

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
May 28, 2024
2. SEC Identification Number
CS200411593
3. BIR Tax Identification No.
232-639-838-000
4. Exact name of issuer as specified in its charter
ANCHOR LAND HOLDINGS, INC.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
15th Floor, L.V. Locsin Building, 6752 Ayala Avenue corner Makati Avenue, Makati City,
Philippines
Postal Code
-
8. Issuer's telephone number, including area code
(02) 8988-7988
9. Former name or former address, if changed since last report
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10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

| Title of Each Class | Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding |
|----------------------------------|---|
| Common Stock P1.00 par value | 1,040,001,000 |
| Preferred Stock: P1.00 par value | 346,667,000 |

11. Indicate the item numbers reported herein
Item 9: Other items

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



ANCHOR LAND

Anchor Land Holdings, Inc.
ALHI

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

APPROVAL OF THE ANNUAL STOCKHOLDERS' MEETING

Background/Description of the Disclosure

We wish to inform you that on March 25, 2024, the Board of Directors of Anchor Land Holdings, Inc. (the "Corporation") has set the date of the annual stockholders meeting on July 11, 2024

Type of Meeting

- Annual
 Special

| | |
|---|---|
| Date of Approval by Board of Directors | Mar 25, 2024 |
| Date of Stockholders' Meeting | Jul 11, 2024 |
| Time | 10:00am |
| Venue | The Annual Stockholders' Meeting will be conducted at Admiral Hotel Manila, Roxas Boulevard, Barangay 701, Malate Manila |
| Record Date | Jun 6, 2024 |
| Agenda | <ol style="list-style-type: none"> 1. Call to Order; 2. Proof of notice and due calling of meeting; 3. Determination of a Quorum; 4. Presentation and Approval of Consolidated Financial Statements as of and for the year ended December 31, 2023 of ALHI and its subsidiaries; 5. Setting of Date, Time and Place of the Annual Stockholders' Meeting; 6. Other Matters; and 7. Adjournment. |

Inclusive Dates of Closing of Stock Transfer Books

| | |
|-------------------|--------------|
| Start Date | Jun 6, 2024 |
| End Date | Jul 11, 2024 |

Other Relevant Information

Amended the disclosure to update the time and venue of the Annual Stockholders' meeting of the Corporation

Filed on behalf by:

| | |
|--------------------|---------------------|
| Name | Christine Base |
| Designation | Corporate Secretary |