

**AGP Industrial Corporation**

Unit 1810, Cityland Condominium 10 Tower 1, 6815 Ayala Avenue corner H.V. dela Costa Street, Makati City

10 January 2012

The Philippine Stock Exchange, Inc.  
PSE Centre, Exchange Road,  
Ortigas Center, Pasig City

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

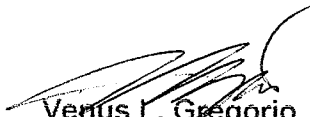
Gentlemen:

In compliance with the Revised Disclosure Rules of the Philippine Stock Exchange, Inc., (the Exchange), AGP Industrial Corporation (the Company) hereby informs the public of the various Board actions taken up during the special meeting of the Board of Directors held today, 10 January 2012.

Please see attached.

Thank you.

Very truly yours,



Venus L. Gregorio  
Corporate Secretary  
Corporate Information Officer

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COVER SHEET

4 2 5 4 3  
S.E.C. Registration Number

A G P I N D U S T R I A L C O R P O R A T I O N

(Company's Full Name)

U N I T 1 8 1 0 C I T Y L A N D C O N D O M I N I U M  
1 0 T O W E R 1 A Y A L A A V E M A K A T I

(Business Address: No. Street City / Town / Province)

Venus L. Gregorio  
Contact Person

920-9306  
Company Telephone Number

1 2 3 1  
Month Day  
Fiscal Year

17C

Month Day  
Annual Meeting

Secondary License Type, if Applicable

C F D  
Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings  
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

Cashier

STAMPS

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. **10 January 2012**  
Date of Report (Date of earliest event reported)
  
2. SEC Identification Number **42543**      3. BIR Tax Identification No. **000-196-724**
  
4. **AGP INDUSTRIAL CORPORATION**  
Exact name of issuer as specified in its charter
  
5. **Metro Manila**      6.  (SEC Use Only)  
Province, country or other jurisdiction      Industry Classification Code:  
of incorporation
  
7. **Unit 1810 Cityland Condominium 10, Tower 1 6815 Ayala avenue North, Makati City  
1200**  
Address of principal office      Postal Code
  
8. **(02) 892-3170**  
Issuer's telephone number, including area code
  
9. **Not applicable**  
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 of Common Stock Outstanding and Amount of Debt Outstanding
<b><u>Common Shares</u></b>	<b><u>63,321,349 shares subscribed</u></b>

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11. Indicate the item numbers reported herein:

**Item 9-Others- Results of Board Meeting**


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In compliance with the continuing disclosure requirements of the Philippine Stock Exchange, we hereby inform the public of the following matters taken up and approved during the board meeting held today, 10 January 2012:

1. Appointment of SGV & Co. as the corporation's external auditor. 2011.
2. Resignation of Mr. David M. Dela Cruz as Chief Financial Officer and Director of the Corporation.
3. Election of Mr. Jose Francisco Miranda as a Director of the Corporation. Attached is the write up for Mr. Miranda.
4. Appointment of Mr. Delfin S. Castro, Jr. as Chief Financial Officer of the Corporation.

**SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**AGPI INDUSTRIAL CORPORATION**

Issuer

**10 January 2012**

Date

BY:



**ANTONIO V.F. GREGORIO III**  
Chairman of the Board of Directors



**VENUS L. GREGORIO**  
Corporate Secretary

## **JOSE FRANCISCO MIRANDA**

Mr. Miranda holds a degree of Bachelor of Science in Geodetic Engineering from the University of the Philippines and holds Master of Business Administration units from De La Salle University. He is currently the President and a Director of Geograce Resources Philippines, Inc., Vice-President, Director and Chief Operating Officer of NiHao Mineral Resources International, inc. and the Vice President of Lodestar Investment Holdings Corporation. From 2003-2007, he was an Instructor at La Salle College Antipolo as Instructor of Elementary Statistics and Business Statistics. He held various positions in Koldstor Centre Philippines, Inc. from 2002 to 2007 and was formerly the Group Head of Sales of Webcast Technologies.

January 10, 2012

**AGP Industrial Corporation**  
Sun Plaza  
Shaw Blvd  
Mandaluyong city

Gentlemen:

This is to tender my resignation effective today.

I would like to thank the Company for the opportunities it had given me and I wish it the best in its future endeavors.

Sincerely,



David M. Deis Cruz