99.4837%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
(See above)	326		6,014,326	1.00	6,014,326.00	0.5163%
TOTAL			6,014,326	TOTAL P	6,014,326.00	0.5163%
TOTAL PAID-UP P					1,164,999,818.00	100.0000%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET - (Amended)

STOCK CORPORATION

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

CORPORATE NAME: ANGLO PHILIPPINE HOLDINGS CORPORATION

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. ALFREDO C. RAMOS 125 Pioneer St. Mandaluyong City	N	C	Y	Chairman	N/M	132-017-513 Filipino
2. CHRISTOPHER M. GOTANCO 125 Pioneer St. Mandaluyong City	N	M	Y	President	N/M C/M	125-114-467 Filipino
3. AUGUSTO B. SUNICO 125 Pioneer St. Mandaluyong City	N	M	Y	Treasurer	-	100-717-372 Filipino
4. ROBERTO V. SAN JOSE 4th Floor, The Valero Tower, 122 Valero St. Salcedo Village, Makati city	N	M	Y	Corp. Secretary	-	126-470-483 Filipino
5. PRESENTACION S. RAMOS 125 Pioneer St. Mandaluyong City	N	M	Y	-	-	125-496-733 Filipino
6. ADRIAN S. RAMOS 125 Pioneer St. Mandaluyong City	N	M	Y	-	C/M A/M	188-355-989 Filipino
7. FRANCISCO A. NAVARRO 125 Pioneer St. Mandaluyong City	N	M	Y	-	A/M	100-717-285 Filipino
8. CECILIA R. LICAUCO 125 Pioneer St. Mandaluyong City	N	M	Y	-	-	125-496-832 Filipino
9. ANTON S. RAMOS 125 Pioneer St. Mandaluyong City	N	M	Y	-	-	160-302-347 Filipino
10. RENATO C. VALENCIA 101 Aguirre St. Legaspi Village, Makati City	N	I	Y	-	N/C C/M A/C	118-457-420 Filipino
11. RAMONCITO Z. ABAD 51 Annapolis Greenhills San Juan, MM	N	I	Y	-	N/M C/C A/M	113-593-442 Filipino
12. ADRIAN S. ARIAS 125 Pioneer St. Mandaluyong City	N	-	Y	EVP/ Assist. Corp. Sec.	-	107-439-052 Filipino
13. ILUMINADA P. RODRIGUEZ 125 Pioneer St. Mandaluyong City	N	-	Y	VP/ Finance & Admin.	N/Non Voting Member	105-994-627 Filipino
14.						
15.						

INSTRUCTIONS:

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 - (Amended)

STOCK CORPORATION

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

CORPORATE NAME: ANGLO PHILIPPINE HOLDINGS CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 3,135 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P4,844,580,763

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. PCD NOMINEE CORPORATION Filipino G/F MKSE Building 6767 Ayala Avenue Makati City	Common	1,104,285,780	1,104,285,780	94.7885%	1,104,285,780	004-710-690-000V
	TOTAL	1,104,285,780	1,104,285,780			
2. JOSE D. SANGALANG Filipino 1461 D. Oliman Street San Miguel Village, Makati City	Common	7,392,000	7,392,000	0.6345%	7,392,000	147-407-845
	TOTAL	7,392,000	7,392,000			
3. REGINA CAPITAL DEV. CORP 000235 Filipino	Common	7,000,000	7,000,000	0.6009%	7,000,000	000-062-736
	TOTAL	7,000,000	7,000,000			
4. SAN JOSE OIL COMPANY INC. Filipino 125 Pioneer St. Mandaluyong City	Common	4,693,332	4,693,332	0.4029%	4,693,332	000-194-408
	TOTAL	4,693,332	4,693,332			
5. FERNANDO GONZALES Filipino ISLOFF 3/F CLP Bldg. 372 Cabildo Street Intramuros Manila	Common	2,933,330	2,933,330	0.2518%	2,933,330	101-724-250
	TOTAL	2,933,330	2,933,330			
6. ALYROM PROPERTY HOLDINGS INC. Filipino 30th Floor Citibank Tower Paseo de Roxas Makati City	Common	2,924,900	2,924,900	0.2511%	2,924,900	no TIN on file
	TOTAL	2,924,900	2,924,900			
7. SANTIAGO TANCHAN III Filipino C/O Tanchan Autoparts Corp. P.O. Box 154 Cebu City	Common	972,398	972,398.00	0.0835%	972,398	108-541-958
	TOTAL	972,398	972,398			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,130,201,740		1,130,201,740	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: Of the total 1,104,285,780 shares under the name of PCD Nominee Corp. 730,802,680 shares were under the name of Alakor Securities Corporation (ASC). Of the total shares of 730,802,680 shares under the name of ASC, National Book Store Inc. owns 482,913,457 shares (41.45%) while Alakor Corporation owns 166,752,365 shares (14.31%)

GENERAL INFORMATION SHEET - (Amended)
STOCK CORPORATION

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

CORPORATE NAME: ANGLO PHILIPPINE HOLDINGS CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 3,135	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:
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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P4,844,580,763

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. JALANDONI, JAYME, ADAMS & CO. INC. Filipino Manila	Common	964,700	964,700	0.0828%	934,600	no TIN on file
	TOTAL	964,700	964,700			
9. S.J.ROXAS & CO., INC., A/C # 2.19.038 Filipino Unit 612 Tower One Exchange Plaza Ayala cor Paseo de Roxas Makati City	Common	935,000	935,000	0.0803%	935,000	000-331-198V
	TOTAL	935,000	935,000			
10. CONSTANTINE TANCHAN Filipino C/O Tanchan Autoparts Corp. P.O. Box 154 Cebu City	Common	881,466	881,466	0.0757%	881,466	108-541-940
	TOTAL	881,466	881,466			
11. ALAKOR CORPORATION Filipino 9th Flr. Quad Alpha Centrum 125 Pioneer St. Mandaluyong City	Common	863,160	863,160	0.0741%	863,160	000-175-116
	TOTAL	863,160	863,160			
12. MARIANO GO BIAO Filipino 765 Sto. Cristo Binondo, Manila	Common	850,000	850,000	0.0730%	850,000	220-113-922-340
	TOTAL	850,000	850,000			
13. JACK F. CONLEY 7th Floor ADC Building 6805 Ayala Ave., Makati City	Common	825,000	825,000	0.0708%	262,500	no TIN on file
	TOTAL	825,000	825,000			
14. ANSALDO , GODINEZ & CO., INC. Filipino #340 Nueva St.	Common	818,895	818,895	0.0703%	818,895	000-333-518
	TOTAL	818,895	818,895			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,136,339,961		1,135,747,361	
TOTAL AMOUNT OF PAID-UP CAPITAL					1,135,747,361	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: Of the total 1,104,285,780 shares under the name of PCD Nominee Corp. 730,802,680 shares were under the name of Alakor Securities Corporation (ASC). Of the total shares of 730,802,680 shares under the name of ASC, National Book Store Inc.owns 482,913,457 shares (41.45%) while Alakor Corporation owns 166,752,365 shares (14.31%)

GENERAL INFORMATION SHEET - (Amended)

STOCK CORPORATION

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

CORPORATE NAME: ANGLO PHILIPPINE HOLDINGS CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 3,135 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**

TOTAL ASSETS BASED ON LATEST AUDITED FS: P4,844,580,763

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. ALAKOR SECURITIES CORPORATION Filipino 5th Flr. Quad Alpha Centrum 125 Pioneer St. Mandaluyong City	Common	735,000	735,000	0.0631%	735,000	003-461-151V
	TOTAL	735,000	735,000			
16. JESSELYN CO Filipino Rm. 203 Cityriser Bldg., 1427 Soler St. Sta. Cruz Manila	Common	715,732	715,732	0.0614%	715,732	no TIN on file
	TOTAL	715,732	715,732			
17. ANTONIO HENARES Filipino #211 C. de Guzman St. Malibay Pasay City	Common	660,000	660,000	0.0567%	660,000	109-619-775
	TOTAL	660,000	660,000			
18. TBG MBTC FAO CARLOS EJERCITO Filipino Rm 507 Tytana Bldg. Plaza Lorenzon Ruiz Binondo Manila	Common	550,000	550,000	0.0472%	550,000	no TIN on file
	TOTAL	550,000	550,000			
19. JESUS GARCIA - Filipino Filipino Rm. 203 Cityriser Bldg., 1427 Soler St. Sta. Cruz Manila	Common	440,000	440,000	0.0378%	440,000	157-583-449
	TOTAL	440,000	440,000			
19. ANTONIO HENARES &/OR CARMEN HENARES Filipino #211 C. de Guzman St. Malibay Pasay City	Common	440,000	440,000	0.0378%	440,000	109-619-775 / 102-053-899
	TOTAL	440,000	440,000			
20. FRANCISCO A. NAVARRO Filipino 6TH Floor Quad alpha Centrum 125 Pioneer St Mandaluyong City	Common	400,000	400,000	0.0343%	400,000	100-717-285
	TOTAL	400,000	400,000			
21. OTHERS (Indicate the number of the remaining stockholders) (3,135 stockholders)		24,719,125	24,719,125	2.1218%	23,944,037	
	TOTAL	24,719,125	24,719,125			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,164,999,818		1,163,632,130	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: Of the total 1,104,285,780 shares under the name of PCD Nominee Corp. 730,802,680 shares were under the name of Alakor Securities Corporation (ASC). Of the total shares of 730,802,680 shares under the name of ASC, National Book Store Inc. owns 482,913,457 shares (41.45%) while Alakor Corporation owns 166,752,365 shares (14.31%)

GENERAL INFORMATION SHEET - (Amended)

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME: ANGLO PHILIPPINE HOLDINGS CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP) (as of June 30, 2012)	DATE OF BOARD RESOLUTION	
1.1 STOCKS (at market Price)	4,316,245,502		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	0.00		
1.3 LOANS/ CREDITS/ ADVANCES	1,830,134,579		
1.4 GOVERNMENT TREASURY BILLS	0.00		
1.5 OTHERS	0.00		
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	
	13,000,000.00	1.104%	
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			
5.1.1 Cash Dividend No. 6	58,249,991	3/25/2011	
5.1.2 Cash Dividend No. 7	34,949,995	9/28/2011	
5.2 STOCK	n/a		
5.3 PROPERTY	n/a		
TOTAL	93,199,985		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD n/a			
DATE	NO. OF SHARES	AMOUNT	
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		
DATE ISSUED:	Order No. 140 - 05/09/1996		
DATE STARTED OPERATIONS:	6/25/1958		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) <u>P2,409,445</u>	TOTAL NO. OF OFFICERS <u>four (4)</u>	TOTAL NO. OF RANK & FILE EMPLOYEES <u>eight (8)</u>	TOTAL MANPOWER COMPLEMENT none

I, ADRIAN S. ARIAS, ASSISTANT CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION
(NAME) (POSITION)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET (AMENDED) WHICH CONSISTS OF EIGHT (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS _____ DAY OF MAY 23 2013, 2013 IN MANDALUYONG CITY.



ADRIAN S. ARIAS
Assistant Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME IN QUEZON CITY CITY/PROVINCE, PHILIPPINES ON

MAY 23 2013 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMMUNITY TAX CERTIFICATE NO. 01184650 ISSUED AT MANDALUYONG CITY ON JANUARY 04, 2013.

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NOTARY PUBLIC FOR _____
Notarial Commission No. _____
Commission expires on December 31 _____
Roll of Attorney Number _____
PTR No. _____
IBP No. _____
Office Address: _____

ATTY. JOEL G. GORDOLA
NOTARY PUBLIC
NOTARIAL COMMISSION NO. 866
COMMISSION EXPIRES ON DEC 31, 2013
PTR NO. 1206108, P. 1206108, Q.C.
IBP NO. 834486, 12/11/2013, Q.C.
ROLL OF ATTORNEY NO. 20496