

C04572-2020

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 29, 2020
2. SEC Identification Number
CS200411593
3. BIR Tax Identification No.
232-639-838-000
4. Exact name of issuer as specified in its charter
ANCHOR LAND HOLDINGS, INC.
5. Province, country or other jurisdiction of incorporation
NCR
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
6244578
9. Former name or former address, if changed since last report
NOT APPLICABLE
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 SHARES	1,040,001,000
PREFERRED SHARES	346,667,000

11. Indicate the item numbers reported herein
4-8 CHANGE IN DIRECTORS AND/OR OFFICERS

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 4-8 - Change in Directors and/or Officers
 (Resignation/Removal or Appointment/Election)
 References: SRC Rule 17 (SEC Form 17-C) and
 Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

CHANGE IN DIRECTORS AND/OR OFFICERS

Background/Description of the Disclosure

Please be advised that in a special meeting held today, the Corporation's Board of Directors has accepted the resignation of Mr. Stephen Lee Keng as Chairman and member of the Board of Directors Mr. Clinton Lee was elected as Director while Mr. Charles Stewart Lee was elected as Chairman of the Board to replace Mr. Stephen Lee Keng, who resigned effective 29 June 2020.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
STEPHEN LEE KENG	CHAIRMAN	06/29/2020	to give the new generation the opportunity to immerse in the business

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
CLINTON STEVE LEE	DIRECTOR	06/29/2020	06/29/2020	2,800	0	Direct

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
CHARLES STEWART LEE	DIRECTOR	CHAIRMAN	06/29/2020	06/29/2020	900	0	Direct

Other Relevant Information

CLINTON STEVEN LEE, British national, 27 years old, has been working for Anchor Land Holdings, Inc. since 2016 under the Office of the Chairman. He heads the Business Development Group as well as the Market Research Group. Mr. Lee graduated from the University of California, Los Angeles, California USA where he obtained his degree of Bachelor of Arts Degree in Sociology.

Filed on behalf by:

Name	Jose Fidel Acuna
Designation	Associate Lawyer