

# SECURITIES AND EXCHANGE COMMISSION

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## 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:** OST10802202482842313

**Document Type:** GENERAL\_INFORMATION\_SHEET

**Document Code: GIS** 

Period Covered: July 11, 2024 Submission Type: Annual Meeting

Remarks: None

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

#### GENERAL INFORMATION SHEET (GIS)

#### FOR THE YEAR 2024 STOCK CORPORATION

#### **GENERAL INSTRUCTIONS:**

- FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT 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.
- 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION, THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- 6. 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 LAWS, RULES AND REGULATIONS

RULES AND REGULATIONS	*************	PLEASE PRINT LEGI	BLY =====		***			
CORPORATE NAME:					DATE REGISTERED:			
	ANCHOR LAN	ND HOLDINGS, INC.			7/29/2004			
BUSINESS/TRADE NAME:				*****	FISCAL YEAR END:			
	ANCHOR LAND HOLDINGS, INC.							
SEC REGISTRATION NUMBER:								
		December 31						
DATE OF ANNUAL MEETING PER BY-LA	.ws:				CORPORATE TAX IDENTIFICATION NUMBER (TIN)			
	LAST THU	RSDAY OF JUNE			232-639-838			
ACTUAL DATE OF ANNUAL MEETING:					WEBSITE/URL ADDRESS:			
	July	11, 2024			http://www/anchorland.com.ph			
COMPLETE PRINCIPAL OFFICE ADDRES	is:				E-MAIL ADDRESS:			
15/F L.V. Lo	csin Bldg., 6752 Ava	ala Ave. cor. Makati Ave.	Makati C	lity	pacisreyes@pacisreyes.com			
COMPLETE BUSINESS ADDRESS:	g,		FAX NUMBER:					
15/F L.V. Lo	csin Bldg. 6752 Av	ala Ave cor Makati Ave	Makati C	"itv				
15/F L.V. Locsin Bldg., 6752 Ayala Ave. cor. Makati Ave., M OFFICIAL E-MAIL ADDRESS ALTERNATE E-MAIL ADDRESS				FICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER			
	ALIERIATE	E-MAIL ADDRESS	OFFICIAL MODILE NOMBER		ALIEKVATE MODIEE ROMBER			
pacisreyes@pacisreyes.com	msnazal@	<u>@legisforum.com</u>		09178574978	09178086005			
NAME OF EXTERNAL AUDITOR & ITS SI	GNING PARTNER:		SEC ACCR	REDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):			
					Table Hond Honder(0).			
SycIp Gorres Velayo a	nd Co. / Jessie D. Ca	baluna		0069-AR	8988-7988			
PRIMARY PURPOSE/ACTIVITY/INDUST	RY PRESENTLY EN	GAGED IN:	INDUST	TRY CLASSIFICATION:	GEOGRAPHICAL CODE:			
	ate Developer	2.022	INDUSTRI CLASSIFICATION:		GEOGRAFIICAE CODE:			
	IN	ITERCOMPANY AFFILIA	TIONS ==		*************			
SUBSIDIARY/AFFILIAT	re .	SEC REGISTRATIO	ON NO.	AI	DDRESS			
ANCHOR PROPERTIES CORPORATION (formerly: Ma Development Corp.)		98856			Parksultes Condominium, Bradco Ave.,			
POSH PROPERTIES DEVELOPMENT CORP.		CS200801003		Commencial Unit G09, GF, Solemare Brgy. Baclaran, Paranaque City	Parksuites Condominium, Bradco Ave.,			
GOTAMCO REALTY INVESTMENT CORPORATION		39173			Parksuites Condominium, Bradco Ave.,			
MOMENTUM PROPERTIES MANAGEMENT CORP.		CS200901318			Parksuites Condominium, Bradco Ave.			
	24037		Commencial Unit G09, GF, Solemare	Parkeuitae Condominium Beadas Aus				
ADMIRAL REALTY COMPANY, INC.		24037		Prov. Parlaran Paranague Cita-	arksuites condominum, brauco Ave.			
		24037 CS201005475		Brgy. Baclaran, Paranaque City  Commencial Unit G09, GF, Solemare I	Parksuites Condominium, Bradco Ave.,			
NICHOR LAND GLOBAL CORPORATION	UENAVENTURA			Brgy. Baclaran, Paranaque City  Commencial Unit G09, GF, Solemare Brgy. Baclaran, Paranaque City	Parksuites Condominium, Bradco Ave.,			
INCHOR LAND GLOBAL CORPORATION REALTY & DEVELOPMENT CORPORATION OF SAN B	IUENAVENTURA	CS201005475		Brgy. Baclaran, Paranaque City  Commencial Unit G09, GF, Solemare Brgy. Baclaran, Paranaque City				
INCHOR LAND GLOBAL CORPORATION  REALTY & DEVELOPMENT CORPORATION OF SAN B  080 SOLER CORP.	IUENAVENTURA	CS201005475 183684		Brys, Baclaran, Paranaque City Commencial Unit G09, GF, Solemare I Bryg, Baclaran, Paranaque City Commencial Unit G09, GF, Solemare I Bryg, Baclaran, Paranaque City Commencial Unit G09, GF, Solemare I	Parksuites Condominium, Bradco Ave.,			
ANCHOR LAND GLOBAL CORPORATION  REALTY & DEVELOPMENT CORPORATION OF SAN B  1080 SOLER CORP.  31.086WAY PROPERTY VENTURES, INC.	BUENAVENTURA	CS201005475 183684 CS201008003		Brys, Baclaran, Paranaque City Commencial Unit G09, GF, Solemare I Bryg, Baclaran, Paranaque City Commencial Unit G09, GF, Solemare I Bryg, Baclaran, Paranaque City Commencial Unit G09, GF, Solemare I Bryg, Baclaran, Paranaque City	Parksuites Condominium, Bradco Ave, Parksuites Condominium, Bradco Ave, Parksuites Condominium, Bradco Ave,			
ADMIRAL REALTY COMPANY, INC.  ANCHOR LAND GLOBAL CORPORATION  REALTY & DEVELOPMENT CORPORATION OF SAN B  1080 SOLER CORP.  3LOBEWAY PROPERTY VENTURES, INC.  2LOSEWAY PROPERTY VENTURES, INC.  2ASAY METRO CENTER, INC.	IUENAVENTURA	CS201005475 183684 CS201008003 CS201219896		Brys, Baclaran, Paranaque City Commencial Unit G09, GF, Solemare I Bryg, Baclaran, Paranaque City Commencial Unit G09, GF, Solemare I Bryg, Baclaran, Paranaque City Commencial Unit G09, GF, Solemare I	Parksuites Condominium, Bradco Ave, Parksuites Condominium, Bradco Ave, Parksuites Condominium, Bradco Ave, sis, Guiguinto, Bulacan			

GENERAL INFORMATION STOCK CORPORAT	
======================================	
	LAND HOLDINGS, INC.
A. Is the Corporation a covered person under the Anti Mon (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10	
Please check the appropriate box:	•
1.	
☐ a. Banks ☐ b. Offshore Banking Units ☐ c. Quasi-Banks ☐ d. Trust Entities	4. Jewelry dealers in precious metals, who, as a business, trade in precious metals
<ul> <li>e. Non-Stock Savings and Loan Associations</li> <li>f. Pawnshops</li> <li>g. Foreign Exchage Dealers</li> <li>h. Money Changers</li> <li>i. Remittance Agents</li> <li>j. Electronic Money Issuers</li> </ul>	5. Jewelry dealers in precious stones, who, as a business, trade in precious stone
<ul> <li>k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</li> <li>a. Insurance Companies</li> </ul>	Company service providers which, as a business,  6. provide any of the following services to third parties:
b. Insurance Agents c. Insurance Brokers d. Professional Reinsurers e. Reinsurance Brokers f. Holding Companies	<ul> <li>a. acting as a formation agent of juridical persons</li> <li>b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</li> </ul>
☐ g. Holding Company Systems ☐ h. Pre-need Companies ☐ i. Mutual Benefit Association ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
3.	
□ a. Securities Dealers     □ b. Securities Brokers     □ c. Securities Salesman	d. acting as (or arranging for another person to act as) a nominee shareholder for another person
C. Securities Salesman	7. Persons who provide any of the following services:
d. Investment Houses e. Investment Agents and Consultants f. Trading Advisors g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies i. Close-end Investment Companies	<ul> <li>□ a. managing of client money, securities or other assets</li> <li>□ b. management of bank, savings or securities accounts</li> <li>□ c. organization of contributions for the creation, operation or management of companies</li> </ul>
<ul> <li>j. Common Trust Funds or Issuers and other similar entities</li> <li>k. Transfer Companies and other similar entities</li> <li>l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</li> </ul>	d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities
m. Entities administering of otherwise dealing in valuable objects	8. None of the above
<ul> <li>n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</li> </ul>	Describe nature of business: Real Estate Developer
B. Has the Corporation complied with the requirements on Custo (CDD) or Know Your Customer (KYC), record-keeping, and sub under the AMLA, as amended, since the last filing of its GIS?	

GIS\_STOCK(v.2020)

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STOCK CORPORATION

PLEASE PRINT LEGIBLY ================ CORPORATE NAME: ANCHOR LAND HOLDINGS, INC. CAPITAL STRUCTURE AUTHORIZED CAPITAL STOCK NUMBER OF AMOUNT (PhP) TYPE OF SHARES \* PAR/STATED VALUE SHARES (No. of shares X Par/Stated Value) 3,500,000,000 common 3,500,000,000.00 1.00 preferred 1,300,000,000 1.00 1,300,000,000.00 TOTAL 4,800,000,000 TOTAL 4,800,000,000,00 SUBSCRIBED CAPITAL NUMBER OF NO. OF **NUMBER OF** SHARES IN THE PAR/STATED FILIPINO STOCK-**TYPE OF SHARES \*** % OF AMOUNT (PhP) SHARES HANDS OF THE VALUE **OWNERSHIP** HOLDERS **PUBLIC\*\*** common 648,021,462 1.00 648,021,462.00 preferred 242,297,234 1.00 242,297,234.00 TOTAL 890,318,696 TOTAL TOTAL P 890,318,696.00 NUMBER OF FOREIGN NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF (INDICATE BY **TYPE OF SHARES \*** STOCK-AMOUNT (PhP) SHARES HANDS OF THE VALUE OWNERSHIP NATIONALITY) HOLDERS PUBLIC \*\* 391,979,538 common 1.00 391,979,538.00 37.68% preferred 104,369,766 1.00 104,369,766.00 Percentage of Foreign Equity: TOTAL 496,349,304 TOTAL TOTAL 496,349,304.00 TOTAL SUBSCRIBED 1,386,668,000.00 PAID-UP CAPITAL NO. OF NUMBER OF TYPE OF SHARES \* % OF FILIPINO STOCK-PAR/STATED VALUE AMOUNT (PhP) SHARES OWNERSHIP HOLDERS common 648,021,462 1.00 648,021,462.00 62.30% preferred 242,297,234 242,297,234.00 23.29% TOTAL 890,318,696 TOTAL 890,318,696.00 FOREIGN NO. OF NUMBER OF % OF (INDICATE BY STOCK-**TYPE OF SHARES \*** PAR/STATED VALUE AMOUNT (PhP) SHARES **OWNERSHIP** NATIONALITY) **HOLDERS** 391,979,538 common 1.00 391,979,538.00 37.68% preferred 1.00 104,369,766.00 30.11% TOTAL 496,349,304 TOTAL 496,349,304.00 35.78% **TOTAL PAID-UP** 1,386,668,000.00 NOTE: USE ADDITIONAL SHEET IF NECESSARY Common, Preferred or other classification Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

PLEASE PRINT LEGIBLY ========

	DIR	FCTO	RS / O	FFICE	2 5	*		
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	T	GENDER	STOCK HOLDER	OFFICER	EXEC.	TAX IDENTIFICATION
1. CHARLES STEWART SZE LEE		N	С	М	Y	Chairman	E/C N/C C/M	
2. AVELINO M. GUZMAN, JR.		N	М	М	Y	N/A	G/M	
3. STEVE LI/YI CHANG LI		N	М	М	Y	Vice- Chairman	C/C N/M E/M A/M	
4. DIGNA ELIZABETH L. VENTURA		N	М	F	Y	President	E/M	
5. LORNA P. PANGILINAN		N	М	F	Y	Independen t Director	A/M	
6. CHRISTINE P. BASE		N	М	F	Y	Corporate Secretary	A/M	
7. MA. VICTORIA A. VILLALUZ		N	М	F	Y	Independen t Director	C/M N/M A/M	
8. VIOLETA J. JOSEF		N	М	F	Y	Independen t Director	A/C	
9. NEIL Y. CHUA		N	М	М	Y	Treasurer		
10. CLINTON STEVEN LEE		N	М	М	Y	N/A		
11. MONINA JANE S. NAZAL		N	М	F	Y	N/A		
12.								
13.								
14.								
15.								

#### INSTRUCTION:

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, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

=======================================	======= PLEA	SE PRINT LEGIBLY ===============	
CORPORATE NAME:	ANCHOR LAND HOLD	DINGS, INC.	
TOTAL NUMBER OF STOCKHOLDERS	):	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	
TOTAL ASSETS BASED ON LATEST A	UDITED FINANCIAL STATEMENTS:		

## STOCKHOLDER'S INFORMATION AS OF RECORD DATE JUNE 6, 2024

		SHARES SU				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
1 PCD NOMINEE CORPORATION	common	355,996,735	355,996,735			
				34.23%	355,996,735.00	
	TOTAL	355,996,735	355,996,735.00			
2. 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	11.0
	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	N J
	TOTAL	155,999,298	155,999,298.00			
5. PCD NOMINEE CORPORATION	common	118,720,159	118,720,159.00			
				11.42%	118,720,159.00	1
	TOTAL	118,720,159	118,720,159.00			
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.

# 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 FS:										
	S	TOCKHOLDER	'S INFORMATION							
		SHAR	ES SUBSCRIBED			TAX				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFICATION NUMBER				
8. PHILIP O. BERNARDO	common	8,954,400	8,954,400.00							
				0.66%	8,954,400.00					
	TOTAL	8,954,400	8,954,400.00							
9. HARLEY TAN SY	common	1,650,000	1,650,000.00		<del></del>					
				0.16%	1,650,000.00					
	TOTAL	1,650,000	1,650,000.00							
10. MARTIN HARLEY PE SY	common	30,000	30,000.00							
	4			0.01%	30,000.00					
	TOTAL	30,000	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							
12. ROBERT S. CHUA	common	6,000	6,000.00							
	(			0.00%	6,000.00	Y 7				
	TOTAL	6,000	6,000.00							
13. MA. CHRISTMAS NOLASCO	common	10,200	10,200.00							
				0.00%	10,200.00					
	TOTAL	10,200	10,200.00							
14. EDWIN LEE	common	3,000	3,000.00							
		· · · · · · · · · · · · · · · · · · ·		0.00%	3,000.00					
	TOTAL	3,000	3,000.00							
TOTAL AMOUNT	OF SUBSCRIBED	CAPITAL								
		TOTAL	AMOUNT OF PAID-UP	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.

# GENERAL INFORMATION SHEET STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =================

CORPORATE NAME:	ANCHOR LAND HOLDINGS, INC.							
TOTAL NUMBER OF STOCKHOLDERS:		N	O. OF STOCKHOLDE	RS WITH 1	00 OR MORE SHAR	ES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FS:								
	S	TOCKHOLDER'S II	NFORMATION			-		
NAME NATIONALITY AND CURPENT		SHARES S	UBSCRIBED		7.30.07.4			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER		
15. AVELINO M. GUZMAN, JR.	common	1,000	1,000.00					
					1,000.00			
	TOTAL	1,000	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					
18. CHARLES STEWART SZE LEE	common	900	900.00					
					900.00			
	TOTAL	900	900.00					
19. JOSE ARMANDO DEL ROSARIO MELO	common	900	900.00					
				1	900.00			
	TOTAL	900	900.00					
20. OTHERS	common	4,454,208	4,454,208					
					4,454,208.00			
	TOTAL	4,454,208	4,454,208.00					
21.								
	TOTAL							
TOTAL AMOUNT (	OF SUBSCRIBE	D CAPITAL	1,040,001,000		10400	1		
		TOTAL AMOU	NT OF PAID-UP CAR	PITAL	1,040,0	01,000.00		

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.

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 SHARES SUBSCRIBED NAME, NATIONALITY AND CURRENT AMOUNT PAID TAX IDENTIFICATION % OF AMOUNT RESIDENTIAL ADDRESS NUMBER (PhP) TYPE NUMBER OWNER-(PhP) SHIP 1 LTC PRIME HOLDINGS, INC. 77,627,248.00 77,627,248.00 preferred 22.392% 77,627,248.00 TOTAL 77,627,248 77,627,248.00 2. SYBASE EQUITY INVESTMENT preferred 67,536,400 67,536,400.00 19.482% 67,536,400.00 67,536,400 67,536,400.00 TOTAL 3. YI CHIANG LI/STEVE LI 52,000,000 52,000,000.00 preferred 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 5. LUCKY SEC., INC. preferred 43,674,900 43,674,900.00 12.599% 43,674,900.00 43,674,900 TOTAL 43,674,900.00 6. NEIL Y. CHUA preferred 1,800 1,800.00 1,800.00 1.800 1.800.00 TOTAL 7. STEPHEN LEE KENG preferred 5,242,230 5,242,230.00 1.512% 5,242,230.00 5,242,230 5,242,230.00 TOTAL TOTAL AMOUNT OF SUBSCRIBED CAPITAL

TOTAL AMOUNT OF PAID-UP CAPITAL

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 SHARES SUBSCRIBED NAME, NATIONALITY AND CURRENT AMOUNT PAID TAX IDENTIFICATION % OF AMOUNT RESIDENTIAL ADDRESS (PhP) NUMBER TYPE NUMBER OWNER-(PhP) SHIP 8 PHILIP O. BERNARDO preferred 2,280,000 2,280,000.0000 0.658% 2,280,000.00 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 550,000 550,000.00 preferred 0.159% 550,000.00 TOTAL 550,000 550,000.00 11. LUCKY SEC., INC. FAO ANTONIO MATIAS preferred 500,000 500,000.00 0.144% 500,000.00 TOTAL 500,000 500,000.00 12. LUCKY SEC., INC., FAO PEDRO GUINAUAN, JR. preferred 500,000 500,000.00 500,000.00 0.144% 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

300,000

300,000

preferred

TOTAL

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

300,000.00

300,000.00

TOTAL AMOUNT OF PAID-UP CAPITAL

0.087%

300,000.00

14. LUCKY SEC., INC., FAO CAI PING RU

# GENERAL INFORMATION SHEET STOCK CORPORATION

------ PLEASE PRINT LEGIBLY -----

CORPORATE NAME:	ANCHOR L	AND HOLDINGS,	INC.			
TOTAL NUMBER OF STOCKHOLDERS:			NO. OF STOCKHOLDERS	WITH 100	OR MORE SHARES EAG	CH:
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIA	LSTATEMENT	'S:				
	S	TOCKHOLDER'S	INFORMATION			
	Y	SHARES	SUBSCRIBED	T Day Co. Land Co.		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP AMOUNT PAID (PhP)		TAX IDENTIFICATION NUMBER
15 BDO SEC, CORP., FAO HANS T. SY	preferred	200,000	200,000.0000			
				Table Bash		
	TOTAL	200,000	200,000.00	0.058%	200,000.00	
16. HDI SEC., INC.	preferred	127,000	127,000.00			
				0.037%	127,000.00	
	TOTAL	127,000	127,000.00			
17. BDO SEC. CORP., FAO CHRISTINE P. BASE	preferred	100,000	100,000.00			<u> </u>
				0.029%	100,000.00	
	TOTAL	100,000	100,000.00			
18. BDO SEC., CORP., FAO SYBASE EQUITY INVESTMENT CORP.	preferred	73,000	73,000.00		73,000.00	
				0.021%		
	TOTAL	73,000	73,000.00			
19. BDO SEC., CORP., FAO JIO TI TAN &/OR WILSON TY &/OR ELIZABETH CHUA	preferred	62,000	62,000.00			
				0.018%	62,000.00	
	TOTAL	62,000	62,000.00			
20. REGINA CAPITAL DEV'T, CORP	preferred	49,800	49,800.00			
				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	D CAPITAL	346,667,000		204.1	60,200.00
		TOTAL AMO	OUNT OF PAID-UP CAR	PITAL	304,1	00,200.00

STOCK CORPORATION

		PLEASE PRIN	T LEGIBLY	========	=======		
CORPORATE NAME: A	NCHOR LAND HOLD	INGS, INC.					
1. INVESTMENT OF COR	PORATE	AM	OUNT (Phi	P)	DATE OF BOARD RESOLUTION		
FUNDS IN ANOTHER	CORPORATION						
1.1 STOCKS			n/a			n/a	
1.2 BONDS/COMMERCIAL PAPER			n/a			n/a	
(Issued by Private Corporations)  1 LOANS/ CREDITS/ ADVANCES						<del></del>	
			n/a			n/a	
1 GOVERNMENT T	REASURY BILLS		n/a			n/a	
2 OTHERS			n/a			n/a	
the state of the s	2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIE ITS SECONDARY PURPOSES (PLEASE SPECIFY:)			DATE OF BO RESOLUTI		DATE OF STOCKHOLDERS RATIFICATION	
	n/a						
3. TREASURY SHARES n/a				NO. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
			n/a				
4. UNRESTRICTED/UNA	PPROPRIATED RET	AINED EARNING	GS AS OF EN	ND OF LAST FI	SCAL YEA	R	
5. DIVIDENDS DECLARE	D DURING THE IMM	IEDIATELY PRE	CEDING YE	AR:			
TYPE OI	F DIVIDEND		AMOUNT (PhP)			DATE DECLARED	
5.1 CASH			n/a			n/a	
5.2 STOCK			n/a			n/a	
5.3 PROPERTY			n/a			n/a	
C ADDITIONAL CITABLE		TOTAL P				L	
6. ADDITIONAL SHARES DATE					AMOU	INT	
n/a		SHARES 1/a				AMOUNT n/a	
/-		75					
SECONDARY LICENSE/REGI	ISTRATION WITH SEC	AND OTHER GOV	"T AGENCY:				
NAME OF AGENCY:	SEC		BSP			10	
TYPE OF LICENSE/REGN.	n/a		n/a		n/a		
DATE ISSUED:	n/a		n/a			n/a	
DATE STARTED OPERATIONS:	n/a		n/a			n/a	
TOTAL ANNUAL COM DIRECTORS DURING THE YEAR (in I	PRECEDING FISCAL	TOTAL NO. OF	OFFICERS	TOTAL NO. OI FILE EMPL		TOTAL MANPOWER COMPLEMENT	
n/a		73	73 19		3 266		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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 AUG 2024 \_\_\_\_ 20 \_\_\_\_ in \_\_\_\_\_.

CHRISTINE P. BASE
(Signature over printed name)

(orginature over printed name)

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on 01 AUG 2024 by affiant who personally appeared before me and exhibited to me.

DOC. NO. 244
PAGE NO. 44
BOOK NO. 1
SERIES OF 2024

RUS KRISTOFFER B. PARCIA

Pacis and Reyes Law Office

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1227 Salcedo Village, Makati City

Reli No.86887 / Tel. No.88443871

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

FTR No. 10074554/Makati City Jan. 2, 2024/Appt. No.M-031

Novacy Public for Malapi City until 81 Decemeber 2025