

# COVER SHEET

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SEC Registration Number

A	N	C	H	O	R		L	A	N	D		H	O	L	D	I	N	G	S	,		I	N	C	.					

(Company's Full Name)

1	5	t	h		F	l	o	o	r		L	o	c	s	i	n		B	l	d	g	.	,		M	a	k	a	t	i
A	v	e	n	u	e	,		M	a	k	a	t	i		C	i	t	y												

(Business Address: No. Street City/Town/Province)

**CHRISTINE P. BASE**

(Contact Person)

**88443871**

(Company Telephone Number)

1	2	3	1
Month		Day	
(Fiscal Year)			

1	7	-	C	
(Form Type)				

Month		Day	
(Annual Meeting)			

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic	Foreign

To be accomplished by SEC Personnel concerned

File Number															
Document ID															

LCU

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

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. **JULY 11, 2024**  
Date of Report (Date of earliest event reported)
  
2. SEC Identification No. **CS200411593**      3. BIR Tax Identification No. **232-639-838-000**
  
4. **ANCHORLAND 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. **15<sup>th</sup> 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*

**Item No. 9: Other Items**

The annual meeting of stockholders of Anchor Land Holdings, Inc. (the "Corporation") was held on July 11, 2024 at 10 A.M. During the meeting, shareholders representing 76.06% of the outstanding capital stock of the Corporation were present in person or by proxy. The following items/matters have been approved/ratified:

1. Minutes of the Regular Meeting of the Stockholders held on July 6, 2023;
2. Report of the President;
3. Financial Statements as of December 31, 2023;
4. Acts of the Board of Directors and Officers from date of last annual stockholders' meeting to present.

Below is the list of elected directors for the ensuing year with their corresponding shareholdings in the Corporation:

<b>Name</b>	<b>Shareholdings in the Listed Company Direct</b>
Charles Stewart Lee	15,000,900
Steve Li	156,000,000
Digna Elizabeth L. Ventura	300
Neil Y. Chua	5,400
Christine P. Base	300,003
Monina Jane S. Nazal	100
Avelino M. Guzman, Jr.	1,000
Clinton Steven Lee	603,490
Lorna Pangilinan	1,000
Violeta J. Josef	1,000
Ma. Victoria A. Villaluz	1,000

SGV and Co. was appointed as External Auditor of the Corporation.

**ANCHOR LAND HOLDINGS, INC.**

Registrant

By:

  
**CHRISTINE P. BASE**  
Corporate Secretary