

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. November 26, 2020
Date of Report (Date of earliest event reported)
2. SEC Identification No. **CS200411593** 3. BIR Tax Identification No. **232-639-838-000**
4. ANCHOR LAND HOLDINGS, INC.
Exact name of issuer as specified in its charter
5. _____ 6. (SEC Use Only)
Province, country or other jurisdiction of
incorporation or organization
7. Unit 11B, 11th Floor, L.V. Locsin Building, 6752 Ayala Avenue
corner Makati Avenue, Makati City, Philippines 1228
Address of issuer's principal office Postal Code
8. (02) 888-6688
Registrant's telephone number, including area code
9. _____
Former name, former address, and former fiscal year, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the Code, or 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: ₱1.00 par value

1,040,001,000 Shares

Preferred Stock: ₱1.00 par value

346,667,000 Shares

11. Indicate the item numbers reported herein:
Item No. 9: Other Items

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. for the year 2020 -2021:

1. Charles Stewart Lee
2. Steve Li
3. Digna Elizabeth Ventura
4. Christine P. Base
5. Edwin Lee
6. Neil Y. Chua
7. Clinton Steven Lee
8. Avelino M. Guzman

And as Independent Directors:

1. Lorna Pangilinan
2. Violeta J. Josef
3. Ma. Victoria A. Villaluz

Corollary to this, we would like to inform you that the following were approved during the annual stockholders' meeting:

1. Appr Minutes of the Regular Meeting of the Stockholders held on June 27, 2019;
2. Management Report;
3. Financial Statements as of December 31, 2019;
4. Ratification of acts of the Board of Directors and Officers;
5. Re-appointment of SGV & Co. as the external auditor; and
6. Amendment of the Company's By-Laws.

Item No. 9: Other Items

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

Name	Position	Shareholdings in the Listed Company Direct
Charles Stewart Lee	Chairman	15,000,900
Steve Li	Vice Chairman	208,000,000
Digna Elizabeth L. Ventura	President	400
Neil Y. Chua	Treasurer/CFO	7,200
Christine P. Base	Corporate Secretary	400,003
Sarah Joelle C. Lintag	Corporate Affairs Manager/Compliance Information Officer	0
Ma. Victoria A. Villaluz	Lead Independent Director	1000
Edwin L. Aquino	Internal Audit	0
Honorio A. Alvarez Jr.	AVP For Engineering	0

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

Executive Committee:

Chairman: Charles Stewart Lee

Members: Steve Li
Digna Elizabeth Ventura

Nomination Committee:

Chairman: Charles Stewart Lee

Members: Steve Li
Ma. Victoria A. Villaluz (Independent)

Audit, Risk Oversight, and Related Party:

Chairman: Violeta J. Josef

Members: Steve Li
Christine P. Base
Ma. Victoria A. Villaluz
Lorna Pangilinan

Compensation and Remuneration:

Chairman: Steve Li

Members: Charles Stewart Lee

Ma. Victoria A. Villaluz

Corporate Governance:

Chairman: Ma. Victoria A. Villaluz

Members: Violeta J. Josef

Lorna Pangilinan

ANCHOR LAND HOLDINGS, INC.

Registrant

By:



CHRISTINE P. BASE

Corporate Secretary