

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
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
11/f L.V Locsin Building, 6752 Ayala 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
Item No. 4 Election of Officers and Item Number 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 4-25 - Results of Organizational 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 Organizational Meeting of the Board of Directors

Background/Description of the Disclosure

After the annual meeting of the shareholders, the Board of Directors met for its organizational meeting.

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Stephen Lee Keng	Chairman	20,840,920	0	n/a
Digna Elizabeth Ventura	President	400	0	n/a
Steve Li	Vice Chairman and CEO	208,000,000	0	n/a
Neil Chua	Treasurer/CFO	7,200	0	n/a
Christine P. Base	Corporate Secretary	400,003	0	n/a
Sarah Joelle C. Lintag	Corporate Affairs Manager/ Compliance Information Officer	0	0	n/a
Ma. Victoria Villaluz	Lead Independent Director	0	0	n/a
Edwin L. Aquino	Internal Audit	0	0	n/a
Honorio A. Alvarez Jr.	AVP for Engineering	0	0	n/a

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive	Stephen Lee Keng	Chairman
Executive	Steve Li	Member
Executive	Digna Elizabeth Ventura	Member
Nomination	Stephen Lee Keng	Chairman

Nomination	Steve Li	Member
Nomination	Ma. Victoria Villaluz	Member
Audit, Risk Oversight, and Related Party	Violeta Josef	Chairman
Audit, Risk Oversight, and Related Party	Steve Li	Member
Audit, Risk Oversight, and Related Party	Christine Base	Member
Audit, Risk Oversight, and Related Party	Ma. Victoria Villaluz	Member
Audit, Risk Oversight, and Related Party	Lorna Pangilinan	Member
Compensation and Remuneration	Steve Li	Chairman
Compensation and Remuneration	Stephen Lee Keng	Member
Compensation and Remuneration	Ma. Victoria Villaluz	Member
Corporate Governance	Ma, Victoria Villaluz	Chairman
Corporate Governance	Lorna Pangilinan	Member
Corporate Governance	Violeta Josef	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

none

Other Relevant Information

none

Filed on behalf by:

Name	Christine Base
Designation	Corporate Secretary