



**ANGLO PHILIPPINE HOLDINGS CORPORATION**  
AN INFRASTRUCTURE AND PROPERTY DEVELOPMENT COMPANY

October 22, 2013

**Disclosure Department**  
Philippine Stock Exchange, Inc.  
2<sup>nd</sup> - 3<sup>rd</sup> 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, 22 October 2013, the Board passed and approved a resolution authorizing the 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 **08 November 2013**, payable on **04 December 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:**

<b>CASH</b>	-	Php 0.03 per share
<b>EX-DATE</b>	-	November 5, 2013
<b>RECORD DATE</b>	-	November 8, 2013
<b>PAYMENT DATE</b>	-	December 4, 2013

**"Helping Build the Filipino Future"**