



## The following document has been received:

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# **Company Information**

SEC Registration No.: CS200411593

Company Name: ANCHOR LANDHOLDINGS, INC.

Industry Classification: K70000 Company Type: Stock Corporation

# **Document Information**

**Document ID:** OST10520202482609032 **Document Type:** General Information Sheet

**Document Code: GIS** 

Period Covered: July 06, 2023 Submission Type: Amendment

Remarks: None

Acceptance of this document is subject to review of forms and contents



May 10, 2024

# SECURITIES AND EXCHANGE COMMISSION 7907 Makati Avenue, Salcedo Village,

Barangay Bel-Air, Makati City 1209

### Gentlemen:

We hereby submit to you the amended 2023 General Information Statement of Anchor Land Holdings, Inc. (the "Corporation") to reflect the changes made on page two (2), specifically A and B, stating that:

- (a) the Corporation is a covered person under the Anti-Money Laundering Act (AMLA) and
- (b) the Corporation has complied with the requirements on Customer Due Diligence (CDD), Know Your Customer (KYC), record-keeping, and submission of reports under the Anti-Money Laundering Act (AMLA), as amended, since the last filing of its GIS.

Thank you.

Very truly yours,

CHRISTINE P. BASI
Corporate Secretary

# GENERAL INFORMATION SHEET (GIS) AMENDED FOR THE YEAR 2023 STOCK CORPORATION

#### GENERAL INSTRUCTIONS:

- L FIGURES CORPORATION: THIS ISS ISSUED, BE SUBMITTED WITHIN THEIRTY (DI) CALERINAE DAYS FROM THE DATE OF THE ARMINE. STOCKHOLDERS MEETING, DO NOT LEVER ANY ATTEMPT AND THE ARMINE. STOCKHOLDERS AND THE LEVER ANY ATTEMPT AND THE ARMINE. STOCKHOLDERS MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BEAUNITY OF THE ARMINE. STOCKHOLDERS MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BEAUNITY OF THE ARMINE. STATED AND THE ARMINE. STOCKHOLDERS MEETING IS HELD ON A DATE OF THE BEAUNITY OF THE ARMINE. MEMBERS MEETING.
- IF NO MESTING IS HELD, THE CORPORATION SHALL SUBNIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- A THE SEC SHOULD BE THELTY APPRIESD OF FELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING PROMACTIONS THAT AROSE SERVICES THE ARNIAL MEETINGS. THE CORPORATION SHALL SUBMIT AMERICA GONTAINING THE RAY BEFOREASTED OF THE STATE OF THE ST
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  - 4 ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING

| CORPORATE NAME:  |  | PLEASE PRINT LEGI  | RY       | ***************************************  |  |  |
|--|--|--|----------|--|--|--|
| CORPORATE NAME:  |  | ND HOLDINGS, INC.  |          |  | DATE REGISTERED:   |  |
|  | 7/29/2004  |  |          |  |  |  |
| BUSINESS/TRADE NAME:   | FISCAL YEAR END:   |  |          |  |  |  |
|  | FISCAL YEAR END:   |  |          |  |  |  |
| SEC REGISTRATION NUMBER:   |  |  |          |  | 1  |  |
|  | December 31  |  |          |  |  |  |
| DATE OF ANNUAL MEETING PER BY-LA   | CORPORATE TAX IDENTIFICATION<br>NUMBER (TIN)   |  |          |  |  |  |
|  |  |  |          |  |  |  |
|  | LAST THE   | JRSDAY OF JUNE   |          |  | 232-639-838  |  |
| ACTUAL DATE OF ANNUAL MEETING:   |  |  |          |  | WEBSITE/URL ADDRESS:   |  |
|  |  | y 06, 2023   |          |  | http://www/anchorland.com.s  |  |
| COMPLETE PRINCIPAL OFFICE ADDRES   | SS:  |  |          |  | E-MAIL ADDRESS:  |  |
| 15/F LV. Loc   | esin Bldg., 6752 Ay  | rala Ave. cor. Makati Ave  | , Makati | City   | pacisreyes@pacisreyes.com  |  |
| COMPLETE BUSINESS ADDRESS:   |  |  |          |  | FAX NUMBER:  |  |
|  |  |  |          |  |  |  |
| 15/F L.V. Loc  | csin Bldg., 6752 Ay  | rala Ave. cor. Makati Av   | , Makati | City   |  |  |
| OFFICIAL E-MAIL ADDRESS  | ADDRESS ALTERNATE E-MAIL ADDRESS OFFICIAL MOBILE NUMBER  |  |          |  |  |  |
| pacisreyes@pacisreyes.com  | acisreyes@pacisreyes.com msnazal@legisfonum.com  |  |          |  | 09178086005  |  |
| NAME OF EXTERNAL AUDITOR & ITS S   | IGNING PARTNER:  |  | SEC ACCU | EDITATION NUMBER (if applicable):  |  |  |
|  |  |  |          |  | TELEPHONE NUMBER(S):   |  |
| Syctp Gorres Velayo a  | nd Co. / Jessie D. G   | 8988-7988  |          |  |  |  |
|  |  |  |          | 0069-AR  | 0700-7700  |  |
|  | TRY PRESENTLY E  | NGAGED IN:   | INDUST   | TRY CLASSIFICATION:  | GEOGRAPHICAL CODE:   |  |
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| Real Esta  | tte Developer  |  | TIONS == | TRY CLASSIFICATION:  | GEOGRAPHICAL CODE:   |  |
| Real Esta  ###################################   | tte Developer  | NTERCOMPANY AFFILIA  | TIONS == | TRY CLASSIFICATION:  | GEOGRAPHICAL CODE:   |  |
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| Real Extendion SUBSIDIARY/AFFILIAN  SUBSIDIARY/AFFILIAN  NICKION PROPERTIES CORPORATION (formerly: Methodogenetic Corp.)  NICKION PROPERTIES DEVELOPMENT CORP.   | tte Developer  | SEC REGISTRATIO  | TIONS == | RY CLASSIFICATION:  And  Connerscial that 6/9, 67, Solvenan Byg, Rodorn, Gomenscial that 6/9, 67, Solvenan Byg, Rodorn, Gomenscial that 6/9, 67, Solvenan Byg, Rodorn, Gomenscial that 6/9, 67, Solvenan Byg, Rodorn, | GEOGRAPHICAL CODE:  DRESS Parlasizes Condominium, Brades Avenues Condominium, Brades Avenues Condominium, Brades Avenues Condominium, Brades Avenues Code Condominium, Brades Avenues Code Code Condominium, Brades Avenues Code Code Code Code Code Code Code Code  |  |
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| Real Fata  SURSDIANY/AFFILMA  NOTION PROPERTIES CONTRIBUTED (Firmedy M. Profesporate Contributed Corp.)  OFF ROPERTIES EXTENDED TO CORP.  OFF ROPERTIES AND ACCOUNT CORP.  OFF ROPERTIES AND ACCOUNT CORP.  | tte Developer  | SEC REGISTRATH 50056 CS200001003   | TIONS == | Centerectal Bot GOP, GF, Selemental Bot Gorge, St. Selemental Bot GOP, GF, GF, GF, GF, GF, GF, GF, GF, GF, GF  | GEOGRAPHICAL CODE:  DRESS  PErfusive Condension, Brades Avenue Cop  Perfusive Condension, Brades Avenue Cop  Perfusive Condension, Brades Avenue  Perfusive Condension, Brades Avenue  Perfusive Condension, Brades Avenue  Research Cop  Perfusive Code, Brades Brades Avenue  Perfusive Code, Brades Brades Brades Brades Avenue  Perfusive Code, Brades B |  |
| Real Esta  | tte Developer  | SEC REGISTRATH 50056 CS200001003 39173 GS200901318   | DN NO.   | THY CLASSIFICATION:  Connectable Block (59), EG, Saleman Bigg, Baderin, Gormentable Block (97), Eg, Saleman Bigg, Baderin, Gamerical Block (97), Eg, Saleman Gamerica | GEOGRAPHICAL CODE:  ORESS Périodires Gendennium, Braden Arr Prévalent Condennium, Braden Arr  |  |
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CGS\_CFOCK(v.2020)

| GENERAL INFORMATION   |  |
|---|--|
| STOCK CORPORAT  |  |
| PLEASE PRINT LEG  |  |
|   | AND HOLDINGS, INC.   |
| A. Is the Corporation a covered person under the Anti Mone<br>(AMLA), as amended? (Rep. Acts. 9160/9164/10167/103 |  |
| Please check the appropriate box:   |  |
| 1.  |  |
| a. Banks  |  |
| □ b. Offshore Banking Units   | <ol> <li>Jewelry dealers in precious metals, who, as a<br/>business, trade in precious metals</li> </ol>   |
| c. Quasi-Banks  | business, trade in precious metals   |
| d. Trust Entities   |  |
| e. Non-Stock Savings and Loan Associations  |  |
| f. Pawnshops  |  |
| g. Foreign Exchage Dealers  | 5. Jewelry dealers in precious stones, who, as a   |
| h. Money Changers   | business, trade in precious stone  |
| i. Remittance Agents  |  |
| j. Electronic Money Issuers   |  |
| k. Financial Institutions which Under Special Laws are subject to   | The second secon |
| Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,   | Company service providers which, as a business,  |
| including their subsidiaries and affiliates. 2.   | <ol><li>provide any of the following services to third</li></ol>   |
|   | parties:   |
| a. Insurance Companies b. Insurance Agents  | a. acting as a formation agent of juridical persons  |
| c. Insurance Brokers  | b. acting as (or arranging for another person to act as)   |
| d. Professional Reinsurers  | a director or corporate secretary of a company, a  |
| c. Reinsurance Brokers  | partner of a partnership, or a similar position in   |
| f. Holding Companies  | relation to other juridical persons  |
| g. Holding Company Systems  |  |
| h. Pre-need Companies   | c. providing a registered office, business address or  |
| i. Mutual Benefit Association   | accommodation, correspondence or administrative  |
| j. All Other Persons and entities supervised and/or regulated by the  | address for a company, a partnership or any other  |
| Insurance Commission (IC)   | legal person or arrangement  |
| 3.  |  |
| a. Securities Dealers   | d. acting as (or arranging for another person to act as)   |
| b. Securities Brokers   | a nominee shareholder for another person   |
| c. Securities Salesman  | <ol><li>Persons who provide any of the following services:</li></ol>   |
|   |  |
| d. Investment Houses e. Investment Agents and Consultants   | a. managing of client money, securities or other assets  |
| f. Trading Advisors   | ☐ b. management of bank, savings or securities   |
| g. Other entities managing Securities or rendering similar services   | accounts   |
| h. Mutual Funds or Open-end Investment Companies  | c. organization of contributions for the creation,   |
| i. Close-end Investment Companies   | operation or management of companies   |
| i. Common Trust Funds or Issuers and other similar entities   |  |
| k. Transfer Companies and other similar entities  | d. creation, operation or management of juridical  |
| I. Other entities administering or otherwise dealing in currency.   | persons or arrangements, and buying and selling  |
| commodities or financial derivatives based there on   | business entities  |
| m. Entities administering of otherwise dealing in valuable objects  | 8. V None of the above   |
| n. Entities administering or otherwise dealing in cash Substitutes and  | Describe   |
| other similar monetary instruments or property supervised   | nature of Real Estate Developer  |
| and/or regulated by the Securities and Exchange Commission  | business: Real Estate Developer  |
| (SEC)   |  |
| B. Has the Corporation complied with the requirements on Custor   |  |
| (CDD) or Know Your Customer (KYC), record-keeping, and sub-   | mission of reports Yes No  |
| under the AMLA, as amended, since the last filing of its GIS?   |  |

GIS\_STOCK(v.2020) Page 2

CAPITAL STRUCTURE

NUMBER OF

SHARES

3,500,000,000

1,300,000,000

-----

4,800,000,000

TYPE OF SHARES\*

common

preferred

-----

TOTAL

ANCHOR LAND HOLDINGS, INC.

PAR/STATED VALUE

1.00

TOTAL P

AMOUNT (PhP)

(No. of shares X Par/Stated Value) 3,500,000,000.00

1,300,000,000.00

4,800,000,000.00

CORPORATE NAME:

SUBSCRIBED CAPITAL

AUTHORIZED CAPITAL STOCK

| FILIPINO                                | NO. OF<br>STOCK-<br>HOLDERS | TYPE OF SHARES *        | NUMBER OF<br>SHARES                | NUMBER OF<br>SHARES IN THE<br>HANDS OF THE<br>PUBLIC ** | PAR/STATED<br>VALUE | AMOUNT (PhP)                       | % OF<br>OWNERSHIP |
|---|-----------------------------|-------------------------|------------------------------------|---|---------------------|------------------------------------|-------------------|
|   |                             | common<br>preferred     | 648,021,462<br>242,297,234         |   | 1.00                | 648,021,462.00<br>242,297,234.00   |                   |
|   |                             | TOTAL                   | 890,318,696                        | TOTAL   | TOTAL P             | 890,318,696.00                     |                   |
| FOREIGN<br>(INDICATE BY<br>NATIONALITY) | NO. OF<br>STOCK-<br>HOLDERS | TYPE OF SHARES *        | NUMBER OF<br>SHARES                | NUMBER OF<br>SHARES IN THE<br>HANDS OF THE<br>PUBLIC ** | PAR/STATED<br>VALUE | AMOUNT (PhP)                       | % OF<br>OWNERSHIP |
|   |                             | common<br>preferred     | 391,979,538<br>104,369,766         |   | 1.00                | 391,979,538.00<br>104,369,766.00   | 37.689<br>30.119  |
| n                                       |                             |                         |                                    |   |                     |                                    |                   |
| Percentage of Fo                        | reign Equity :              | TOTAL                   | 496,349,304                        |   | TOTAL P             | 496,349,304.00                     |                   |
| PAID-UP CAPIT                           | AL.                         |                         |                                    | TUTAL   | SORSCRIBED P        | 1,386,668,000.00                   |                   |
| FILIPINO                                | NO. OF<br>STOCK-<br>HOLDERS | TYPE OF SHARES*         | NUMBER OF<br>SHARES                | PAR/STAT  | TED VALUE           | AMOUNT (PhP)                       | % OF<br>OWNERSHIP |
|   |                             | common<br>preferred     | 648,021,462<br>242,297,234         |   | 1.00<br>1.00        | 648,021,462.00<br>242,297,234.00   | 62.30%<br>23.29%  |
|   |                             | mom                     |                                    |   |                     |                                    |                   |
| FOREIGN<br>(INDICATE BY<br>NATIONALITY) | NO. OF<br>STOCK-<br>HOLDERS | TOTAL  TYPE OF SHARES * | 890,318,696<br>NUMBER OF<br>SHARES | PAR/STAT  | TOTAL P             | 890,318,696.00<br>AMOUNT (PhP)     | % OF<br>OWNERSHIP |
|   |                             | common<br>preferred     | 391,979,538<br>104,369,766         |   | 1.00                | 391,979,538.00<br>104,369,766.00   | 37.689<br>30.119  |
|   |                             | TOTAL                   |                                    |   | TOTAL P             |                                    |                   |
|   |                             | TOTAL                   | 496,349,304                        | TOTAL PAID-U  |                     | 496,349,304.00<br>1,386,668,000.00 | 35.78%            |
|   |                             | NOTI                    | : USE ADDITION                     |   |                     | 1,500,000,000.00                   |                   |

### **GENERAL INFORMATION SHEET**

STOCK CORPORATION

|  | DIR         | ECTO | RS / O | FFICE  | 2 9    |                          | -          |                   |
|--|-------------|------|--------|--------|--------|--------------------------|------------|-------------------|
| NAME/CURRENT RESIDENTIAL ADDRESS   | NATIONALITY | INCR | _      |        | STOCK  |                          | EXEC.      | TAX IDENTIFICATIO |
|  | NATIONALITY | INCR | BOARD  | GENDER | HOLDER | OFFICER                  | COMM.      | NUMBER            |
| 1. CHARLES STEWART SZE LEE   |             | N    | С      | м      | Y      | a                        | E/C        |                   |
|  |             | N    | 1      | м      | Y      | Chairman                 | N/C<br>C/M |                   |
| 2. AVELINO M. GUZMAN, JR.  |             |      |        |        |        |                          | 0/14       |                   |
|  |             | N    | м      | м      | Y      | N/A                      |            |                   |
|  |             |      |        |        | -      | .,                       |            |                   |
| 3. STEVE LI/YI CHANG LI  |             |      |        |        |        |                          | C/C        |                   |
|  |             | N    | м      | м      | v      | Vice-                    | N/M        |                   |
|  |             | N    | M      | м      | Y      | Chairman                 | E/M        |                   |
| 4. DIGNA ELIZABETH L. VENTURA  |             |      |        |        |        |                          | A/M        |                   |
| 4. DIGNA ELIZABETH L. VENTURA  |             | N    | м      | F      |        |                          |            |                   |
|  |             | N    | М      | F      | Y      | President                | E/M        |                   |
| 5. LORNA P. PANGILINAN   |             | _    |        |        |        |                          |            |                   |
|  |             | N    | М      | F      | Y      | Independen<br>t Director | A/M        |                   |
| 6. CHRISTINE P. BASE   |             |      |        |        |        | t Director               |            |                   |
| 6. CHRISTINE P. BASE   |             |      |        |        |        | Corporate                |            |                   |
|  |             | N    | М      | F      | Y      | Secretary                | A/M        |                   |
| 7. MA. VICTORIA A. VILLALUZ  |             |      |        |        |        |                          |            |                   |
| The control of the co |             | N    | м      | F      | Y      | Independen               | C/M<br>N/M |                   |
|  |             |      |        |        | •      | t Director               | A/M        |                   |
| 8. VIOLETA J. JOSEF  |             |      |        |        | 1000   | Independen               |            |                   |
|  |             | N    | М      | F      | Y      | t Director               | A/C        |                   |
| 9. NEIL Y. CHUA  |             |      | -      |        | -      |                          | -          |                   |
|  |             | N    | м      | м      | Y      | Treasurer                | - 1        |                   |
|  |             |      |        |        |        | Treasurer                |            |                   |
| 10. CLINTON STEVEN LEE   |             |      |        |        |        |                          |            |                   |
|  |             | N    | м      | м      | Y      | N/A                      |            |                   |
|  |             |      |        |        | -      | ,                        |            |                   |
| 11. MONINA JANE S. NAZAL   |             |      |        |        |        |                          |            |                   |
|  |             | N    | M      | F      | Y      | N/A                      |            |                   |
| 2.   |             |      |        |        |        |                          |            |                   |
|  |             |      |        |        |        |                          |            |                   |
| 3.   |             |      |        |        |        |                          |            |                   |
| J.   |             |      |        |        |        |                          | T          |                   |
|  |             |      |        |        |        |                          |            |                   |
| 4.   |             |      |        |        |        |                          |            | 10 1 10 10        |
|  |             |      |        |        |        |                          |            |                   |
| 5.   |             |      |        |        |        |                          |            |                   |
|  |             |      |        |        |        |                          |            |                   |

- FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
- FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
- FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
- FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
- FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,
- SECRETARY, COMPULANCE OFFICER AND/OR ASSOCIATED PERSON.

  FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "A" FOR NOMINATION GIS\_STOCHAD-2020 TION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER. Page 4

### GENERAL INFORMATION SHEET

# STOCK CORPORATION

CORPORATE NAME: ANCHOR LAND HOLDINGS, INC.

TOTAL NUMBER OF STOCKHOLDERS: NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

#### STOCKHOLDER'S INFORMATION AS OF RECORD DATE MAY 17, 2023

|  |              | SHARES SU   |                 |                        |                      |                              |
|--|--------------|-------------|-----------------|------------------------|----------------------|------------------------------|
| NAME, NATIONALITY AND CURRENT<br>RESIDENTIAL ADDRESS | TYPE NUMBER  |             | AMOUNT<br>(PhP) | % OF<br>OWNER-<br>SHIP | AMOUNT PAID<br>(PhP) | TAX IDENTIFICATION<br>NUMBER |
| 1 PCD NOMINEE CORPORATION                            | common       | 364,849,394 | 364,849,394     |                        |                      |                              |
|  |              |             |                 | 35.08%                 | 364,849,394.00       |                              |
|  | TOTAL        | 364,849,394 | 364,849,394.00  |                        |                      |                              |
| . SYBASE EQUITY INVESTMENT                           | common       | 202,609,200 | 202,609,200.00  |                        |                      |                              |
|  |              |             |                 | 19.48%                 | 202,609,200.00       |                              |
|  | TOTAL        | 202,609,200 | 202,609,200.00  |                        |                      |                              |
| 3. YI CHIANG LI/STEVE LI                             | common       | 156,000,000 | 156,000,000.00  |                        |                      |                              |
|  |              |             |                 | 15.00%                 | 156,000,000.00       |                              |
|  | TOTAL        | 156,000,000 | 156,000,000.00  |                        |                      |                              |
| 4. CINDY MEI NGAR SZE                                | common       | 155,999,298 | 155,999,298.00  |                        |                      |                              |
|  |              |             |                 | 15.00%                 | 155,999,298.00       |                              |
|  | TOTAL        | 155,999,298 | 155,999,298.00  |                        |                      |                              |
| 5. PCD NOMINEE CORPORATION                           | common       | 114,320,800 | 114,320,800.00  |                        |                      |                              |
|  |              |             |                 | 10.99%                 | 114,320,800.00       |                              |
|  | TOTAL        | 114,320,800 | 114,320,800.00  |                        |                      |                              |
| 6. RENA OBO ALVAREZ-KO                               | common       | 30,000,000  | 30,000,000.00   |                        |                      |                              |
|  |              |             |                 | 2.88%                  | 30,000,000.00        |                              |
|  | TOTAL        | 30,000,000  | 30,000,000.00   |                        |                      |                              |
| 7. RENA OBO ALVAREZ-KO                               | common       | 5,550,000   | 5,550,000.00    |                        |                      |                              |
|  |              |             |                 | 0.53%                  | 5,550,000.00         |                              |
|  | TOTAL        | 5,550,000   | 5,550,000.00    |                        |                      |                              |
| TOTAL AMOUNT O                                       | F SUBSCRIBED | CAPITAL     |                 |                        |                      |                              |

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities.
Attach separate sheet, if necessary.

| CORPORATE NAME:                                      | ANCHOR LA     | ND HOLDINGS, IN | IC.                |   |                      |                         |
|--|---------------|-----------------|--------------------|---|----------------------|-------------------------|
| TOTAL NUMBER OF STOCKHOLDERS:                        |               | N               | O. OF STOCKHOLDERS | WITH 100 OR MC                          | DRE SHARES EACH:     |                         |
| TOTAL ASSETS BASED ON LATEST AUDITED FS:             |               |                 |                    |   |                      |                         |
|  | 5             | TOCKHOLDER'S    | INFORMATION        |   |                      |                         |
|  |               | SHARE           | SSUBSCRIBED        |   |                      | TAX                     |
| NAME, NATIONALITY AND CURRENT<br>RESIDENTIAL ADDRESS | ТҮРЕ          | NUMBER          | AMOUNT<br>(PhP)    | % OF OWNER-<br>SHIP                     | AMOUNT PAID<br>(PhP) | IDENTIFCATION<br>NUMBER |
| 8. PHILIP O. BERNARDO                                | common        | 8,954,400       | 8,954,400.00       |   |                      |                         |
|  |               |                 |                    | 0.66%                                   | 8,954,400.00         | 1                       |
|  | TOTAL         | 8,954,400       | 8,954,400.00       |   | 0,50 ,,100,00        |                         |
| 9. HARLEY TAN SY                                     | common        | 1,650,000       | 1,650,000.00       |   |                      |                         |
|  |               |                 |                    | 0.16%                                   | 1,650,000.00         |                         |
|  | TOTAL         | 1,650,000       | 1,650,000.00       |   | 2,000,000,000        |                         |
| 0. FRANCISCO A. UY                                   | common        | 30,000          | 30,000.00          |   |                      |                         |
|  |               |                 |                    | 0.01%                                   | 30,000.00            |                         |
|  | TOTAL         | 30,000          | 30,000.00          | 000000000000000000000000000000000000000 | 30,000.00            |                         |
| 11. REGINA CAPITAL DEV. CORP. 000351                 | common        | 13,000          | 13,000.00          |   |                      |                         |
|  |               |                 |                    | 0.00%                                   | 13,000.00            |                         |
|  | TOTAL         | 13,000          | 13,000.00          | 5,50                                    | 15,000.50            |                         |
| 12. ROBERT S. CHUA                                   | common        | 6,000           | 6,000.00           |   |                      |                         |
|  | TOTAL         | 6,000           | 6,000.00           | 0.00%                                   | 6,000.00             |                         |
| 13. MA. CHRISTMAS NOLASCO                            | common        | 10,200          | 10,200.00          |   |                      |                         |
|  |               |                 |                    | 0.00%                                   | 10,200.00            |                         |
|  | TOTAL         | 10,200          | 10,200.00          |   |                      |                         |
| 15. EDWIN LEE  | common        | 3,000           | 3,000.00           |   |                      |                         |
|  | -             |                 |                    | 0.00%                                   | 3,000.00             |                         |
|  | TOTAL         |                 |                    | 0.0076                                  | 3,000.00             |                         |
| TOTAL AMOUNT   | OF SUBSCRIBED | CAPITAL         |                    |   |                      |                         |
|  |               | TOTAL           | MOUNT OF PAID-UP   | CAPITAL                                 |                      |                         |

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS to the indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach parate sheet, if necessary.

### == PLEASE PRINT LEGIBLY ==

| CORPORATE NAME:                                      | ANCHOR L     | AND HOLDINGS, IN                    | c.                           |                        |                      |                           |
|--|--------------|-------------------------------------|------------------------------|------------------------|----------------------|---------------------------|
| TOTAL NUMBER OF STOCKHOLDERS:                        |              | NO.                                 | OF STOCKHOLD ERS WITH 100-00 | HORE SHAKES EA         | Ot .                 |                           |
| TOTAL ASSETS BASED ON LATEST AUDITED FS:             | 127          |                                     |                              |                        |                      |                           |
|  | S            | TOCKHOLDER'S IN                     | FORMATION                    |                        |                      |                           |
|  |              | SHARES S                            | UBSCRIBED                    |                        |                      | TAX IDENTIFICATION NUMBER |
| NAME, NATIONALITY AND CURRENT<br>RESIDENTIAL ADDRESS | ТУРЕ         | NUMBER                              | AMOUNT<br>(PhP)              | % OF<br>OWNER-<br>SHIP | AMOUNT PAID<br>(PhP) |                           |
| 15. AVELINO M. GUZMAN, JR.                           | common       | 1,000                               | 1,000.00                     |                        |                      |                           |
|  |              |                                     |                              |                        |                      |                           |
|  | TOTAL        | 1,000                               | 1,000.00                     |                        | 1,000.00             |                           |
| 16. VIOLETA J. JOSEF                                 | common       | 1,000                               | 1,000.00                     |                        |                      |                           |
|  |              |                                     |                              |                        |                      |                           |
|  |              |                                     |                              |                        | 1,000.00             |                           |
|  | TOTAL        | 1,000                               | 1,000.00                     |                        |                      |                           |
| 17. MA. VICTORIA A. VILLALUZ                         | common       | 1,000                               | 1,000.00                     |                        |                      |                           |
|  |              |                                     |                              |                        | 1,000.00             |                           |
|  | TOTAL        | 1,000                               | 1,000.00                     |                        | 1,000.00             |                           |
| 18. CHARLES STEWART SZE LEE                          | common       | 900                                 | 900.00                       |                        |                      |                           |
|  |              |                                     |                              |                        | 900.00               |                           |
|  | TOTAL        | 900                                 | 900.00                       |                        | 90000                |                           |
| 19. JOSE ARMANDO DEL ROSARIO MELO                    | common       | 900                                 | 900.00                       |                        |                      |                           |
|  |              |                                     |                              |                        | 900.00               |                           |
|  | TOTAL        | 900                                 | 900.00                       |                        | 70000                |                           |
| 20. OTHERS   | common       | 908                                 | 908.00                       |                        |                      | 1                         |
|  |              |                                     |                              |                        |                      | 1                         |
|  | TOTAL        |                                     |                              |                        | 908.00               |                           |
|  | I TOTAL      | 908                                 | 908.00                       |                        |                      |                           |
| 21.  |              |                                     |                              |                        |                      |                           |
|  |              |                                     |                              |                        |                      |                           |
|  | TOTAL        |                                     |                              |                        |                      | in the same               |
|  | 101.2        |                                     |                              |                        |                      |                           |
| TOTAL AMOUNT   | OF SUBSCRIBE | and the second second second second | 1,040,001,000                |                        | 1.040                | 001,000.00                |
|  |              | TOTAL AMOU                          | INT OF PAID-UP CA            | PITAL                  | 2,040,               | ,                         |

INGLEDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

PLEASE PRINT LEGIBLY

| OTAL NUMBER OF STOCKHOLDERS:                         |              | N               | O. OF STOCKHOLDERS | WITH 100 C             | R MORE SHARES EAC    | H:                           |
|--|--------------|-----------------|--------------------|------------------------|----------------------|------------------------------|
| OTAL ASSETS BASED ON LATEST AUDITED FINANCE          | AL STATEMENT |                 |                    |                        |                      |                              |
|  | -            | STOCKHOLDER'S I | NFORMATION         |                        |                      |                              |
|  | T            | SHARES S        | UBSCRIBED          |                        |                      |                              |
| NAME, NATIONALITY AND CURRENT<br>RESIDENTIAL ADDRESS | TYPE NUMBER  |                 | AMOUNT<br>(PbP)    | % OF<br>OWNER-<br>SHIP | AMOUNT PAID<br>(PhP) | TAX IDENTIFICATION<br>NUMBER |
| 1 LTC PRIME HOLDINGS, INC.                           | preferred    | 120,134,048.00  | 120,134,048.00     |                        |                      |                              |
|  | TOTAL        | 120,134,048     | 120,134,048.00     | 22,392%                | 120,134,048.00       |                              |
| 2. SYBASE EQUITY INVESTMENT                          | preferred    | 67,536,400      | 67,536,400.00      |                        |                      |                              |
| •  |              |                 |                    | 19,482%                | 67,536,400.00        |                              |
|  | TOTAL        | 67,536,400      | 67,536,400.00      | 15,46276               | 67,336,400.00        |                              |
| 3. YI CHIANG LI/STEVE LI                             | preferred    | 52,000,000      | 52,000,000.00      |                        |                      |                              |
|  |              |                 |                    | 15.00%                 | 52,000,000.00        |                              |
|  | TOTAL        | 52,000,000      | 52,000,000.00      |                        |                      |                              |
| 4. CINDY MEI NGAR SZE                                | preferred    | 51,999,766      | 51,999,766.00      |                        |                      |                              |
|  |              |                 |                    | 15,00%                 | 51,999,766.00        |                              |
|  | TOTAL        | 51,999,766      | 51,999,766.00      | 15.00%                 | 31,179,700.00        |                              |
| S. LUCKY SEC, INC.                                   | preferred    | 43,674,900      | 43,674,900.00      |                        |                      |                              |
|  |              |                 |                    | 12,599%                | 43,674,900.00        |                              |
|  | TOTAL        | 43,674,900      | 43,674,900.00      | 12.599%                | 43,674,900.00        |                              |
| 6. NEIL Y. CHUA                                      | preferred    | 1,800           | 1,800.00           |                        |                      |                              |
|  |              |                 |                    |                        | 1,800.00             |                              |
|  | TOTAL        | 1,800           | 1,800.00           |                        |                      |                              |
| 7. STEPHEN LEE KENG                                  | preferred    | 5,242,230       | 5,242,230.00       |                        |                      |                              |
|  |              |                 |                    | 1.512%                 | 5,242,230.00         |                              |
|  | TOTAL        | 5,242,230       | 5,242,230.00       |                        |                      |                              |
| TOTAL AMOUNT   | OF SUBSCRIB  | ED CAPITAL      |                    |                        |                      |                              |

# GENERAL INFORMATION SHEET STOCK CORPORATION PLEASE PRINT LEGIBLY

| ORPORATE NAME:                                       | ANCHOR LA     | IND HOLDINGS, IN | IC.   |                        |                      |                           |  |  |  |
|--|---------------|------------------|---|------------------------|----------------------|---------------------------|--|--|--|
| OTAL NUMBER OF STOCKHOLDERS:                         |               | N                | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: |                        |                      |                           |  |  |  |
| OTAL ASSETS BASED ON LATEST AUDITED FINANCI.         | AL STATEMENTS |                  |   |                        |                      |                           |  |  |  |
|  | ST            | TOCKHOLDER'S I   | NFORMATION  |                        |                      |                           |  |  |  |
|  |               | SHARES S         | UBSCRIBED   |                        |                      |                           |  |  |  |
| NAME, NATIONALITY AND CURRENT<br>RESIDENTIAL ADDRESS | түре          | NUMBER           | AMOUNT<br>(PhP)                                   | % OF<br>OWNER-<br>SHIP | AMOUNT PAID<br>(PhP) | TAX IDENTIFICATION NUMBER |  |  |  |
| 8 PHILIP O. BERNARDO                                 | preferred     | 2,280,000        | 2,280,000.0000                                    |                        |                      |                           |  |  |  |
|  |               |                  |   |                        | 2,280,000.00         |                           |  |  |  |
|  |               |                  |   | 0.658%                 | 2,280,000.00         | 1                         |  |  |  |
|  | TOTAL         | 2,280,000        | 2,280,000.00                                      |                        |                      |                           |  |  |  |
| 9. PHILIP O. BERNARDO                                | preferred     | 704,800          | 704,800.00  |                        |                      |                           |  |  |  |
|  |               |                  |   |                        |                      |                           |  |  |  |
|  |               |                  |   | 0.203%                 | 704,800.00           |                           |  |  |  |
|  | TOTAL         | 704,800          | 704,800.00  |                        |                      |                           |  |  |  |
| 10. HARLEY TAN SY                                    | preferred     | 550,000          | 550,000.00  |                        |                      |                           |  |  |  |
|  |               |                  |   |                        |                      | 1                         |  |  |  |
|  |               |                  |   | 0.159%                 | 550,000.00           | 1                         |  |  |  |
|  | TOTAL         | 550,000          | 550,000.00  |                        |                      |                           |  |  |  |
| 11. LUCKY SEC., INC. FAO ANTONIO MATIAS              | preferred     | 500,000          | 500,000.00  |                        |                      |                           |  |  |  |
|  |               |                  |   |                        |                      | 1                         |  |  |  |
|  |               |                  |   | 0.144%                 | 500,000.00           |                           |  |  |  |
|  | TOTAL         | 500,000          | 500,000.00  |                        |                      |                           |  |  |  |
| 12. LUCKY SEC., INC., FAO PEDRO GUINAUAN, JR.        | preferred     | 500,000          | 500,000.00  |                        |                      |                           |  |  |  |
|  |               |                  |   |                        |                      |                           |  |  |  |
|  |               |                  |   | 0.144%                 | 500,000.00           |                           |  |  |  |
|  | TOTAL         | 500,000          | 500,000.00  |                        |                      |                           |  |  |  |
| 13. PHILIP TURNER                                    | preferred     | 369,000          | 369,000.00  |                        |                      |                           |  |  |  |
| ELNORA TURNER  |               |                  |   |                        |                      |                           |  |  |  |
|  |               |                  |   | 0.106%                 | 369,000.00           |                           |  |  |  |
|  | TOTAL         | 369,000          | 369,000.00  |                        |                      |                           |  |  |  |
| 14. LUCKY SEC., INC., FAO CAI PING RU                | preferred     | 300,000          | 300,000.00  |                        |                      |                           |  |  |  |
|  |               |                  |   | 0.087%                 | 300,000.00           |                           |  |  |  |
|  |               |                  |   |                        | 300,000.00           |                           |  |  |  |
|  | TOTAL         | 300,000          | 300,000.00  |                        |                      |                           |  |  |  |
| TOTAL AMOUN  | F OF SUPECBIE | ED CAPITAL       |   |                        |                      |                           |  |  |  |

| CORPORATE NAME:  | ANCHOR L    | AND HOLDINGS, IN | C.  |                        |                      |                              |  |  |
|--|-------------|------------------|---|------------------------|----------------------|------------------------------|--|--|
| OTAL NUMBER OF STOCKHOLDERS:   |             | N                | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: |                        |                      |                              |  |  |
| OTAL ASSETS BASED ON LATEST AUDITED FINANCIAL                              | STATEMENT   | S:               |   |                        |                      |                              |  |  |
|  | S           | TOCKHOLDER'S I   | FORMATION   |                        |                      |                              |  |  |
|  |             | SHARES S         | UBSCRIBED   |                        |                      |                              |  |  |
| NAME, NATIONALITY AND CURRENT<br>RESIDENTIAL ADDRESS                       | TYPE NUMBER |                  | AMOUNT<br>(PhP)                                   | % OF<br>OWNER-<br>SHIP | AMOUNT PAID<br>(PhP) | TAX IDENTIFICATION<br>NUMBER |  |  |
| 15 BDO SEC, CORP., FAO HANS T. SY  | preferred   | 200,000          | 200,000,0000                                      |                        |                      |                              |  |  |
|  | TOTAL       | 200,000          | 200,000.00  | 0.058%                 | 200,000.00           |                              |  |  |
|  |             |                  |   |                        |                      |                              |  |  |
| 16. HDI SEC, INC.  | preferred   | 127,000          | 127,000.00  |                        |                      |                              |  |  |
|  | $\vdash$    |                  |   | 0.037%                 | 127,000.00           | 1                            |  |  |
|  | TOTAL       | 127,000          | 127,000.00  |                        |                      |                              |  |  |
| 17. BDO SEC, CORP., FAO CHRISTINE P. BASE                                  | preferred   | 100,000          | 100,000.00  |                        |                      |                              |  |  |
|  |             |                  |   |                        |                      |                              |  |  |
|  | TOTAL       | 100,000          | 100,000.00  | 0.029%                 | 100,000.00           | 1                            |  |  |
|  | IOIAL       | 100,000          | 100,000.00  |                        |                      |                              |  |  |
| <ol> <li>BDO SEC, CORP., FAO SYBASE EQUITY INVESTMENT<br/>CORP.</li> </ol> | preferred   | 73,000           | 73,000.00   |                        |                      |                              |  |  |
|  |             |                  |   | 0.021%                 | 73,000.00            | 1                            |  |  |
|  | TOTAL       | 73,000           | 73,000.00   |                        |                      |                              |  |  |
| 19. BDO SEC, CORP., FAO JIO TI TAN &/OR WILSON TY<br>&/OR ELIZABETH CHUA   | preferred   | 62,000           | 62,000.00   |                        |                      |                              |  |  |
|  |             |                  |   | 0.018%                 | 62,000,00            |                              |  |  |
|  |             |                  |   | 0.018%                 | 62,000.00            |                              |  |  |
|  | TOTAL       | 62,000           | 62,000.00   |                        |                      | 1                            |  |  |
| 20. REGINA CAPITAL DEV'T. CORP   | preferred   | 49,800           | 49,800.00   |                        |                      |                              |  |  |
|  | $\vdash$    |                  |   | 0.014%                 | 49,800,00            |                              |  |  |
|  | TOTAL       | 49,800           | 49,800.00   |                        |                      |                              |  |  |
| 21. OTHERS   | preferred   | 262,256          | 262,256.00  |                        |                      |                              |  |  |
|  |             |                  |   | 0.07%                  | 262,256.00           |                              |  |  |
|  | TOTAL       | 262,256          | 262,256.00  |                        |                      | -                            |  |  |
| TOTAL AMOUNT OF  | SUBSCRIBE   | ED CAPITAL       | 346,667,000                                       |                        |                      |                              |  |  |
|  |             | TOTAL AMOI       | INT OF PAID-UP CA                                 | PITAL                  | 346,6                | 667,000.00                   |  |  |

| CORPORATE NAME: A  | NCHOR LAND HOLD                | INGS, ING        | C.             |     |                          |                          |  |  |
|--|--------------------------------|------------------|----------------|-----|--------------------------|--------------------------|--|--|
| 1. INVESTMENT OF COR<br>FUNDS IN ANOTHER   |                                |                  | AMOUNT (PhP)   |     |                          | DATE OF BOARD RESOLUTION |  |  |
| 1.1 STOCKS   |                                |                  | n/a            |     |                          |                          | n/a  |  |
| 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)                              |                                |                  | n/a            |     |                          |                          | n/a  |  |
| 1 LOANS/ CREDITS   |                                |                  | n/a            |     |                          |                          | n/a  |  |
| 1 GOVERNMENT T   | REASURY BILLS                  |                  | n/a            |     |                          |                          | n/a  |  |
| 2 OTHERS   |                                |                  | n/a            |     |                          |                          | n/a  |  |
| 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITI<br>ITS SECONDARY PURPOSES (PLEASE SPECIFY:) |                                |                  | ES UNDER       |     | DATE OF BO<br>RESOLUTI   |                          | DATE OF<br>STOCKHOLDERS<br>RATIFICATION      |  |
| 3. TREASURY SHARES   | n/a                            |                  |                |     | NO. OF SHA               | RES                      | % AS TO THE TOTAL<br>NO. OF SHARES<br>ISSUED |  |
|  | n/a                            |                  |                | n/a |                          |                          |  |  |
| 4. UNRESTRICTED/UNA  |                                |                  |                |     |                          | SCAL YEA                 | R  |  |
| 5. DIVIDENDS DECLARE TYPE OF   | D DURING THE IMM<br>F DIVIDEND | EDIATE           |                |     | UNT (PhP)                |                          | DATE DECLARED                                |  |
| 5.1 CASH   |                                |                  | n/a            |     |                          |                          | n/a  |  |
| 5.2 STOCK  |                                |                  |                |     | n/a                      |                          | n/a  |  |
| 5.3 PROPERTY   |                                |                  | n/a            |     |                          | n/a                      |  |  |
| 6. ADDITIONAL SHARES   |                                | OTAL<br>IF PEDIC | P              |     |                          |                          |  |  |
| DATE   |                                | SHARES           | . T            |     |                          | AMOU                     | NT   |  |
| n/a  | n                              | /a               |                |     |                          | n/a                      |  |  |
| SECONDARY LICENSE/REG  |                                |                  |                | -   |                          |                          |  |  |
| NAME OF AGENCY:  | SEC SEC                        | ANDUIT           |                | SP  |                          |                          | IC   |  |
| TYPE OF<br>LICENSE/REGN.   | n/a                            |                  | r              | n/a |                          | 72.89                    | n/a  |  |
| DATE ISSUED:   | n/a                            |                  | 1              | n/a |                          |                          | n/a  |  |
| DATE STARTED DPERATIONS:   | n/a                            |                  | 1              | ı/a |                          |                          | n/a  |  |
| TOTAL ANNUAL COM<br>DIRECTORS DURING THE<br>YEAR (in                                     | PRECEDING FISCAL               | TOTAL            | NO. OF OFFICER | s   | TOTAL NO. O<br>FILE EMPL |                          | TOTAL MANPOWER COMPLEMENT                    |  |
| n/a  |                                |                  | 73             | 1   | 193                      |                          | 266  |  |

I, CHRISTINE P. BASE, Corporate Secretary of ANCHOR LAND HOLDINGS, INC. declare under penalty of perjury that all matters set forth in this GIS which consists of fifteen (15) pages have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby certify that the persons indicated as members of the board of directors and officers of the corporation and consented in writing to be nominated and elected.

I understand that the failure of the corporation to file this GIS for five (5) consecutive years shall be construed as non-operation of the corporation and a ground for the revocation of the corporation's

Done this \_\_\_\_ day of \_\_1 k MAN | MAKATI CITY \_\_\_\_.

MAKATI CITY \_\_\_\_.

Chustage Pase Christine P. BASE

(Signature overprinted name)

MAKATI CITY on 1 4 MAY 2024 by affiant who

PAGE NO. 132 BOOK NO. 1 SERIES OF 2624

2:11:12

RUS KRISTOFFER B. PARCIA

Pacis and Reyes Law Office 8/F, Chatham House, 116 Valero cor. V.A. Rufino Sts 1227 Salcedo Village, Makati City Roll No.86887 / Tel. No.88443871

Roll No.86887 / Tel. No.88443871

IBP No. 326913/Dec. 12, 2023/Quezon City Chapter

R No. 10874554/Makati City/Jan. 2, 2024/Appt.No.M-031

Notary Public for Makati City until 31 December 2025