

# 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 29, 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

<b>Date of Approval by Board of Directors</b>	Mar 25, 2024
<b>Date of Stockholders' Meeting</b>	Jul 11, 2024
<b>Time</b>	10:00am
<b>Venue</b>	The Annual Stockholders' Meeting will be conducted at Admiral Hotel Manila, Roxas Boulevard, Barangay 701, Malate Manila
<b>Record Date</b>	Jun 6, 2024
<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. Call to order;</li> <li>2. Proof of notice and due calling of meeting;</li> <li>3. Determination of a quorum;</li> <li>4. Approval of the Minutes of the Regular Meeting of the Stockholders held on July 06, 2023</li> <li>5. Report of the President;</li> <li>6. Presentation and approval of the Financial Statements as of December 31, 2023;</li> <li>7. Ratification of acts of the Board of Directors and Officers;</li> <li>8. Election of the members of the Board of Directors;</li> <li>9. Appointment of external auditors;</li> <li>10. Other matters; and</li> <li>11. Adjournment.</li> </ol>

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	Jun 6, 2024
<b>End Date</b>	Jul 11, 2024

**Other Relevant Information**

Amended the disclosure to update the Agenda of the Annual Stockholders' meeting of the Corporation, adding the following items:

- \*Approval of the Minutes of the Regular Meeting of the Stockholders held on July 06, 2023
- \*Report of the President;
- \*Presentation and approval of the Financial Statements as of December 31, 2023;
- \*Ratification of acts of the Board of Directors and Officers;
- \*Election of the members of the Board of Directors;
- \*Appointment of external auditors.

**Filed on behalf by:**

<b>Name</b>	Christine Base
<b>Designation</b>	Corporate Secretary