

CURITIES AND EXCHANGE COMMISSION Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines Teli (632) 818-0921 Fax. (632) 818-5243 Email mississer, gov.ph



The following document has been received:

Receiving: ARVIN BANAWA Receipt Date and Time: April 03, 2023 12:43:13 PM

# **Company Information**

SEC Registration No.: CS200411593 Company Name: ANCHOR LANDHOLDINGS, INC. Industry Classification: K70000 Company Type: Stock Corporation

# **Document Information**

Document ID: OST1040320238992910 Document Type: General Information Sheet Document Code: GIS Period Covered: July 15, 2022 Submission Type: Amendment Remarks: None

Acceptance of this document is subject to review of forms and contents



March 29, 2023

SECURITIES AND EXCHANGE COMMISSION 7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City 1209

Gentlemen:

We hereby submit Anchor Land Holdings, Inc. (the "Corporation") amended

General Information Statement to reflect change of address of the Corporation.

Thank you.

Very truly yours,

unertras CHRISTINE P. BASE

Corporate Secretary

11th. 15th & 16th Floor L.V. Locsin Building 6752 Ayala Avenue corner Makati Avenue, Makati City 1229 Philippines +632 8988 7988 | www.anchorland.com.ph

| in the second  | GE   | NERAL INFORMATIO  | N SHEE  | T (GIS)  |   |  |
|--|--|---|---|--|---|--|
|  |  | AMENDED FOR THE   |   | 22   |   |  |
| GENERAL INSTRUCTIONS:<br>1. FOR USER CORPORATION: THIS GIS 3:<br>MEETING. DO NOT LEAVE ANY ITEM<br>THE INFORMATION IS NON-EXISTEN<br>THE GIS SHALL BE SUBMITTED WIT<br>CORPORATION AT THE ANNUAL ME<br>2. IF NO MEETING IS HELD, THE CORPL<br>AN ANNUAL STOCKHOLDERS' MEETING<br>3. THIS GIS SHALL BE ACCOMPLISHED<br>4. THE SEC SHOULD BE TIMELY APPR8:<br>ACTIONS THAT AROSE BETWEEN T<br>TOGETHER WITH A COVER LETTER<br>SUBMIT FOUR (4) COPIES OF THE GI<br>ALL COPIES SHALL UNIFORMLY BE 0<br>6. ONLY THE GIS ACCOMPLISHED IN A<br>7. THIS GIS MAY BE USED AS EVIDENON<br>LAWS, RULES AND REGULATIONS | I BLANK. WRITE "<br>YT. IF THE ANNUA<br>HIN THIRYY (30)<br>MBERS' MEETING<br>DRATION SHALL S<br>NG BE HELD THEI<br>IN ENGLISH AND O<br>SED OF RELEVANT<br>HE ANNUAL MEET<br>SIGNED THE COR<br>S AFTER SUCH CH.<br>SY TO THE RECEIV<br>IN A4 OR LETTER-<br>ICCORDANCE WTH | N.A." IF THE INFORMATI<br>L STOCKHOLDERS' MEE<br>CALENDAR DAYS AFTE<br>UBMIT THE GIS NOT LA<br>REAFTER, A NEW GIS SH<br>IERTIFIED AND SWORN T<br>'C HANGES IN THE SUBA<br>INGS, THE CORPORATIO<br>PORATE SECRETARY OF<br>ANGE OCCURED ON BEC/<br>ING SECTION AT THE SE<br>SIZED PAPER. THE PAGE<br>'H THESE INSTRUCTION | 30) CALEN<br>ON REQUI<br>FING IS HI<br>R THE ELI<br>FER THAN<br>ALL BE SU<br>TO BY THE<br>INTED IN<br>N SHALL<br>THE COR<br>IME EFFE<br>C MAIN O<br>S OF ALL<br>S SHALL I | RED IS NOT APPLICABLE TO<br>ELD ON A DATE OTHER THAN<br>ECTION OF THE DIRECTORS,<br>VIANUARY 30 OF THE FOLLO<br>BMITTED/FILED.<br>CORPORATE SECRETARY OF<br>FORMATION AS THEY ARISE<br>SUBMIT AMENDED GIS CON<br>PORATION. THE AMENDED C<br>CTIVE.<br>FFICE, OR TO SEC SATELLITE<br>COPIES SHALL USE ONLY ONI<br>BE CONSIDERED AS HAVING | THE CORPORATION OR "NONE".<br>N THAT STATED IN THE BY-LAW<br>TRUSTEES AND OFFICERS OF TH<br>WING YEAR. HOWEVER, SHOUL<br>F THE CORPORATION.<br>FOR CHANGES RESULTING FRO<br>TAINING THE NEW INFORMATIO<br>IS AND COVER LETTER SHALL E<br>OFFICES OR EXTENSION OFFICE<br>E SIDE<br>BEEN FILED. |  |
|  |  | PLEASE PRINT LEGIE  | LY  |  | august and a second  |  |
| CORPORATE NAME:  | ANCHOR LAN   | ID HOLDINGS, INC.   |   |  | DATE REGISTERED:<br>7/29/2004   |  |
| BUSINESS/TRADE NAME:   |  |   |   |  | FISCAL YEAR END:  |  |
| SEC REGISTRATION NUMBER:   | ANCHORIAN  | ID HOLDINGS, INC.   |   |  | -   |  |
|  | CS24   | 00411593  |   |  | December 31   |  |
| DATE OF ANNUAL MEETING PER BY-LA   | 12.24  |   |   | a war war in the state   | CORPORATE TAX IDENTIFICATION  |  |
|  | I ACT THU  | RSDAY OF IUNE   |   |  | NUMBER (TIN)  |  |
| ACTUAL DATE OF ANNUAL MEETING:   | LAST THO   | RSDAT OF JUNE   |   |  | 232-639-838   |  |
| ACTUAL DATE OF AUTOAL PLETING.   | Iuly   | 15, 2022  |   |  | http://www/anchorland.com.p   |  |
| COMPLETE PRINCIPAL OFFICE ADDRESS  |  |   |   |  | E-MAIL ADDRESS:   |  |
|  | in Bldg, 6752 Ay   | ala Ave. cor. Makati Ave  | ., Makati   | City   | FAX NUMBER:   |  |
| OFFICIAL E-MAIL ADDRESS  | ALTERNATE  | E-MAIL ADDRESS  | OF  | FICIAL MOBILE NUMBER   | ALTERNATE MOBILE NUMBER   |  |
| pacisreyes@pacisreyes.com  | msnazal@   | <u>@legisforum.com</u>  |   | 09178574978  | 09178086005   |  |
| NAME OF EXTERNAL AUDITOR & ITS SIC<br>Sycip Gorres Velayo an   |  | abaluna   | SECACO  | LEDITATION NUMBER (If applicable 0069-AR   | ;):<br>Telephone number(s):<br>8988-7988  |  |
| PRIMARY PURPOSE/ACTIVITY/INDUST  | RY PRESENTLY EN<br>e Developer   | NGAGED IN:  | INDUST  | TRY CLASSIFICATION:  | GEOGRAPHICAL CODE:  |  |
| *****************  | IN   | TERCOMPANY AFFILIA  | rions ==  |  | ******  |  |
| SUBSIDIARY/AFFILIAT  | E  | SEC REGISTRATIO   | N NO.   |  | DDRESS  |  |
| ANCHOR PROPERTIES CORPORATION (formerly: Mai<br>Development Corp.)   | sila Towers  | 98856   |   |  | are Parksuites Condominium, Bradco Ave.<br>n, Paranaque City  |  |
| OSH PROPERTIES DEVELOPMENT CORP.   |  | C\$200601003  | -   |  | are Parksoites Condominium, Bradco Ave<br>Iran, Paranaque City  |  |
| GOTAMCO REALTY INVESTMENT CORPORATION  | 161  | 39173   |   | Commencial Unit G09, GF, Solem   | are Parksuites Condominium, Bradco Ave<br>Iran, Paranaque City  |  |
| 40MENTUM PROPERTIES MANAGEMENT CORP.   |  | CS200901318   |   | Commencial Unit G09, GF, Solem   | are Parksuites Condominium, Bradco Ave<br>trau, Paranaque City  |  |
| ADMIRAL REALTY COMPANY, INC.   |  | 24037   |   |  | are Parksuites Condominium, Bradco Ave<br>man, Paranaque City   |  |
| NCHOR LAND GLOBAL CORPORATION  |  | CS201005475   |   | Commencial Unit G09, GF, Solem   | are Parksuites Condominium, Bradco Ave<br>tran, Paranaque City  |  |
| REALTY & DEVELOPMENT CORPORATION OF SAN BI   | JENAVENTURA  | 183684  |   | Commenutal Unit 609, GF, Solem   | are Parksuites Condominium, Bradco Ave  |  |
| 1080 SOLER CORP.   |  | C\$201008003  |   |  | iran, Paranaque City  |  |
| SLOBEWAY PROPERTY VENTURES, INC.   |  | CS201219896   |   |  | are Parksuites Condominium, Bradeo Ave<br>Iran, Paranaque City  |  |
| EISENGLAS ALUMINUM & GLASS, INC.   |  | CS201103731   |   | 6-k RIS Industrial Complex, Bgy. N   | latis, Guigninto, Bulacan   |  |
| ASAY METRO CENTER, INC.  | And a second second  |   |   |  |   |  |

19

| GENERAL INFORMATION<br>STOCK CORPORAT  |   |
|--|---|
| ======================================   | IBLY ================================   |
| orate Name: ANCHOR I   | AND HOLDINGS, INC.  |
| A. Is the Corporation a covered person under the Anti Mon  | ey Laundering Act Yes No  |
| (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10   | 365)  |
| se check the appropriate box:  |   |
| 1.   |   |
| a. Banks   |   |
| b. Offshore Banking Units  | 4. Jewelry dealers in precious metals, who, as  |
| 🗌 c. Quasi-Banks 🌁   | business, trade in precious metals  |
| d. Trust Entities  |   |
| e. Non-Stock Savings and Loan Associations   |   |
| f. Pawnshops   |   |
| 🔲 g. Foreign Exchage Dealers   | 5. Jewelry dealers in precious stones, who, as  |
| h. Money Changers  | 5 business, trade in precious stone   |
| i. Remittance Agents   |   |
| j. Electronic Money Issuers  |   |
| k. Financial Institutions which Under Special Laws are subject to  |   |
| Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,  | Company service providers which, as a busines   |
| including their subsidiaries and affiliates. 2.  | 6. provide any of the following services to third   |
| a. Insurance Companies   | parties:  |
|  |   |
| b. Insurance Agents c. Insurance Brokers   | a. acting as a formation agent of juridical persons   |
| d. Professional Reinsurers   | b. acting as (or arranging for another person to ac<br>as) a director or corporate secretary of a comp. |
| e. Reinsurance Brokers   | a partner of a partnership, or a similar position   |
| f. Holding Companies   | relation to other juridical persons   |
| g. Holding Company Systems   |   |
| h. Pre-need Companies  | c. providing a registered office, business address  |
| i. Mutual Benefit Association  | accommodation, correspondence or administra   |
| j. All Other Persons and entities supervised and/or regulated by the   | address for a company, a partnership or any ot  |
| Insurance Commission (IC)  | legal person or arrangement   |
| 3.   |   |
| a. Securities Dealers  | d. acting as (or arranging for another person to a  |
| b. Securities Brokers  | as) a nominee shareholder for another person  |
| L c. Securities Salesman   | 7. Persons who provide any of the following servi   |
| d. Investment Houses   | a. managing of client money, securities or other  |
| e. Investment Agents and Consultants   | assets  |
| f. Trading Advisors  | b. management of bank, savings or securities  |
| g. Other entities managing Securities or rendering similar services  | accounts  |
| 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   |
| 1. Other entities administering or otherwise dealing in currency,<br>commendation on form field adjusting based there are            | persons or arrangements, and buying and sellin<br>business entities                                     |
| commodities or financial derivatives based there on  | business entities   |
| . Entities administering of otherwise dealing in valuable objects  | 8. None of the above  |
| In. Entities administering or otherwise dealing in cash Substitutes<br>and other similar monetary instruments or property supervised | Describe Real Estate Developer<br>nature of   |
| and/or regulated by the Securities and Exchange Commission   | business:   |
| (SEC)  |   |
| B. Has the Corporation complied with the requirements on Custo   |   |

e

STOCK CORPORATION

|   |                             |                     | ===== PLEASE                   | PRINT LEGIBL  | Y ==========                  |   |                   |  |
|---|-----------------------------|---------------------|--------------------------------|---|-------------------------------|---|-------------------|--|
| CORPORATE NA                                  | AME:                        |                     |                                | ANCHOR LANI   | ) HOLDINGS, INC.              |   |                   |  |
| AUTHODIZED CA                                 | DITAL CTOCK                 |                     | CAPITA                         | L STRUCTURE   |                               | ar and hadrony if the second second second  |                   |  |
| AUTHORIZED CA                                 | PITALSTOLK                  |                     | the second second              |   |                               | a source of the |                   |  |
|   |                             | TYPE OF SHARES      | NUMBER OF<br>SHARES            | F PAR/STATED VALUE                                      |                               | AMOUNT (PhP<br>(No. of shares X Par/Sta   |                   |  |
|   |                             | onmon<br>preferred  | 3,500,000,000<br>1,300,000,000 |   | 1.00<br>1.00                  | 3,500,000,000.0<br>1,300,000,000.0  |                   |  |
|   |                             |                     |                                |   |                               |   |                   |  |
| SUBSCRIBED CAP                                | ITAL                        | TOTAL               | 4,800,000,000                  |   | TOTAL P                       | 4,800,000,000.0   | 0                 |  |
| FILIPINO                                      | NO. OF<br>STOCK-<br>HOLDERS | TYPE OF SHARES *    | NUMBER OF<br>SHARES            | NUMBER OF<br>SHARES IN THE<br>HANDS OF THE<br>PUBLIC ** | PAR/STATED<br>VALUE           | AMOUNT (PhP)  | % OF<br>OWNERSHIF |  |
|   |                             | common<br>preferred | 648,021,462<br>242,297,234     |   | 1.00<br>1.00                  | 648,021,462.00<br>242,297,234.00  |                   |  |
|   |                             |                     |                                |   |                               |   |                   |  |
|   |                             | TOTAL               | 890,318,696                    | TOTAL   | TOTAL P                       | 890,318,696.00  |                   |  |
| F O R E I G N<br>(INDICATE BY<br>NATIONALITY) | NO. OF<br>STOCK-<br>HOLDERS | TYPE OF SHARES *    | NUMBER OF<br>SHARES            | NUMBER OF<br>SHARES IN THE<br>HANDS OF THE<br>PUBLIC ** | PAR/STATED<br>VALUE           | AMOUNT (PhP)  | % OF<br>OWNERSHII |  |
|   |                             | common              | 391,979,538                    |   | 1.00                          | 391,979,538.00  | 37.68             |  |
|   |                             | preferred           | 104,369,766                    |   | 1.00                          | 104,369,766.00  |                   |  |
|   |                             |                     |                                |   |                               |   |                   |  |
| Percentage of For                             | eign Equity :               | TOTAL               | 496,349,304                    | TOTAL   | TOTAL P                       | 496,349,304.00  |                   |  |
|   | and the second second       |                     |                                | TOTAL   | SUBSCRIBED P                  | 1,386,668,000.00  |                   |  |
| PAID-UP CAPIT                                 |                             |                     |                                |   |                               |   |                   |  |
| FILIPINO                                      | NO. OF<br>STOCK-<br>HOLDERS | TYPE OF SHARES *    | NUMBER OF<br>SHARES            | PAR/STAT  | PAR/STATED VALUE AMOUNT (PhP) |   | % OF<br>OWNERSHIP |  |
| 01  |                             | preferred           | 648,021,462<br>242,297,234     |   | <u>1.00</u><br><u>1.0</u> 0   | 648,021,462.00<br>242,297,234.00  | 62.30<br>23.29    |  |
|   |                             |                     |                                |   |                               |   |                   |  |
| FORFICE                                       | 10.00                       | TOTAL               | 890,318,696                    |   | TOTAL P                       | 890,318,696.00  |                   |  |
| FOREIGN<br>(INDICATE BY<br>NATIONALITY)       | NO. OF<br>STOCK-<br>HOLDERS | TYPE OF SHARES *    | NUMBER OF<br>SHARES            | PAR/STATED VALUE  |                               | AMOUNT (PhP)  | % OF<br>OWNERSHIF |  |
|   |                             | <br>preferred       | 391,979,538<br>104,369,766     |   | 1.00<br>1.00                  | 391,979,538.00<br>104,369,766.00  | 37.68<br>30.11    |  |
|   |                             |                     |                                |   |                               |   |                   |  |
|   |                             |                     |                                |   |                               |   |                   |  |
|   |                             | TOTAL               | 496,349,304                    | TOTAL PAID-U  | TOTAL P<br>P P                | 496,349,304.00<br>1,386,668,000.00  | 35.78             |  |

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

-

ë

,

STOCK CORPORATION

| CORPORATE NAME:                  | ANCHOR LAN            | D HOLD | INGS, II | NC.    |                 |                          |                          |                              |
|----------------------------------|-----------------------|--------|----------|--------|-----------------|--------------------------|--------------------------|------------------------------|
|                                  | DIR                   | ECTO   | RS / O   | FFICE  | RS              |                          |                          |                              |
| NAME/CURRENT RESIDENTIAL ADDRESS | NATIONALITY           | INC'R  | BOARD    | GENDER | STOCK<br>HOLDER | OFFICER                  | EXEC.<br>COMM.           | TAX IDENTIFICATION<br>NUMBER |
| 1. CHARLES STEWART SZE LEE       | "BRITISH<br>NATIONAL  | N      | с        | м      | Y               | Chairman                 | E/C<br>N/C<br>C/M        |                              |
| 2. AVELINO M. GUZMAN, JR.        | FILIPINO              | N      | м        | М      | Y               | N/A                      |                          |                              |
| 3. STEVE LI/YI CHANG LI          | HONG KONG<br>NATIONAL | N      | м        | м      | ¥               | Vice-<br>Chairman        | C/C<br>N/M<br>E/M<br>A/M |                              |
| 4. DIGNA ELIZABETH L. VENTURA    | FILIPINO              | N      | м        | F      | Y               | President                | E/M                      |                              |
| 5. LORNA P. PANGILINAN           | FILIPINO              | N      | м        | F      | Y               | Independen<br>t Director | A/M                      |                              |
| 6. CHRISTINE P. BASE             | FILIPINO              | N      | м        | F      | Y               | Corporate<br>Secretary   | A/M                      |                              |
| 7. MA. VICTORIA A. VILLALUZ      | FILIPINO              | N      | м        | F      | Y               | Independen<br>t Director | C/M<br>N/M<br>A/M        |                              |
| 8. VIOLETA J. JOSEF              | FILIPINO              | N      | м        | F      | ¥               | Independen<br>t Director | A/C                      |                              |
| 9. NEIL Y. CHUA                  | FILIPINO              | N      | м        | м      | Y               | Treasurer                |                          |                              |
| 10. EDWIN LEE                    | FILIPINO              | N      | м        | м      | Y               | N/A                      | *                        |                              |
| 11. CLINTON STEVEN LEE<br>d      | BRITISH<br>NATIONAL   | N      | м        | М      | Y               | N/A                      |                          |                              |
| 12.                              |                       |        |          |        |                 |                          |                          |                              |
| 13.                              |                       |        |          |        |                 |                          |                          |                              |
| 14.                              |                       |        |          |        |                 |                          |                          |                              |
| 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

|  | **********    | = PLEASE PR                | NT LEGIBLY =====  |  |                      | <b></b>                      |
|--|---------------|----------------------------|-------------------|--|----------------------|------------------------------|
| CORPORATE NAME:                                      | ANCHOR LAI    | ND HOLDINGS,               | INC.              | an a |                      |                              |
| TOTAL NUMBER OF STOCKHOLDERS:                        |               |                            | NO. OF STOCKHOLDE | RS WITH 10                               | 0 OR MORE SHARES     | EACH:                        |
| FOTAL ASSETS BASED ON LATEST AUDITED FIN             | ANCIAL STATEM | MENTS:                     |                   |  |                      |                              |
| STOC   | KHOLDER'S IN  | FORMATION A                | S OF RECORD DATE  | JUNE 17, 2                               | 022                  |                              |
|  |               | SHARES                     | SUBSCRIBED        |  |                      |                              |
| NAME, NATIONALITY AND CURRENT<br>RESIDENTIAL ADDRESS | ТУРЕ          | NUMBER                     | AMOUNT<br>(PhP)   | % OF<br>OWNER-<br>SHIP                   | AMOUNT PAID<br>(PhP) | TAX IDENTIFICATION<br>NUMBER |
| 1 PCD NOMINEE CORPORATION                            | common        | 364,849,394                | 364,849,394       | 1-10                                     |                      |                              |
|  |               | urene kantan yakan ang ken |                   | 35.08%                                   | 364,849,394.00       |                              |
|  | TOTAL         | 364,849,394                | 364,849,394.00    | 00.0070                                  | 001,019,071.00       |                              |
| 2. SYBASE EQUITY INVESTMENT                          |               |                            |                   |  |                      |                              |
| 2. STRASE EQUIT INVESTMENT                           | common        | 202,609,200                | 202,609,200.00    |  |                      |                              |
|  |               |                            |                   | 19.48%                                   | 202,609,200.00       |                              |
|  | TOTAL         | 202,609,200                | 202,609,200.00    |  |                      |                              |
| 3. YI CHIANG LI/STEVE LI                             | common        | 156,000,000                | 156,000,000.00    | 1  |                      |                              |
|  |               |                            |                   | 15.00%                                   | 156,000,000.00       |                              |
|  |               | 154 000 000                |                   | 15.00%                                   | 156,000,000.00       |                              |
| 4. CINDY MEI NGAR SZE                                | TOTAL         | 156,000,000                |                   | V  |                      |                              |
| 4. CINDI MEI NGAK SZE                                | common        | 155,999,298                | 155,999,298.00    |  |                      |                              |
|  |               |                            |                   | 15.00%                                   | 155,999,298.00       |                              |
|  | TOTAL         | 155,999,298                | 155,999,298.00    |  |                      |                              |
| 5. PCD NOMINEE CORPORATION                           | common        | 114,320,800                | 114,320,800.00    |  |                      |                              |
|  |               |                            |                   | 10.99%                                   | 111 220 000 00       |                              |
|  | 1             |                            |                   | 10.99%                                   | 114,320,800.00       |                              |
|  | TOTAL         | 114,320,800                |                   |  |                      |                              |
| 6. RENA OBO ALVAREZ-KO                               | common        | 30,000,000                 | 30,000,000.00     |  |                      |                              |
|  |               |                            |                   | 2.88%                                    | 30,000,000.00        |                              |
|  | TOTAL         | 30,000,000                 | 30,000,000.00     |  |                      | _                            |
| 7. RENA OBO ALVAREZ-KO                               | common        | 5,550,000                  | 5,550,000.00      |  |                      |                              |
|  |               |                            |                   | 0.53%                                    | 5,550,000.00         | 1                            |
|  | TOTAL         | 5,550,000                  | 5,550,000.00      | 0.0570                                   | 0,000,000.00         |                              |
| TOTAL AMOUNT O                                       | F SUBSCRIBEL  | CAPITAL                    |                   | and the second second                    |                      |                              |
| I O TAL AMOUNT C                                     | T JUDJUKIBEL  |                            | UNT OF PAID-UP CA | PITAI                                    |                      |                              |

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.

GIS\_STOCK (v.2020)

è

| CORPORATE NAME:   | ANCHOR LA         | ND HOLDINGS, INC |                             |                                 |  |                                       |
|---|-------------------|------------------|-----------------------------|---------------------------------|--|---------------------------------------|
| TOTAL NUMBER OF STOCKHOLDERS:   | •                 | NC               | . OF STOCKHOLDERS           | S WITH 100 OR MORE SHARES EACH: |  |                                       |
| FOTAL ASSETS BASED ON LATEST AUDITED FS:  |                   |                  |                             |                                 |  |                                       |
| and an an and a second s | S                 | TOCKHOLDER'S     | INFORMATION                 |                                 |  |                                       |
|   |                   | SHARES           | SUBSCRIBED                  |                                 |  |                                       |
| NAME, NATIONALITY AND CURRENT<br>RESIDENTIAL ADDRESS  | туре              | NUMBER           | AMOUNT<br>(PhP)             | % OF OWNER-<br>SHIP             | AMOUNT PAID<br>(PhP)   | TAX<br>IDENTIFCATION<br>NUMBER        |
| 8. PHILIP O. BERNARDO   | common            | 8,954,400        | 8,954,400.00                |                                 |  |                                       |
|   |                   |                  |                             | 0.66%                           |  | Strangel III                          |
|   | TOTAL             | 8,954,400        | 8,95 <mark>4,400.0</mark> 0 | 0.0070                          | 8,954,400.00   |                                       |
| 9. HARLEY TAN SY  | common            | 1,650,000        | 1,650,000.00                |                                 |  | 11                                    |
|   |                   |                  |                             | 0.16%                           | 1,650,000.00   |                                       |
|   | TOTAL             | 1,650,000        | 1,650,000.00                | 0.10%                           | 1,030,000,00   |                                       |
| 10. FRANCISCO A. UY   | common            | 30,000           | 30,000.00                   |                                 |  |                                       |
|   |                   |                  |                             | 0.01%                           | 30,000.00  |                                       |
|   | TOTAL             | 30,000           | 30,000.00                   | 0.01%                           | 30,000.00  |                                       |
| 1. REGINA CAPITAL DEV. CORP. 000351   | common            | 13,000           | 13,000.00                   |                                 |  |                                       |
|   | TOTAL             |                  |                             | 0.00%                           | 13,000.00  |                                       |
|   |                   | 13,000           | 13,000.00                   |                                 |  |                                       |
| 12. ROBERT S. CHUA  | common            | 6,000            | 6,000.00                    | 0.0004                          | 6 800 00   |                                       |
|   | TOTAL             | 6,000            | 6,000.00                    | 0.00%                           | 6,000.00   |                                       |
| 13. MA. CHRISTMAS NOLASCO   | common            | 10,200           | 10,200.00                   |                                 |  | · · · · · · · · · · · · · · · · · · · |
|   |                   |                  |                             |                                 |  |                                       |
|   | TOTAL             | 10,200           | 10,200.00                   | 0.00%                           | 10,200.00  |                                       |
|   |                   |                  |                             |                                 |  |                                       |
| 14. EDWIN LEE   | common            | 3,000            | 3,000.00                    |                                 |  |                                       |
|   | The second second | 5,000            | 3,000.00                    |                                 |  |                                       |
|   | TOTAL             |                  |                             | 0.00%                           | 3,000.00   |                                       |
| TOTAL AMOUNT  | OF SUBSCRIBED     | CAPITAL          |                             |                                 |  |                                       |
|   |                   | TOTAL A          | MOUNT OF PAID-UP            | CAPITAL                         | and the second | in a second second                    |
|   |                   | 2.94.000         | DERS AND INDICATE           |                                 | 100000   |                                       |

.

,

| TAL NUMBER OF STOCKHOLDERS:  |                |              |                                 |                        |                      |                              |
|--|----------------|--------------|---------------------------------|------------------------|----------------------|------------------------------|
| TAL NUMBER OF STOCKIOLDERS.  |                |              | NO. OF STOCKNOLDERS WITH 100 OF | NORE SHARES EA         | 38:                  |                              |
| TAL ASSETS BASED ON LATEST AUDITED FS:   |                |              |                                 |                        |                      |                              |
|  | S              | TOCKHOLDER'S | INFORMATION                     |                        |                      |                              |
| The second s |                | SHARES       | SUBSCRIBED                      |                        |                      |                              |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS  | туре           | NUMBER       | AMOUNT<br>(PhP)                 | % OF<br>OWNER-<br>SHIP | AMOUNT PAID<br>(PhP) | TAX IDENTIFICATION<br>NUMBER |
| 5. AVELINO M. GUZMAN, JR.  | common         | 1,000        | 1,000.00                        |                        |                      |                              |
|  | TOTAL          | 1,000        | 1,000.00                        |                        | 1,000.00             |                              |
| 5. VIOLETA J. JOSEF  | common         | 1,000        | 1,000.00                        |                        |                      |                              |
|  |                |              |                                 |                        | 1,000.00             |                              |
|  | TOTAL          | 1,000        | 1,000.00                        |                        |                      |                              |
| 7. MA. VICTORIA A. VILLALUZ  | common         | 1,000        | 1,000.00                        |                        |                      |                              |
|  |                |              |                                 |                        | 1,000.00             |                              |
|  | TOTAL          | 1,000        | 1,000.00                        |                        |                      |                              |
| 3. CHARLES STEWART SZE LEE   | common         | 900          | 900.00                          |                        |                      |                              |
|  | TOTAL          | 900          | 900.00                          |                        | 900.00               |                              |
| ). JOSE ARMANDO DEL ROSARIO MELO   | common         | 900          | 900.00                          |                        |                      | 1                            |
|  |                |              |                                 |                        | 900.00               |                              |
|  | TOTAL          | 900          | 900.00                          |                        | 500.00               |                              |
| ). OTHERS  | common         | 908          | 908.00                          |                        |                      |                              |
|  | TOTAL          |              |                                 |                        | 908.00 *             |                              |
|  |                | 908          | 908.00                          |                        | _                    |                              |
|  |                |              |                                 |                        |                      |                              |
|  | TOTAL          |              |                                 |                        |                      |                              |
| TOTAL AMOUN  | T OF SUBSCRIBE | D CAPITAL    | 1,040,001,000                   |                        | 1 040 0              | 1.000.00                     |
|  |                | TOTAL AMO    | UNT OF PAID-UP CAI              | PITAL                  | 1,010,0              |                              |

| CORPORATE NAME:                                       | ANCHOR I     | AND HOLDINGS, IN  | с.                 |                        |                      |  |
|---|--------------|---|--------------------|------------------------|----------------------|--|
| TOTAL NUMBER OF STOCKHOLDERS:                         |              | N   | D. OF STOCKHOLDERS | WITH 100 0             | OR MORE SHARES EAC   | 31:  |
| FOTAL ASSETS BASED ON LATEST AUDITED FINANCE          | AL STATEMENT | rS:   |                    |                        |                      |  |
|   |              | STOCKHOLDER'S IN  | FORMATION          |                        | -                    | The second s |
|   |              | SHARES SI   | UBSCRIBED          |                        |                      |  |
| NAME, NATIONALITY AND CURRENT<br>RESIDENTIAL, ADDRESS | Туре         | NUMBER  | AMOUNT<br>(PhP)    | % OF<br>OWNER-<br>SHIP | AMOUNT PAID<br>(PhP) | TAX IDENTIFICATIO<br>NUMBER  |
| 1 LTC PRIME HOLDINGS, INC.                            | preferred    | 120,134,048.00  | 120,134,048.00     |                        |                      |  |
|   |              |   |                    | 22.392%                | 120,134,048.00       |  |
|   | TOTAL        | 120,134,048   | 120,134,048.00     |                        |                      |  |
| 2. SYBASE EQUITY INVESTMENT                           | preferred    | 67,536,400  | 67,536,400.00      |                        |                      |  |
|   |              |   |                    | 19.482%                | 67,536,400.00        |  |
|   | TOTAL        | 67,536,400  | 67,536,400.00      |                        |                      |  |
| 3. YI CHIANG LI/STEVE LI                              | preferred    | 52,000,000  | 52,000,000.00      |                        |                      |  |
|   |              |   |                    | 15.00%                 | 52,000,000.00        |  |
|   | TOTAL        | 52,000,000  | 52,000,000.00      | and devid              | 32,000,000,00        |  |
| 4. CINDY MEI NGAR SZE                                 | preferred    | 51,999,766  | 51,999,766.00      |                        |                      |  |
|   |              |   |                    |                        |                      |  |
|   | TOTAL        | 51,999,766  | 51,999,766.00      | 15.00%                 | 51,999,766.00        |  |
| 5. LUCKY SEC., INC.                                   | preferred    | 43,674,900  | 43,674,900.00      |                        |                      |  |
|   |              |   |                    |                        |                      |  |
|   | TOTAL        | 43,674,900  | 43,674,900.00      | 12.599%                | 43,674,900.00        |  |
|   | IOTAL        | 43,674,900  | 43,674,900.00      |                        |                      |  |
| 6. NEIL Y. CHUA                                       | preferred    | 1,800   | 1,800.00           |                        |                      |  |
|   |              |   |                    | 1                      | 1,800.00 "           |  |
|   | TOTAL        | 1,800   | 1,800.00           |                        |                      |  |
| 7. STEPHEN LEE KENG                                   | preferred    | 5,242,230   | 5,242,230.00       |                        |                      |  |
|   |              |   |                    | 1.512%                 | 5,242,230.00         |  |
|   | TOTAL        | 5,242,230   | 5,242,230.00       | 1.512% 5,242,230.00    |                      |  |
| TOTAL AMOUNT  | DE SURCEPIPI | D CAPITAL   |                    |                        |                      | 1  |
| TOTALAMOUNT   | JUDJURIBI    | A STATE OF A | NT OF PAID-UP CAR  | ATAL                   |                      |  |

PLEASE PRINT LEGIBLY = ANCHOR LAND HOLDINGS, INC. TOTAL NUMBER OF STOCKHOLDERS: NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

ŝ

CORPORATE NAME:

1

| /  | S            | TOCKHOLDER'S IN | FORMATION  |  |  |  |
|--|--------------|-----------------|--|--|--|--|
|  |              | SHARES ST       |  |  |  |  |
| NAME, NATIONALITY AND CURRENT<br>RESIDENTIAL ADDRESS | TYPE         | AMOUNT          |  | % OF<br>OWNER-<br>SHIP                   | AMOUNT PAID<br>(PhP)   | TAX IDENTIFICATION<br>NUMBER   |
| 8 PHILIP O. BERNARDO                                 | preferred    | 2,280,000       | 2,280,000.0000   |  | Number of Street of St |  |
|  |              |                 |  |  |  |  |
|  |              |                 |  | 0.658%                                   | 2,280,000.00   |  |
|  | TOTAL        | 2,280,000       | 2,280,000.00   |  |  |  |
| 9. PHILIP O. BERNARDO                                | preferred    | 704,800         | 704,800.00   | an a |  |  |
|  |              |                 |  |  |  |  |
|  |              |                 |  | 0.203%                                   | 704,800.00   |  |
|  | TOTAL        | 704,800         | 704,800.00   |  |  |  |
| 10. HARLEY TAN SY                                    | preferred    | 550,000         | 550,000.00   |  |  |  |
|  |              |                 |  |  |  |  |
|  |              |                 |  | 0.159%                                   | 550,000.00   |  |
|  | TOTAL        | 550,000         | 550,000.00   | 1  |  |  |
| 1. LUCKY SEC., INC. FAO ANTONIO MATIAS               | preferred    | 500,000         | 500,000.00   |  |  |  |
|  |              |                 |  |  |  |  |
|  |              |                 |  | 0.144%                                   | 500,000.00   |  |
|  | TOTAL        | 500,000         | 500,000.00   | 1  |  |  |
| 12. LUCKY SEC., INC., FAO PEDRO GUINAUAN, JR.        | preferred    | 500,000         | 500,000.00   |  |  |  |
|  |              |                 |  |  |  |  |
|  |              |                 | and the second sec | 0.144%                                   | 500,000.00   |  |
|  | TOTAL        | 500,000         | 500,000.00   |  |  |  |
| 13. PHILIP TURNER                                    | preferred    | 369,000         | 369,000.00   |  |  |  |
| ELNORA TURNER  |              |                 | 1  |  |  |  |
|  |              |                 |  | 0.106%                                   | 369,000.00   |  |
|  | TOTAL        | 369,000         | 369,000.00   |  |  |  |
| 14. LUCKY SEC., INC, FAO CAI PING RU                 | preferred    | 300,000         | 300,000.00   |  |  |  |
|  |              |                 |  |  |  |  |
|  |              |                 |  | 0.087%                                   | 300,000.00   |  |
|  | TOTAL        | 300,000         | 300,000.00   |  |  |  |
| TOTAL AMOUNT   | OF SUBSCRIBE | D CAPITAL       |  | -  |  | La constantina de la constanti |
|  |              |                 | NT OF PAID-UP CAN  | ITAL                                     |  |  |

GIS\_STOCK (v.2020)

| CORPORATE NAME:   | ANCHOR L    | AND HOLDINGS, | INC.   |                  |  |                              |  |  |
|---|-------------|---------------|--|------------------|--|------------------------------|--|--|
| FOTAL NUMBER OF STOCKHOLDERS:   |             |               | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:  |                  |  |                              |  |  |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL                              | STATEMENTS  | 8             | and the second sec |                  |  |                              |  |  |
|   | S           | TOCKHOLDER'S  | INFORMATION  |                  |  |                              |  |  |
|   |             | SHARES        | SUBSCRIBED   |                  |  |                              |  |  |
| NAME, NATIONALITY AND CURRENT *<br>RESIDENTIAL ADDRESS                      | TYPE NUMBER |               | AMOUNT<br>(PhP) % OF<br>OWNER-<br>SHIP   |                  | AMOUNT PAID<br>(PhP)   | TAX IDENTIFICATION<br>NUMBER |  |  |
| 15 BDO SEC. CORP., FAO HANS T. SY   | preferred   | 200,000       | 200,000.0000   | 125.1            |  |                              |  |  |
|   |             |               |  |                  |  | 12.                          |  |  |
|   | TOTAL       | 200,000       | 200,000.00   | 0.058%           | 200,000.00   |                              |  |  |
| 16. HDI SEC., INC.  | preferred   | 127,000       | 127,000.00   |                  |  |                              |  |  |
|   |             |               |  |                  |  |                              |  |  |
|   |             |               |  | 0.037%           | 127,000.00   |                              |  |  |
|   | TOTAL       | 127,000       | 127,000.00   |                  |  |                              |  |  |
| 17. BDO SEC. CORP., FAO CHRISTINE P. BASE                                   | preferred   | 100,000       | 100,060.00   |                  |  | 1                            |  |  |
|   |             |               |  |                  |  |                              |  |  |
|   |             | 100.000       |  | 0.029%           | 100,000.00   |                              |  |  |
|   | TOTAL       | 100,000       | 100,000.00   | 1                |  |                              |  |  |
| <ol> <li>BDO SEC., CORP., FAO SYBASE EQUITY INVESTMENT<br/>CORP.</li> </ol> | preferred   | 73,000        | 73,000.00  |                  |  |                              |  |  |
|   |             |               |  | -                |  | ally Swamper                 |  |  |
|   |             |               |  | 0.021% 73,000.00 |  | a water the set              |  |  |
|   | TOTAL       | 73,000        | 73,000.00  |                  |  |                              |  |  |
| 19. BDO SEC., CORP., FAO JIO TI TAN &/OR WILSON TY                          | preferred   | 62,000        | 62,000.00  |                  | Service and the service of the servi |                              |  |  |
| &/OR ELIZABETH CHUA   |             | 1. 1986       |  |                  |  |                              |  |  |
|   |             |               |  | 0.018%           | 62,000.00  |                              |  |  |
|   |             |               |  |                  |  |                              |  |  |
|   | TOTAL       | 62,000        | 62,000.00  |                  |  |                              |  |  |
| 20. REGINA CAPITAL DEV'T. CORP  | preferred   | 49,800        | 49,800.00  |                  | and the second sec   |                              |  |  |
|   |             |               |  |                  |  |                              |  |  |
|   | TOTAL       | 49,800        | 49,800.00  | 0.014%           | 49,800.00  |                              |  |  |
| 4   | IUTAL       | 49,000        | 49,600.00  |                  |  |                              |  |  |
| 21. OTHERS  | preferred   | 262,256       | 262,256.00   |                  | and the second second  |                              |  |  |
|   |             |               |  |                  |  |                              |  |  |
|   |             |               |  | 0.07%            | 262,256.00   |                              |  |  |
|   | TOTAL       | 262,256       | 262,256.00   |                  |  |                              |  |  |
| TOTAL AMOUNT OF   | SUBSCRIBE   |               | 346,667,000  | 0.6-570          | 346.6  | 67,000.00                    |  |  |
|   |             | TOTAL AMO     | UNT OF PAID-UP CAP   | TAL              | 510,0  |                              |  |  |

I

i

| CORPORATE NAME: A                                      | NCHOR LAND HOLD                     |             | ASE PRINT LEGIBLY<br>C.  |   |                          |  |  |
|--|-------------------------------------|-------------|--|---|--------------------------|--|--|
| 1. INVESTMENT OF COR<br>FUNDS IN ANOTHER (             |                                     |             | AMOUNT (P  | hP)   | DATE O                   | F BOARD RESOLUTION                           |  |
| 1.1 STOCKS   |                                     |             | n/a  |   |                          | n/a  |  |
| 1.2 BONDS/COMMER<br>(Issued by Privat                  |                                     |             | n/a  |   |                          | n/a  |  |
| 1 LOANS/ CREDITS                                       | 6/ ADVANCES                         |             | n/a  | // ·····  |                          | n/a  |  |
| 1 GOVERNMENT T   | REASURY BILLS                       |             | n/a  |   |                          | n/a  |  |
| 2 OTHERS   |                                     |             | n/a  |   |                          | n/a  |  |
| 2. INVESTMENT OF COR<br>ITS SECONDARY PURI             |                                     | 아이지 않는 것 같은 | IES UNDER  |   | F BOARD<br>.UTION        | DATE OF<br>STOCKHOLDERS<br>RATIFICATION      |  |
|  | n/a                                 |             |  |   |                          |  |  |
| 3. TREASURY SHARES                                     |                                     |             |  | NO. OF  | SHARES                   | % AS TO THE TOTAL<br>NO. OF SHARES<br>ISSUED |  |
|  | F                                   | n           | /a   | 100000  |                          |  |  |
| 4. UNRESTRICTED/UNA                                    |                                     |             |  | The second se | T FISCAL YE              | AR   |  |
| 5. DIVIDENDS DECLARE                                   | <u>D DURING THE IMM</u><br>DIVIDEND | IEDIATE     |  | EAR:<br>OUNT (PhP   | ,                        | DATE DECLARED                                |  |
| 5.1 CASH   |                                     |             | n/a<br>n/a<br>n/a  |   |                          | n/a  |  |
| 5.2 STOCK  |                                     |             |  |   |                          | n/a<br>n/a                                   |  |
| 5.3 PROPERTY   |                                     |             |  |   |                          | n/a  |  |
|  |                                     | TOTAL       | P  |   |                          |  |  |
| 5. ADDITIONAL SHARES                                   |                                     |             |  |   |                          |  |  |
| DATE   |                                     | SHARES      | AMO  |   |                          |  |  |
| n/a  |                                     | /a          |  |   | n/                       | a  |  |
|  |                                     |             |  |   |                          |  |  |
| SECONDARY LICENSE/REGINAME OF AGENCY:                  | STRATION WITH SEC                   | ANDOT       | Construction of the local division of the lo | Y:<br>S P   |                          | IC   |  |
| TYPE OF<br>LICENSE/REGN.                               | n/a                                 |             | n,   |   |                          | n/a  |  |
| DATE ISSUED:   | n/a                                 |             | n,   | la  |                          | n/a  |  |
| DATE STARTED<br>DPERATIONS:                            | n/a                                 |             | n,   | /a  |                          | n/a  |  |
| TOTAL ANNUAL COM<br>DIRECTORS DURING THE<br>YEAR (in F | PRECEDING FISCAL                    | TOTAL       | NO. OF OFFICERS  | FILE E  | O. OF RANK &<br>MPLOYEES | TOTAL MANPOWER<br>COMPLEMENT                 |  |
| n/a  |                                     |             | 73   |   | 193                      | 266  |  |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GIS\_STOCK (v.2020)

E

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

Done this day of 3 1 MAR 2023, 20 in MAKATI CITY

CHRISTINE BASE

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in \_\_\_\_\_\_ on \_\_\_\_\_ on \_\_\_\_\_ 3 1 MAR 2023 \_\_\_\_\_ by affiant who personally appeared before me and exhibited to me

DOC. NO. 271 PAGE NO. 76 BOOK NO. XIII SERIES OF 2023

ATTY. RENE MA. M. VILLA Notary Public of Makati City Appointment No. M-111 Until December 31, 2024 PTR No. MKT 9565544; 01-03-2023; IBP Lifetime No. 013595; 12-27-2013; I.C. Roll No. 37226 MCLE Compliance No. VII-0024195; 11-15-2022 Ground Floor, Makati Terraces Condominium 3650 Davila St., Brgy. Tejeros, Makati City 1264