

## 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)  
Jun 27, 2019
2. SEC Identification Number  
CS200411593
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  
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8. Issuer's telephone number, including area code  
(02) 988-7988
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  
Item Number 4: Election of Directors and Officers; Item No. 9 Other Events

*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 4-24 - Results of Annual or Special Stockholders' Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Results of the Annual Meeting

**Background/Description of the Disclosure**

The Shareholders today conducted its Annual Meeting

**List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Stephen Lee Keng	20,842,920	0	n/a
Steve Li	208,000,000	0	n/a
Digna Elizabeth Ventura	400	0	n/a
Christine P. Base	400,003	0	n/a
Edwin Lee	27,100	0	n/a
Avenilo Guzman Jr.	1,000	0	n/a
Charles Stewart Lee	900	0	n/a
Neil Chua	7,200	0	n/a
Violeta Josef	1,000	0	n/a
Maria Victoria Villaluz	1,000	0	0
Lorna Pangilinan	1,000	0	n/a

<b>External auditor</b>	SGV and Co
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**List of other material resolutions, transactions and corporate actions approved by the stockholders**

Aside from the above, the following were covered during the annual meeting:

- a. Approval of the Minutes of the Regular Meeting of the Stockholders held on June 28, 2018;
- b. Report of the President;
- c. Presentation and approval of the Financial Statements as of December 31, 2018; and
- d. Ratification of acts of the Board of Directors and Officers.

**Other Relevant Information**

The disclosure was amended to include in the "list of other material resolutions" the other regular agenda items tackled during the meeting.

**Filed on behalf by:**

<b>Name</b>	Jose Fidel Acuna
<b>Designation</b>	Associate Lawyer