

COVER SHEET

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SEC Registration Number

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(Company's Full Name)

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(Business Address: No. Street City/Town/Province)

CHRISTINE P. BASE

(Contact Person)

844-3906

(Company Telephone Number)

12	31
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Month Day (Fiscal Year)

17	C
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(Form Type)

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Month Day (Annual Meeting)

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(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document ID

Cashier

STAMPS

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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. April 21, 2022
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) 8988 7988
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. 9: Other Items

Please be advised that in a special meeting held today, the Corporation's Board of Directors has accepted the resignation of Atty. Sarah Joelle C. Lintag as Compliance Officer of Anchor Land Holdings, Inc. effective April 30, 2022 while Atty. Christine P. Base has been appointed as Acting Compliance Officer.

ANCHOR LAND HOLDINGS, INC.

Registrant

By:

A handwritten signature in black ink that reads "Christine P. Base". The signature is written in a cursive style with a long, sweeping tail that extends to the right.

CHRISTINE P. BASE

Corporate Secretary