

COVER SHEET

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SEC Registration Number

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(Company's Full Name)

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

MONINA JANE S. NAZAL

(Contact Person)

8844-3906

(Company Telephone Number)

1 2	3 1
Month	Day
(Fiscal Year)	

1	7	-	C	
(Form Type)				

Month		Day	
(Annual Meeting)			

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(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings	
Domestic	Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document ID

Cashier

STAMPS

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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 06 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

Item No. 9: Other Items

The annual meeting of stockholders of Anchor Land Holdings, Inc. (the "Corporation") was held on July 06, 2023 at 10 A.M. During the meeting, shareholders representing 76.06% of the outstanding capital stock of the Corporation were present in person or by proxy. The following items/matters have been approved/ratified:

1. Minutes of the Regular Meeting of the Stockholders held on July 15, 2022;
2. Report of the President;
3. Financial Statements as of December 31, 2022;
4. Acts of the Board of Directors and Officers from date of last annual stockholders' meeting to present.

Below is the list of elected directors for the ensuing year with their corresponding shareholdings in the Corporation:

Name	Shareholdings in the Listed Company Direct
Charles Stewart Lee	15,000,900
Steve Li	156,000,000
Digna Elizabeth L. Ventura	300
Neil Y. Chua	5,400
Christine P. Base	300,003
Monina Jane S. Nazal	100
Avelino M. Guzman, Jr.	1,000
Clinton Steven Lee	603,490
Lorna Pangilinan	1,000
Violeta J. Josef	1,000
Ma. Victoria A. Villaluz	1,000

SGV and Co. was appointed as External Auditor of the Corporation.

ANCHOR LAND HOLDINGS, INC.

Registrant

By:


CHRISTINE P. BASE
Corporate Secretary