

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)
Apr 3, 2019
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
(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
Declaration of Dividends; other matters.

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 4-30 - Material Information/Transactions

References: SRC Rule 17 (SEC Form 17-C) and Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Board Approvals

Background/Description of the Disclosure

We wish to inform you that the Board of Directors approved the following:

1. Audited Financial Statements for the period December 31, 2018;

2. Charters and Policies:

- a. Audit Committee Charter;
- b. Compensation and Remuneration Committee Charter;
- c. Executive Committee Charter;
- d. Nomination Committee Charter;
- e. Alcohol-free Workplace Policy;
- f. Breastfeeding Policy;
- g. Conflict of Interest Policy;
- h. Drug Free Workplace Policy;
- i. Health and Safety Organization;
- j. Hepatitis B Workplace Policy;
- k. HIV Aids Workplace Policy;
- l. Insider Trading Policy;
- m. Related Party Policy;
- n. Sexual Harassment Policy;
- o. TB Workplace Policy; and
- p. Whistleblowing Policy.

3. Declaration of Cash Dividends to all shareholders of record as of June 5, 2019, to be paid on June 20, 2019:

- a. Common Shares- PHP0.08 per share;
- b. Preferred Shares- 8% per share.

4. Setting of ASM to 27 June 2019 and the delegation to management the determination of the venue, agenda, and other details of the meeting. Management was also delegated the authority to prepare and cause the filing of the necessary regulatory filings, including but not limited to the information statement.

Other Relevant Information

n/a

Filed on behalf by:

Name	Christine Base
Designation	Corporate Secretary