

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. May 3, 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. _____ 6. (SEC Use Only)
Province, country or other jurisdiction of
incorporation or organization
7. 15th 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

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. (the "Corporation") approved today the following:

- A. Date of the Annual Stockholders' Meeting to be on July 6, 2023 at 10 o' clock in the morning. The Record Date will be on May 17, 2023.
1. Call to order;
 2. Proof of notice and due calling of meeting;
 3. Determination of a quorum;
 4. Approval of the Minutes of the Regular Meeting of the Stockholders held on July 15, 2022;
 5. Report of the President;
 6. Presentation and approval of the Financial Statements as of December 31, 2022;
 7. Ratification of acts of the Board of Directors and Officers;
 8. Election of the members of the Board of Directors;
 9. Appointment of external auditors;
 10. Other Matters; and
 11. Adjournment.
- B. Declaration of cash dividends of Philippine Currency: Three Centavos (P 0.03) per share for common shares and 8% for preferred shares, to stockholders of record as of June 1, 2023. Payment date is on June 22, 2023.

ANCHOR LAND HOLDINGS, INC.

Registrant

By:


CHRISTINE P. BASE
Corporate Secretary