



The following document has been received:

Receiving: ICTD ERMD 4

Receipt Date and Time: July 25, 2022 11:24:28 AM

Company Information

SEC Registration No.: CS200411593

Company Name: ANCHOR LANDHOLDINGS, INC.

Industry Classification: K70000 Company Type: Stock Corporation

Document Information

Document ID: OST1072520228637580

Document Type: General Information Sheet

Document Code: GIS

Period Covered: July 15, 2022 Submission Type: Annual Meeting

Remarks: None

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2022

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING.

 DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMITTHE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGIL ATIONS

		===== PIEASE PRINT LEGIBLY	Y =======	****************		
CORPORATE NAME:	ANCHOR LA	ND HOLDINGS, INC.			DATE REGISTERED:	
BUSINESS/TRADE NAME:					7/29/2004	
	FISCAL YEAR END:					
SEC REGISTRATION NUMBER:						
		00411593			December 31	
DATE OF ANNUAL MEETING PER BY-LAW	S:				CORPORATE TAX IDENTIFICATION NUMBER (TIN)	
	LAST THU	RSDAY OF JUNE			232-639-838	
ACTUAL DATE OF ANNUAL MEETING:					WEBSITE/URL ADDRESS:	
	July	15,2022			http://www/anchorland.com.p	
COMPLETE PRINCIPAL OFFICE ADDRESS:					E-MAIL ADDRESS:	
11/F L.V.1	ocsin Bldg, 6752 Ay	ala Ave. cor. Makati Ave., M	lakati City		pacisreves@pacisreves.com	
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:	
11/FLV.1	ocsin Bldg, 6752 Ay	vala Ave. cor. Makati Ave., M	lakati City			
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E E-MAIL ADDRESS	OF	FICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER	
pacisreyes@pacisreyes.com	msnazal@	<u>Dlegisforum.com</u>	09178574978		09178086005	
NAME OF EXTERNAL AUDITOR & ITS SIGN	ING PARTNER:		SEC ACCRE	DITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):	
(()) Such Comme Values of				TELEFOORE NUMBER(3):		
SycIp Gorres Velayo a	nd Co. / Jessie D. Cab	aluna	0069-AR		8988-7988	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY		ED IN:	INDUSTR	Y CLASSIFICATION:	GEOGRAPHICAL CODE:	
Real Est:	ate Developer		1			
(II	NTERCOMPANY AFFILIATI	ONS ====			
SUBSIDIARY/AFFILIAT	E	SEC REGISTRATION	NO. A		DDRESS	
ANCHOR PROPERTIES CORPORATION (formerly: Manile Corp.)	a Towers Development	98856		11/F, L.V. Locsin Bldg., 6752 Ayala Ave.	s. cor, Makati Ave., Makati City	
POSH PROPERTIES DEVELOPMENT CORP.		CS200901003		Commencial Unit G09, GF, Solemare Pa Backaran, Paranaque City	rksuites Condominium, Bradco Avc., Brgy.	
GOTAMCO REALTY INVESTMENT CORPORATION		39173		sam	e as above	
MOMENTUM PROPERTIES MANAGEMENT CORP.	174	C\$200901318		sam	e as above	
ADMIRAL REALTY COMPANY, INC.		24037		same as above		
ANCHOR LAND GLOBAL CORPORATION		CS201005475		sm	e as above	
REALTY & DEVELOPMENT CORPORATION OF SAN BUE 1680 SOLER CORP.	NAVENTURA	183684 CS201008003			e as above	
GLOBEWAY PROPERTY VENTURES, INC.		CS201219896		same as above same as above		
EISENGLAS ALUMINUM & GLASS, INC.		CS201103731		6-k RIS Industrial Complex, Bgy, Matis, Guiguinto, Bulacan		
PASAY METRO CENTER, INC.		CS200512115		2959 Taft Avenue, San Rafael, Pasay City		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION	SHEET
STOCK CORPORATI	
PLEASE PRINT LEGI	
Corporate Name: ANCHOR I	LAND HOLDINGS, INC.
A. Is the Corporation a covered person under the Anti Money La	1 163
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)	
Please check the appropriate box:	
1.	
a. Banks	Jewelry dealers in precious metals, who, as a business,
b. Offshore Banking Units	trade in precious metals
c. Quasi-Banks	
d. Trust Entities	
e. Non-Stock Savings and Loan Associations	
f. Pawnshops	the second secon
g. Foreign Exchage Dealers	Jewelry dealers in precious stones, who, as a business,
h. Money Changers i. Remittance Agents	trade in precious stone
j. Electronic Money Issuers	
HERE IN A NOT	
 k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their 	
subsidiaries and affiliates.	6. Company service providers which, as a business,
2.	provide any of the following services to third parties:
a. Insurance Companies	
b. Insurance Agents	a. acting as a formation agent of juridical persons
c. Insurance Brokers	b. acting as (or arranging for another person to act as) a
d. Professional Reinsurers	director or corporate secretary of a company, a partner
e. Reinsurance Brokers	of a partnership, or a similar position in relation to
f. Holding Companies	other juridical persons
g. Holding Company Systems	
h. Pre-need Companies	c. providing a registered office, business address or
i. Mutual Benefit Association	accommodation, correspondence or administrative
j. All Other Persons and entities supervised and/or regulated by the	address for a company, a partnership or any other legal
Insurance Commission (IC)	person or arrangement
3.	
a. Securities Dealers	d. acting as (or arranging for another person to act as) a
b. Securities Brokers	nominee shareholder for another person
c. Securities Salesman	7. Persons who provide any of the following services:
d. Investment Houses	a. managing of client money, securities or other assets
e. Investment Agents and Consultants	
f. Trading Advisors	b. management of bank, savings or securities accounts
g. Other entities managing Securities or rendering similar services	
h. Mutual Funds or Open-end Investment Companies	c. organization of contributions for the creation,
i. Close-end Investment Companies	operation or management of companies
j. Common Trust Funds or Issuers and other similar entities	
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical persons
L Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on	or arrangements, and buying and selling business entities
m. Entities administering of otherwise dealing in valuable objects	8. V None of the above
n. Entities administering or otherwise dealing in cash Substitutes and	Describe Real Estate Developer
other similar monetary instruments or property supervised and/or	nature of
regulated by the Securities and Exchange Commission (SEC)	business:
B. Has the Corporation complied with the requirements on Customer Du	200 mm 200 mm 100 mm 200 mm 100 m
Know Your Customer (KYC), record-keeping, and submission of repor	rts under the AMLA, as Yes No

GIS_STOCK(v.2020) Page 2

STOCK CORPORATION

PLEASE PRINT LEGIBLY == CORPORATE NAME: ANCHOR LAND HOLDINGS, INC. CAPITAL STRUCTURE AUTHORIZED CAPITAL STOCK AMOUNT (PhP) NUMBER OF **TYPE OF SHARES*** PAR/STATED VALUE SHARES (No. of shares X Par/Stated Value) 3,500,000,000 common 1.00 3,500,000,000.00 1,300,000,000 preferred 1.00 1,300,000,000.00 TOTAL 4,800,000,000 TOTAL P 4,800,000,000.00 SUBSCRIBED CAPITAL NUMBER OF NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF FILIPINO STOCK-**TYPE OF SHARES*** AMOUNT (PhP) SHARES HANDS OF THE VALUE OWNERSHIP HOLDERS PUBLIC ** common 648,021,462 1.00 648,021,462.00 preferred 242,297,234 242,297,234.00 TOTAL 890,318,696 TOTAL TOTAL P 890,318,696.00 NUMBER OF FOREIGN NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF (INDICATE BY STOCK-**TYPE OF SHARES*** AMOUNT (PhP) SHARES HANDS OF THE VALUE OWNERSHIP NATIONALITY) HOLDERS PUBLIC ** common 391,979,538 1.00 37.68% 391,979,538.00 preferred 104,369,766 104,369,766,00 _30.11% Percentage of Foreign Equity: TOTAL. 496,349,304 TOTAL TOTAL P 496,349,304.00 TOTAL SUBSCRIBED P 1,386,668,000.00 PAID-UP CAPITAL NO. OF NUMBER OF % OF FILIPINO STOCK-TYPE OF SHARES * PAR/STATED VALUE AMOUNT (PhP) SHARES OWNERSHIP HOLDERS common 62.30% 648,021,462 648,021,462.00 preferred 242,297,234 1.00 242,297,234.00 23.29% TOTAL 890,318,696 TOTAL P 890,318,696.00 FOREIGN NO. OF NUMBER OF % OF (INDICATE BY STOCK-TYPE OF SHARES * PAR/STATED VALUE AMOUNT (PhP) SHARES NATIONALITY) OWNERSHIP HOLDERS common 391,979,538 1.00 391,979,538.00 37.68% preferred 104,369,766 1 00 104,369,766.00 30.11% TOTAL 496,349,304 TOTAL P 496,349,304.00 35.78% TOTAL PAID-UP 1,386,668,000,00

NOTE: USE ADDITIONAL SHEET IF NECESSARY	
* Common, Preferred or other classification	
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.	

STOCK CORPORATION PLEASE PRINT LEGIBLY

	ANCHOR LAND			FFICER	c			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK	OFFICER	EXEC.	TAX IDENTIFICATION
CHARLES STEWART SZE LEE 11/F LV Locsin Bldg, Ayala Ave., Makati City	BRITISH NATIONAL	N	С	М	HOLDER Y	Chairman	E/C N/C C/M	NUMBER 278-053-354
2. AVELINO M. GUZMAN, JR. Unit 1809 & 2803 Cityland Pasong Tamo Tower 2210 Don Chino Roces Ave	FILIPINO	N	М	М	Y	N/A		201-890-238
3. STEVE LI/YI CHANG LI 11/F LV Locsin Bldg, Ayala Ave., Makati City	HONG KONG NATIONAL	N	М	М	Y	Vice- Chairman	C/C N/M E/M A/M	205-847-739
4. DIGNA ELIZABETH L. VENTURA 11/F LV Locsin Bldg, Ayala Ave., Makati City	FILIPINO	N	∕ M	F	Y	President	Е/М	938-315-211
5. LORNA P. PANGILINAN 8G Shang Grand Tower, Perea cor. Dela Rosa St., Makati City	FILIPINO	N	М	F	Y	Independent Director	A/M	120-119-830
6. CHRISTINE P. BASE 8/F Chatham House, 116 Valero cor. Rufino St., Salcedo Village, Makati City	FILIPINO	N	М	F	Y	Corporate Secretary	A/M	198-818-199
7. MA. VICTORIA A. VILLALUZ 6760 Ayala Ave., Makati City 1226 Metro Manila	FILIPINO	N N	M	F	Y	Independent Director	C/M N/M A/M	102-100-209
VIOLETA J. JOSEF 217 Santiago St., Ayala Alabang Village, Muntinlupa City	FILIPINO	N	М	F	Υ	Independent Director	A/C	120-104-523
9. NEIL Y. CHUA 11/F LV Locsin Bldg., Ayala Ave., Makati City	FILIPINO	N	М	М	Y	Treasurer		129-433-817
10. EDWIN LEE 54 Angeles S., Alabang Hills, Muntinlupa City	FILIPINO	N	М	М	Y	N/A		100-849-585
11. CLINTON STEVEN LEE Unit 33F The Suites at One Bonifacio High St., 28th St. cor 3rd Ave., BGC,	BRITISH NATIONAL	N	М	М	Y	N/A		425-092-459
12.								176-453-515
14. (A)								
15.				,				

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

		J. Out Gold	i oluliloit			
=======================================		= PLEASE PRI	NT LEGIBLY =====			
CORPORATE NAME:	ANCHOR LAN	ID HOLDINGS, IN	C			
TOTAL NUMBER OF STOCKHOLDERS:			NO. OF STOCKHOLDER	S WITH 100	OR MORE SHARES E	ACH:
TOTAL ASSETS BASED ON LATEST AUDITED FINA	NCIAL STATEMENT	'S :				
S	TOCKHOLDER'S I	NFORMATION A	IS OF RECORD DATE J	UNE 17, 202	22	
		SHARES	SUBSCRIBED		A COMMISSION	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТУРЕ	NUMBER	AMOUNT % OF OWNER-SHIP		AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
1 PCD NOMINEE CORPORATION	common	364,849,394	364,849,394			
Filipino				35.08%	364,849,394.00	604-774-849
33F Tower I, The Enterprise Center, Makati				33.00%	301,013,372.00	00F774-849
	TOTAL	364,849,394	364,849,394.00			
2. SYBASE EQUITY INVESTMENT	common	202,609,200	202,609,200.00			
Filipino				19.48%	202,609,200.00	211-187-049
10F LV Locsin Bldg., 6752 Ayala Ave. cor. Makati	TOTAL	202,609,200	202,609,200.00			
3. YI CHIANG LI/STEVE LI	common	156,000,000	156,000,000.00			
Hongkong National				15.00%	156,000,000.00	205-847-739
11F LV Locsin Bldg., Ayala Ave., Makati City				13.00%	130,000,000.00	203-047-739
	TOTAL	156,000,000	156,000,000.00			
4. CINDY MEI NGAR SZE	common	155,999,298	155,999,298.00			
British National				15.00%	155,999,298.00	151-806-981
Rm 21B Ocean Tower, Roxas Blvd., Manila	TOTAL	155,999,298	155,999,298.00			
5. PCD NOMINEE CORPORATION						
Non-Filipino	common	114,320,800	114,320,800.00		9	
11F LV Locsin Bldg., Ayala Ave., Makati City				10.99%	114,320,800.00	004-774-849
	TOTAL	114,320,800	114,320,800.00			
6. RENA OBO ALVAREZ-KO	common	30,000,000	30,000,000.00			
Filipino						
Rm 22B, Ocean Tower, Roxas Blvd., Manila				2.88%	30,000,000.00	211-187-049
1200	TOTAL	20 000 000	20 000 000 00			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

5,550,000

5,550,000

5,550,000.00

5,550,000.00

TOTAL AMOUNT OF PAID-UP CAPITAL

0.53%

5,550,000.00

common

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

TOTAL

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

7. RENA OBO ALVAREZ-KO

Filipino () (()))

1200

Rm 22B, Ocean Tower, Roxas Blvd., Manila

211-187-049

GENERAL INFORMATION SHEET STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ANCHOR LAND HOLDINGS, INC.

TOTAL NUMBER OF STOCKHOLDERS: NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FS:

STOCKHOLDER'S INFORMATION

		SHARES	SUBSCRIBED			TAX IDENTIFCATION NUMBER
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% of owner- Ship	AMOUNT PAID (PhP)	
8. PHILIP O. BERNARDO	common	8,954,400	8,954,400.00			
Filipino						
1829 LM Guerrero St., Malate, Manila				0.66%	8,954,400.00	171-482-922
	TOTAL	8,954,400	8,954,400.00			
9. HARLEY TAN SY	common	1,650,000	1,650,000.00			
Filipino						
10F LV Locsin Bldg., Ayala Ave. cor. Makati				0.16%	1,650,000.00	139-336-978
	TOTAL	1,650,000	1,650,000.00			
10. FRANCISCO A. UY	common	30,000	30,000.00			
Filipino						
B-45 L-7 Emmanuelle St. Italia 500 BF Homes, Las Piñas				0.01%	30,000.00	107-826-670
City	TOTAL	30,000	30,000.00			
11. REGINA CAPITAL DEV. CORP. 000351	common	13,000	13,000.00			
				0.00%	13,000.00	165-586-398
	TOTAL	13,000	13,000.00			
12. ROBERT S. CHUA	common	6,000	6,000.00			
Filipino				0.00%	6,000.00	128-577-460
Ben Line Agencies Phils. Inc., Velco Center, RS Oca St. cor. AC Delgado St. Port Area, Mla.	TOTAL	6,000	6,000.00	0.00%	doordo	120-3//-400
13. MA. CHRISTMAS NOLASCO	common	10,200	10,200.00			
Filipino						
16 Sct. Chuatoco St., Roxas District, Q.C.				0.00%	10,200.00	109-910-940
102334 Aug 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	TOTAL.	10,200	10,260.00			
2. (2) (4. (2) 2) 212						
15. EDWIN LEE	common	3,000	3,000.00		MATERIAL STREET	
Filipino						
54 Angeles S., Alabang Hills, Muntinlupa City		MOENTO DE		0.00%	3,000.00	100-849-585
22 3 XXX	TOTAL					
TOTAL AMOUNT (F SUBSCRIBE	DCAPITAL				
		TOTAL	AMOUNT OF PAID-U	PCADITAL		

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

CORPORATE NAME:	ANCHOR I	LAND HOLDINGS, IN	ic.			
TOTAL NUMBER OF STOCKHOLDERS:			NO. OF STOCKHOLDERS WITH 100 OR NO	RE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
		STOCKHOLDER'S	INFORMATION			
		SHARES	SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
15. AVELINO M. GUZMAN, JR.	common	1,000	1,000.00			
Filipino						
Unit 1809 & 2803 Cityland Pasong Tamo Tower 2210 Don Chino Roces Ave.					1,000.00	201-890-238
	TOTAL	1,000	1,090.00			
16. VIOLETA J. JOSEF	common	1,000	1,000.00			
Filipino						
217 Santiago St., Ayala Alabang Village, Muntinlupa City					1,000.00	120-104-523
	TOTAL	1,000	1,000.00			
17. MA. VICTORIA A. VILLALUZ	common	1,000	1,000.00			
Filipino						
6760 Ayala Ave., Makati City 1226 Metro Manila					1,000.00	102-100-209
	TOTAL	1,000	1,000.00			
18. CHARLES STEWART SZE LEE	common	900	900.00			
British National						
11/F LV Locsin Bldg., Ayala Ave., Makati City					900.00	278-053-354
	TOTAL	900	900.00			
19. JOSE ARMANDO DEL ROSARIO MELO	common	900	900.00			
Filipino						
No. 54 Mangyan St. La Vista, QC					900.00	278-053-354
	TOTAL	900	900.00			
20. OTHERS	common	908	908.00			
		700	900.00			
					14,108.00	
1674 (230 m) s	TOTAL	908	908,00			
21.	See fig.			VIII TO THE		
3						
10 m	TOTAL					
TOTAL AMOUNT O	F SUBSCRI		1,040,001,000		1.040.0	01,000.00
		TOTAL A	MOUNT OF PAID-UP CA	PITAL	7	
			DERS AND INDICATE TH		FOR ALL PROPERTY OF THE PARTY O	
Note: For PDTC Nominee included in the list, please indicate for	orther the h	eneficial owners own	ing more than 504 of any	class of the	communication commit	for Attack consumts

GIS_STOCK (v.2020)

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ANCHOR LAND HOLDINGS, INC. TOTAL NUMBER OF STOCKHOLDERS: NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED NAME, NATIONALITY AND CURRENT RESIDENTIAL AMOUNT PAID TAX IDENTIFICATION % OF AMOUNT ADDRESS (PhP) NIIMBER TYPE NUMBER OWNER-(PhP) SHIP 1 LTC PRIME HOLDINGS, INC. preferred 120,134,048.00 120,134,048.00 Filinino 15F LV Locsin Bldg., Ayala Ave. cor. Makati 22.392% 120,134,048.00 232-682-863 Ave., Makati TOTAL 120,134,048 120,134,048.00 2. SYBASE EQUITY INVESTMENT preferred 67,536,400 67,536,400.00 10F LV Locsin Bldg., Ayala Ave. cor. Makati 19,482% 67,536,400.00 211-187-049 Ave., Makati TOTAL 67,536,400 67,536,400.00 3. YI CHIANG LI/STEVE LI 52 000 000 preferred 52,000,000,0 Hongkong National 11F LV Locsin Bldg., Ayala Ave., Makati 15.00% 52,000,000.00 205-847-739 City 52,000,000 TOTAL 52,000,000.00 4. CINDY MEI NGAR SZE preferred 51,999,766 51,999,766.00 **British National** Rm 21B Ocean Tower, Roxas Blvd., Manila 15.00% 51,999,766.00 151-806-981 TOTAL 51,999,766 51,999,766.00 5. LUCKY SEC., INC. preferred 43,674,900 43,674,900.00 Filipino Unit 1402-B PSE Center Exchange Rd. 12 599% 43,674,900.00 000-338-396 Center, Pasig City TOTAL 43,674,900 43,674,900.00 6. NEILY. CHUA 1.800 preferred 1 800 00 Filinino 11/F LV Locsin Bldg., Ayala Ave., Makati City TOTAL 1,800 1,800.00 7. STEPHEN LEE KENG preferred 5,242,230 5,242,230.00 Filipino 1.512% 5,242,230.00 151-806-965 Rm 22B Ocean Toower, Roxas Blvd., Manila 1000 TOTAL 5,242,230 5,242,230.00 TOTAL AMOUNT OF SUBSCRIBED CAPITAL

TOTAL AMOUNT OF PAID-UP CAPITAL

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ,	ANCHOR L	AND HOLDINGS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		NO	O. OF STOCKHOLDERS V	WITH 100 OR	MORE SHARES EACH:	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STAT	EMENTS:					
		STOCKHOLDER'S IN	FORMATION			
		SHARES ST	JBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
8 PHILIP O. BERNARDO	preferred	2,280,000	2,280,000.0000			
Filipino						
1829 LM Guerrero St., Malate, Manila				0.658%	2,280,000.00	171-482-922
	TOTAL	2,280,000	2,280,000.00			
9. PHILIP O. BERNARDO	preferred	704,800	704,800.00	100000		
Filipino						
1829 LM Guerrero St., Malate, Manila				0.203%	704,800.00	171-482-922
	TOTAL	704,800	704,800.00			
10. HARLEY TAN SY	preferred	550,000	550,000.00			
Filipino						
10F LV Locsin Bldg., Ayala Ave. cor.				0.159%	550,000.00	139-336-978
Makati Ave., Makati	TOTAL	550,000	550,000.00			
11. LUCKY SEC., INC. FAO ANTONIO MATIAS	preferred	500,000	500,000.00			
Filipino						
Unit 1402-B PSE Center Exchange Rd.,				0.144%	500,000.00	000-338-396
Center, Pasig City	TOTAL	500,000	500,000.00			
12. LUCKY SEC., INC., FAO PEDRO GUINAUAN, JR.	preferred	500,000	500,000.00			
Filipino						
Unit 1402-B PSE Center Exchange Rd.,				0.144%	500,000.00	000-338-396
Center, Pasig City	TOTAL	500,000	500,000.00			
12 PHILLIP THINNEY PARKET						
13. PHILIP TURNER, British ELNORA TURNER, Filipino	preferred	369,000	369,000.00			
7746-E JB Roxas St., Makati City 1206				0.4000	2/2 222 22	
77-10-10 HONAS SE, MARAEL CITY 1200	TOTAL	369,000	369,000.00	0.106%	369,000.00	213-818-203
ACEARA THE E		309,000	369,000.00			
14. LUCKY SEC., INC., FAO CAI PING RU	preferred	300,000	300,000.00			
Filipino				0.087%	300,000.00	000-338-396
Unit 1402-B PSE Center Exchange Rd,					300,000	000 330 370
Center, Pasig City	TOTAL	300,000	300,000.00			
TOTAL AMOUNT O	F SUBSCRIB					
		TOTAL AMO	UNT OF PAID-UP CA	PITAL		

STOCK CORPORATION

== PLEASE PRINT LEGIBLY ===

CORPORATE NAME:	ANCHOR L	AND HOLDINGS, INC	C			
TOTAL NUMBER OF STOCKHOLDERS:			NO. OF STOCKHOLDERS V	WITH 100 OF	MORE SHARES EACH:	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STAT	EMENTS:					
		STOCKHOLDER'S	INFORMATION			
		SHARES	SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
15 BDO SEC. CORP., FAO HANS T. SY	preferred	209,000	200,000.0000			
Filipino						
Unit 1402-B PSE Center Exchange Rd.,				0.058%	200,000.00	004-814-885
Center, Pasig City	TOTAL	200,000	200,600.00			
16. HDI SEC., INC.	preferred	127,000	127,000.00			
Filipino						
U-2305-B 23F Orient Square Bldg., F.		7.02.0		0.037%	127,000.00	001-670-271
Ortigas Jr. Rd., Ortigas Center, Pasig 1605	TOTAL	127,000	127,000.00			
17. BDO SEC. CORP., FAO CHRISTINE P. BASE	preferred	100,000	100,000.00			
Filipino						
20F South Tower, BDO Corporate Center,				0.029%	100,000.00	004-814-885
7899 Makati Ave., Makati	TOTAL	100,000	100,000.00			
18. BDO SEC., CORP., FAO SYBASE EQUITY INVESTMENT CORP.	preferred	73,000	73,000.00			
Filipino				0.03104	77,000,00	m1 011 mr
20F South Tower, BDO Corporate Center,				0.021%	73,000.00	004-814-885
7889 Makati Ave., Makati	TOTAL	73,000	73,000,00			
19. BDO SEC., CORP., FAO JIO TI TAN &/OR WILSON TY &/OR ELIZABETH CHUA	preferred	62,000	62,000.00			
Filipino						
20F South Tower, BDO Corporate Center,				0.018%	62,000.00	004-814-885
7889 Makati Ave., Makati	TOTAL	62,000	62,000.90			
20. REGINA CAPITAL DEV'T. CORP	preferred	49,800	49,800.00			
Filipino						
Unit 806 Tower I & Exchange Plaza, Ayala				0.014%	49,800.00	000-140-999
Triangle, Ayala Ave., Makati	TOTAL	49,800	49,800.00			
21. OTHERS	preterred	262,256	262,256,00			
				0.07%	262,256.00	
	TOTAL	262,256	262,256.00		EULEDAOV	
TOTAL AMOUNT O	F SUBSCRIE	ED CAPITAL	346,667,000			
			MOUNT OF PAID-UP CA	PITAL	346,66	57,000.00

STOCK CORPORATION

		- PLE	ASE PRINT LEGIBLY	========				
CORPORATE NAME:	ANCHOR LAND HOLDE	NGS, INC.						
1. INVESTMENT OF COR	RPORATE		AMOUNT (F	hP)	DATEO	F BOARD RESOLUTION		
FUNDS IN ANOTHER	CORPORATION							
1.1 STOCKS			n/a			n/a		
1.2 BONDS/COMME by Private Corp	RCIAL PAPER (Issued		n/a			n/a		
1 LOANS/ CREDIT			n/a			n/a		
1 GOVERNMENT	REASURY BILLS		n/a			n/a		
2 OTHERS			/ n/a			n/a		
2. INVESTMENT OF COR SECONDARY PURPO	RPORATE FUNDS IN ACT SES (PLEASE SPECIFY:)	TIVITIES U	INDER ITS	DATE OF BO RESOLUTI		DATE OF STOCKHOLDERS RATIFICATION		
	n/a							
3. TREASURY SHARES				NO. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED		
	n/a			n/a				
4. UNRESTRICTED/UNA	APPROPRIATED RETAIL	NED EAR	NINGS AS OF END	OF LAST FISCAL	YEAR			
5. DIVIDENDS DECLARI								
ТҮРЕ	OF DIVIDEND		AMOUNT (PhP)			DATE DECLARED		
5.1 CASH				n/a		n/a		
5.2 STOCK			n/a			n/a		
5.3 PROPERTY			n/a			n/a		
		TOTAL	P					
6. ADDITIONAL SHARE								
DATE	NO. OF	SHARES		AMOUNT				
n/a	n	/a			n/a			
28 年 10 日 3 3 3 3 3 1 1	111)							
- 111111111111111111111111111111111111	1111							
SECONDARY LICENSE/REGI	STRATION WITH SECANI	OTHER G	OV'T AGENCY:					
NAME OF AGENCY:	SEC		В	SP		IC		
TYPE OF LICENSE/REGN.				/a		n/a		
DATE ISSUED:	n/a		n	/a		n/a		
DATE STARTED OPERATIONS:	n/a					n/a		
TOTAL ANNUAL COMPEN DURING THE PRECEDING		TOTAL	NO. OF OFFICERS TOTAL NO. OF			TOTAL MANPOWER COMPLEMENT		
n/a	a		73	193		266		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, CHRISTINE P. BASE, Corporate Secretary of ANCHOR LAND HOLDINGS, INC. declare under penalty of perjury that all matters set forth in this GIS which consists of fifteen (15) pages have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby certify that the persons indicated as members of the board of directors and officers of the corporation and consented in writing to be nominated and elected.

I understand that the failure of the corporation to file this GIS for five (5) consecutive years shall be construed as non-operation of the corporation and a ground for the revocation of the corporation's certificate of incorporation. In this

Done this ____ day of JUL 2 2 2022 in MAKATI CITY

NOTARY PUBLIC

CHRISTINE P. BASE

(Signature over printed name)

DOC. NO. 477 PAGE NO. 86

BOOK NO. 34

SERIES OF TOW

Notary Public for Maketi City
Appt. No. M-260 until Gec. 31, 2022
Unit 3C LTA Building, 118 Perea St.

egaspi Village, Makati City

Roll No. 70942 IBP No. 244653 / 06-30-2022 / Pasig City

PTR No. 8852016 / 01-03-2022 / Makati City MCLE Compliance No. VII-0020869/April 14, 2025

BENEFICIAL OWNERSHIP DECLARATION FOR THE YEAR: 2022

SEC REGISTRATION NUMBER: CORPORATE NAME:

Instructions

- Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I
 below. List down as many as you can identify. You may use an additional sheet if necessary.
- 2. Fill in the required information on the beneficial owner in the fields provided for.
- In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person
 identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
- If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
- 5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.

 Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract,
- B understanding, relationship, intermediary or tiered entity.
- Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III)	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
CINDY SZE MEI NGAR	218 Ocean Tower, Roxas Blvd., Manila	BRITISH NATIONAL	Aug. 4, 1967	151-806-951	22.39%		В
FELICIDAD T. SY	63 CAMBRIDGE CIRCLE, FORBES PARK, MAKATI CITY	FILIPINO	May 18, 1928	132-600-132	19.48%	1	В
STEVE LI	11F LV Locsin Bldg., Ayala Ave., Makati City	HONGKONG NATIONAL	Feb. 5, 1970	205-847-739	15%	D	D

Note: This page is not for uploading on the SEC iView.

GIS_FOREIGN (v.2020)

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.