

COVER SHEET

C S 2 0 0 4 1 1 5 9 3

SEC Registration Number

ANCHOR LAND HOLDINGS, INC.

(Company's Full Name)

15th Floor Locsin Bldg., Makati Avenue, Makati City

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

CHRISTINE P. BASE

(Contact Person)

88443871

(Company Telephone Number)

12 31
Month Day
(Fiscal Year)

17 - 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

LCU

Document ID

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. 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) 8898-7988
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

We wish to inform you that the Board of Directors of Anchor Land Holdings, Inc. has approved during the organizational meeting:

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name	Position	Shareholdings in the Listed Company Direct
Charles Stewart Lee	Chairman	15,000,900
Steve Li	Vice Chairman/Chief Executive Officer	156,000,000
Digna Elizabeth L. Ventura	President	300
Neil Y. Chua	Treasurer/Chief Financial Officer	5,400
Christine P. Base	Corporate Secretary	300,003
Lorna Pangilinan	Lead Independent Director	1,000
Honorio A. Alvarez Jr.	AVP For Engineering	0

List of Committees and Membership

Executive Committee:

Chairman: Charles Stewart Lee
Members: Steve Li
Digna Elizabeth Ventura

Nomination Committee:

Chairman: Charles Stewart Lee
Members: Steve Li
Ma. Victoria A. Villaluz (Independent)

Audit, Risk Oversight, and Related Party:

Chairman: Violeta J. Josef
Members: Steve Li
Christine P. Base
Ma. Victoria A. Villaluz
Lorna Pangilinan

Compensation and Remuneration:

Chairman: Steve Li

Members: Charles Stewart Lee
Ma. Victoria A. Villaluz

Corporate Governance:

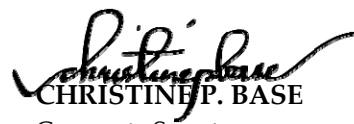
Chairman: Ma. Victoria A. Villaluz

Members: Violeta J. Josef
Lorna Pangilinan

ANCHOR LAND HOLDINGS, INC.

Registrant

By:


CHRISTINE P. BASE
Corporate Secretary