

CIRCULAR

The Philippine Stock Exchange, Inc.

Company: Anchor Land Holdings, Inc.

Report Date: December 16, 2013

Anchor Land Holdings, Inc. ("ALHI" or the "Company") furnished the Exchange copies of SEC Form 23-B (Statement of Changes in Beneficial Ownership of Securities) of the following directors/officers/principal stockholders of the Company, which reported the changes in their shareholdings in relation to the 50% stock dividend declared by the Company:

- 1. Christine P. Base Director and Corporate Secretary
- 2. Digna Elizabeth L. Ventura Director and President
- 3. Cindy Mei Ngar Sze Principal Stockholder
- 4. Edwin Lee Director
- 5. Frances S. Monje Director
- 6. LTC Prime Holdings Corporation Principal Stockholder
- 7. Neil Y. Chua Director and Chief Financial Officer
- 8. Peter Kho Director and Treasurer
- 9. Solita V. Delantar Director
- 10.Stephen L. Keng Chairman of the Board
- 11.Steve Li Vice Chairman

Attached are the copies of the SEC Form 23-B for your reference.

For your information.