

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

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We wish to inform you that the Board of Directors of Anchor Land Holdings, Inc. (the "Corporation") approved today the following:

- A. Date of the Annual Stockholders' Meeting to be on July 15, 2022 at 3:00 in the afternoon. The Record Date will be on June 17, 2022.
 - 1. Call to order;
 - 2. Proof of notice and due calling of meeting;
 - 3. Determination of a quorum;
 - 4. Approval of the Minutes of the Regular Meeting of the Stockholders held on June 24, 2021;
 - 5. Report of the President;
 - 6. Presentation and approval of the Financial Statements as of December 31, 2021;
 - 7. Ratification of acts of the Board of Directors and Officers;
 - 8. Election of the members of the Board of Directors;
 - 9. Appointment of external auditors;
 - 10. Other Matters; and
 - 11. Adjournment.

- B. Declaration of cash dividends of Philippine Currency: Two Centavos (P 0.02) per share for common shares and 8% to preferred shares, to stockholders of record as of June 17, 2022. Payment date is on July 8, 2022.

ANCHOR LAND HOLDINGS, INC.

Registrant

By:


CHRISTINE P. BASE
Corporate Secretary