

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

External auditor	SGV and Co
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List of other material resolutions, transactions and corporate actions approved by the stockholders

none

Other Relevant Information

n/a

Filed on behalf by:

Name	Christine Base
Designation	Corporate Secretary