


SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE (SRC)
AND SRC RULE 17.2 (c) THEREUNDER

1. **June 26, 2014**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **CS-200411593**
3. BIR Tax Identification No. **232-639-838**
4. **ANCHOR LAND HOLDINGS INC.**
Exact name of Registrant as specified in its charter
5. _____
Province, Country or other jurisdiction of
Incorporation
6. (SEC Use Only)
Industry Classification Code:

7. **11/F L.V. Locsin Bldg., 6752 Ayala Ave. corner Makati Ave., Makati City**
Address of principal office Postal Code
8. **(632) 888- 6688**
Registrant's telephone number, including area code
9. _____
Former name of former address, if changed since last report
10. Securities registered pursuant to Section 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Stock, P1.00 par value	1,040,001,000 shares
Preferred Stock, P1.00 par value	346,667,000 shares
11. Indicate the items numbers reported herein: **Item No. 4: Election of Directors and
Officers and Item No. 9 Other Events:**

Item No. 4: Election of Directors and Officers

We would like to inform you that the following, upon their nominations, were elected as members of the Board of Directors of Anchor Land Holdings, Inc. ("ALHI" or the "Company") for the year 2014 -2015:

1. Stephen Lee Keng
2. Steve Li
3. Digna Elizabeth Ventura
4. Peter Kho
5. Christine P. Base
6. Edwin Lee
7. Jose Armando R. Melo

And as Independent Directors:

8. Frances S. Monje
9. Solita V. Delantar

Additionally, the following were likewise elected to seat on the Board upon the approval by the Securities and Exchange Commission of the amendment of the Articles of Incorporation and By-Laws of the Company.

10. Charles Stewart Lee; and
11. Neil Chua

In compliance with the provision of SRC Rule 17.1(iii), pursuant to Item 4 of SEC Form 17-C which provides that:

(i) If a director or officer who has died, resigned, or been removed has been replaced by the issuer or elected at any meeting of the shareholders, it shall state the name of the appointee or electee, the office to be held by such person, the date of such appointment or election including the qualification and business experience for the last five years of such person."

below is the educational achievement and business experience of the newly elected Directors, Retired Justice Jose Armando R. Melo and Mr. Charles Lee Stewart:

JOSE ARMANDO R. MELO, Filipino, 82 years old, was formerly an Associate Justice of the Supreme Court of the Philippines. He was the Chairman of the Commission on Elections from 2008-2011. He was also the Chairman of the Melo Commission (Extra Judicial Killings) from 2006-2007, Chairman and Director of the Philippine National Oil Commission-Exploration Corporation from 2004-2008, Chairman of the Board of Advisers of Philippine National Bank

from 2002-2005 and was formerly a Director of Clark Development Corporation on 2011. He graduated in Manuel L. Quezon University where he obtained his Bachelor of Law degree. He earned his Masters of Law degree from University of Sto. Tomas.

CHARLES STEWART LEE, British, 24 years old, is currently the Director of Pacific Apex Food Venture, Inc. Mr. Lee studied at the University of Southern California, Los Angeles, California USA where he earned his degree in Business of Arts Degree in Social Science with emphasis in Economics.

Corollary to this, we would like to inform you that SGV and Co. was re-appointed as the external auditor for the taxable year 2013.

Item No. 9: Other Events

The Stockholders of the Company ratified the approval by the Board of Directors of the amendment of the Articles of Incorporation and By-Laws of the Company to increase the number of directors from nine (9) to eleven (11).

In an organizational meeting of the Board of Directors held subsequent to the stockholders' meeting above, the following were elected as officers of the Company:

Stephen Lee Keng	- Chairman Emeritus
Jose Armando R. Melo	- Chairman
Digna Elizabeth Ventura	- President
Steve Li	- Vice-Chairman/Chief Executive Officer
Peter Kho	- Treasurer
Christine P. Base	- Corporate Secretary
Neil Y. Chua	- Chief Financial Officer
Atty. Ronaldo A. Ortiz	- Compliance Information Officer

Additionally the following were appointed as members of the various committees:

Executive Committee:

Stephen Lee Keng - (C)
Steve Li
Digna Elizabeth Ventura

Nomination Committee:

Stephen Lee Keng - (C)
Steve Li
Frances S. Monje - (I)

Audit Committee:

Solita V. Delantar (C/I)
Steve Li
Christine P. Base

Compensation and Remuneration Committee:

Steve Li – (C)
Stephen Lee Keng
Frances S. Monje – (I)

ANCHOR LAND HOLDINGS INC.

Registrant

By:



CHRISTINE P. BASE
Corporate Secretary