

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, 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

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We wish to inform you that the Board of Directors of Anchor Land Holdings, Inc. has approved during the organizational:

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name	Position	Shareholdings in the Listed Company Direct
Charles Stewart Lee	Chairman	15,000,900
Steve Li	Vice Chairman/Chief Executive Officer	208,000,000
Digna Elizabeth L. Ventura	President	400
Neil Y. Chua	Treasurer/Chief Financial Officer	7,200
Christine P. Base	Corporate Secretary	400,003
Ma. Victoria A. Villaluz	Lead Independent Director	1,000
Edwin L. Aquino	Internal Audit	0
Honorio A. Alvarez Jr.	AVP For Engineering	0

List of Committees and Membership

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