

# COVER SHEET

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SEC Registration Number

A N C H O R   L A N D   H O L D I N G S ,   I N C .

(Company's Full Name)

1 1 t h   F l o o r   L o c s i n   B l d g . ,   M a k a t i

A v e n u e ,   M a k a t i   C i t y

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

**MONINA JANE S. NAZAL**

(Contact Person)

**8844-3906**

(Company Telephone Number)

1 2

Month

3 1

Day

(Fiscal Year)

1 7 - C

(Form Type)

Month

Day

(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_

LCU

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. JULY 15, 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, 11<sup>th</sup> 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. 9: Other Items**

The annual meeting of stockholders of Anchor Land Holdings, Inc. (the "Corporation") was held on July 15, 2022 at 3:00 P.M. During the meeting, shareholders representing 81.16% of the outstanding capital stock of the Corporation were present in person or by proxy. The following items/matters have been approved/ratified:

1. Minutes of the Regular Meeting of the Stockholders held on June 24, 2021;
2. Report of the President;
3. Financial Statements as of December 31, 2021;
4. Acts of the Board of Directors and Officers from date of last annual stockholders' meeting to present.

Below is the list of elected directors for the ensuing year with their corresponding shareholdings in the Corporation:

<b>Name</b>	<b>Shareholdings in the Listed Company</b>
	<b>Direct</b>
Charles Stewart Lee	15,000,900
Steve Li	208,000,000
Digna Elizabeth L. Ventura	400
Neil Y. Chua	7,200
Christine P. Base	400,003
Edwin Lee	28,100
Avelino M. Guzman, Jr.	1,000
Clinton Steven Lee	603,490
Lorna Pangilinan	1,000
Violeta J. Josef	1,000
Ma. Victoria A. Villaluz	1,000

SGV and Co. was appointed as External Auditor of the Corporation.

**ANCHOR LAND HOLDINGS, INC.**

Registrant

By:

  
**CHRISTINE P. BASE**  
Corporate Secretary