



ANGLO PHILIPPINE HOLDINGS CORPORATION

AN INFRASTRUCTURE AND PROPERTY DEVELOPMENT COMPANY

October 22, 2013

Disclosure Department

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:

At the Annual Meeting of the Stockholders' of ANGLO PHILIPPINE HOLDINGS CORPORATION (the "Company") held on 22 October 2013, 3:00 p.m., at the Palawan Room, EDSA Shangri-La Manila, upon nominations duly made and seconded, the following persons were unanimously elected directors of the Company to serve as such for one (1) year and until their successors shall have been elected and qualified at the next annual meeting of the stockholders in 2014:

ALFREDO C. RAMOS
PRESENTACION S. RAMOS
AUGUSTO B. SUNICO
ADRIAN S. RAMOS
MAUREEN ALEXANDRA S.
RAMOS-PADILLA

CHRISTOPHER M. GOTANCO
FRANCISCO A. NAVARRO
ROBERTO V. SAN JOSE
ANTON S. RAMOS
*RAMONCITO Z. ABAD
*RENATO C. VALENCIA

**Messrs. Valencia and Abad are the Company's Independent Directors owning 1,100 shares each in the books of the Company.*

At the Organizational Meeting of the Board of Directors of the Company held on 22 October 2013 immediately after the Annual Meeting of Stockholders, upon nominations duly made and seconded, the following persons were elected to the positions indicated opposite their respective names below:

ALFREDO C. RAMOS
CHRISTOPHER M. GOTANCO
ADRIAN S. ARIAS

AUGUSTO B. SUNICO
ROBERTO V. SAN JOSE
ILUMINADA P. RODRIGUEZ

- Chairman of the Board
- President
- Executive Vice President
and Assistant Corporate Secretary
- Treasurer
- Corporate Secretary
- Vice President for Finance
and Administration

"Helping Build the Filipino Future"

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ANGLO PHILIPPINE HOLDINGS CORPORATION

Nomination Committee

Members : RENATO C. VALENCIA, Independent Director, Chairman
RAMONCITO Z. ABAD, Independent Director, Member
ALFREDO C. RAMOS, Director, Member
CHRISTOPHER M. GOTANCO, Director, Member
ILUMINADA P. RODRIGUEZ, Non-Voting Member

Compensation & Remuneration Committee

Members : RAMONCITO Z. ABAD, Independent Director, Chairman
RENATO C. VALENCIA, Independent Director, Member
CHRISTOPHER M. GOTANCO, Director, Member
ADRIAN S. RAMOS, Director, Member

Audit Committee

Members : RENATO C. VALENCIA, Independent Director, Chairman
RAMONCITO Z. ABAD, Independent Director, Member
ADRIAN S. RAMOS, Director, Member
FRANCISCO A. NAVARRO, Director, Member

Compliance/Reporting Officer, Anti-Money

Laundrying/Corporate Governance : ADRIAN S. ARIAS

Internal Auditor : ISABELITA L. MATELA

External Auditor : SYCIP GORRES VELAYO & CO.

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

Very truly yours,



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