

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. March 25, 2024
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 on March 25, 2024 the following:

- I. 2023 Audited Financial Statements for the period ending December 31, 2023 (Parent Company);
- II. 2023 Audited Consolidated Statements for the period ending December 31, 2023 of Anchor Land Holdings, Inc. and its subsidiaries;
- III. 2023 Annual Report (SEC Form 17-A);
- IV. Declaration of cash dividends of Philippine Currency: Four Centavos (P 0.04) per share for common shares and 8% for preferred shares, to stockholders of record as of June 6, 2024. Payment date is on July 3, 2024.
- V. Setting of the Annual Stockholders' Meeting on July 11, 2024.

ANCHOR LAND HOLDINGS, INC.

Registrant

By:



CHRISTINE P. BASE

Corporate Secretary