

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 24, 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

<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

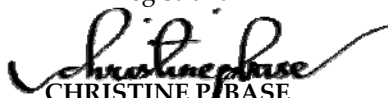
11. Indicate the item numbers reported herein:
Re: Attendance of the Board of Directors in 2023

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 : 24 January 2024

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



ANCHOR LAND

January 24, 2024

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 2023 is as follows:

For the period January 1, 2023 to December 31, 2023, the Board of Directors of the Corporation held a total of six (6) regular meetings on the following dates:

Date of Meeting	Type of Meeting	Meeting of
March 27, 2023	Regular	Board of Directors
May 3, 2023	Regular	Board of Directors
July 6, 2023	Annual	Annual Stockholders' Meeting and Organizational Meeting of Board of Directors
October 11, 2023	Regular	Board of Directors
October 26, 2023	Regular	Board of Directors
November 13, 2023	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%
Atty. Monina Jane S. Nazal	100%
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