

COVER SHEET

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SEC Registration Number

ANCHOR LAND HOLDINGS, INC.

(Company's Full Name)

11th Floor Locsin Bldg., Makati Avenue, Makati City

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

CHRISTINE P. BASE

(Contact Person)

844-3906

(Company Telephone Number)

1 2 3 1

Month 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

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

Document ID

LCU

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

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. January 30, 2023
 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. _____
 Province, country or other jurisdiction of incorporation or organization
6. (SEC Use Only)
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

<u>Title of Each Class</u>	<u>Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding</u>
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:
 Re: **Attendance of the Board of Directors in 2022**

Pursuant to the requirements of the Securities Regulations Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ANCHOR LAND HOLDINGS, INC.
 Registrant

By: 
CHRISTINE P. BASE
 Corporate Secretary

Date : 30 January 2023

* Print name and title of the signing officer under the signature.



ANCHOR LAND

January 30, 2023

Securities and Exchange Commission
17/F SEC Headquarters, 7907 Makati Avenue
Barangay Bel-Air, Makati City

Attention: **Director Vicente Graciano P. Felizmenio, Jr.**
Director, Markets & Securities Regulation Department

Philippine Stock Exchange
6/F, PSE Tower, 5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: **Ms. Alexandra D. Tom Wong**
OIC, Disclosure Department

Philippine Dealing and Exchange Corporation
29th Floor, BDO Equitable Tower
8751 Paseo de Roxas, Makati City 1226

Attention: **Atty. Marie Rose M. Magallen-Lirio**
Head, Issuer Compliance and Disclosure Department

Gentlemen:

Please be advised that the attendance record for the meetings of our Board of Directors for the year 2022 is as follows:

For the period January 1, 2022 to December 31, 2022, the Board of Directors of the Corporation held a total of eight (8) regular meetings on the following dates:

Date of Meeting	Type of Meeting	Meeting of
March 18, 2022	Regular	Board of Directors
March 31, 2022	Regular	Board of Directors
April 21, 2022	Regular	Board of Directors
June 9, 2022	Regular	Board of Directors
July 15, 2022	Annual	Annual Stockholders' Meeting and Organizational Meeting of Board of Directors
November 29, 2022	Regular	Board of Directors
December 9, 2022	Regular	Board of Directors
December 16, 2022	Regular	Board of Directors

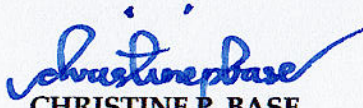
During the reporting period, the following are the Board attendance:

DIRECTOR	% OF ATTENDANCE
Mr. Charles Stewart Sze Lee	100%
Mr. Steve Li	100%
Ms. Digna Elizabeth L. Ventura	100%
Mr. Neil Y. Chua	100%
Atty. Christine P. Base	100%
Mr. Edwin Lee	87.5%
Mr. Clinton Steven Lee	100%
Ms. Lorna P. Pangilinan	100%
Atty. Avelino M. Guzman, Jr.	100%
Ms. Violeta J. Josef	100%
Atty. Ma. Victoria A. Villaluz	100%

We trust that you will find the above in order.

Thank you.

Very truly yours,


CHRISTINE P. BASE
Corporate Secretary