

**ANCHOR LAND HOLDINGS, INC.**  
**11<sup>th</sup> Floor L.V. Locsin Building, 6752 Ayala Ave. cor. Makati Ave., Makati City**  
**Phone: (02)-988-7988**

**NOTICE OF ANNUAL MEETING OF STOCKHOLDERS**

**TO OUR STOCKHOLDERS:**

NOTICE IS HEREBY GIVEN that the Annual Meeting of Stockholders of **Anchor Land Holdings, Inc.** (the "Company") will be held at **Manila B, Makati Shangri-La Manila, Ayala Avenue cor. Makati Avenue, Makati City, Philippines on June 25, 2015, at 9:00 a.m.** with the following agenda:

1. Call to order;
2. Proof of notice and due calling of meeting;
3. Determination of a quorum;
4. Approval of the Minutes of the Regular Meeting of the Stockholders held on June 26, 2014;
5. Report of the President;
6. Presentation and approval of the Financial Statements as of December 31, 2014;
7. Ratification of acts of the Board of Directors and Officers;
8. Election of the members of the Board of Directors;
9. Appointment of external auditors;
10. Other Matters; and,
11. Adjournment.

Minutes of the Regular Meeting of the Stockholders held on June 26, 2014 will be available for examination during office hours at the Office of the Corporate Secretary.

The Board has fixed the close of business hours on June 3, 2015 as the record date for the determination of stockholders entitled to notice of meeting and to vote at the specified election date.

In accordance with Section 7 of Article II of the Company's By-Laws and for purposes of election of the Board of Directors, any and all nominations shall be submitted to and received at the principal office of the Company on or before the date of the meeting, addressed to the attention of the Corporate Secretary.

Registration starts at 7:30 a.m. Please bring this notice and any form of identification such as driver's license, TIN card, passport, etc. to facilitate registration.

Makati City, May 18, 2015.

  
**CHRISTINE P. BASE**  
Corporate Secretary