

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. Date of Report (Date of earliest event reported)
Oct 7, 2020
2. SEC Identification Number
CS-200411593
3. BIR Tax Identification No.
232-639-838
4. Exact name of issuer as specified in its charter
Anchor Land Holdings, Inc.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
11F LV Locsin Building 6752 Ayala Avenue corner Makati Avenue Makati City
Postal Code
-
8. Issuer's telephone number, including area code
(632) 8988-7988
9. Former name or former address, if changed since last report
n/a
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
Common	1,040,001,000
Preferred	346,667,000

11. Indicate the item numbers reported herein
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The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

Anchor Land Holdings, Inc.

ALHI

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Approval to set the Annual Stockholders' Meeting

Background/Description of the Disclosure

The Board of Directors approved to set the Annual Meeting

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Oct 7, 2020
Date of Stockholders' Meeting	Nov 26, 2020
Time	3:00pm
Venue	meeting will be held virtually and the information about said virtual meeting can be accessed at the link provided in ALHI's website at https://anchorland.com.ph/asm-2020
Record Date	Sep 18, 2020
Agenda	<ol style="list-style-type: none"> 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 27, 2019; 5. Report of the President; 6. Presentation and approval of the Financial Statements as of December 31, 2019; 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. Amendment of the By-Laws of the Company; 11. Other Matters; and 12. Adjournment.

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	Sep 18, 2020

Other Relevant Information

The disclosure was amended to change the date of the Annual Meeting of the Corporation from November 5, 2020 to November 26, 2020 . Further, the Board included in the agenda the amendment of the by-laws of the Corporation to allow sending of notice of meeting to stockholders by electronic mail, allow participation of stockholders and vote in meetings in absentia through remote modes of communication and allow participation of directors in board meeting by remote communication among others.

Filed on behalf by:

Name	MONINA JANE NAZAL
Designation	EXTERNAL COUNSEL