

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)

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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

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File Number

LCU

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Document ID

Cashier

STAMPS

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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 9, 2026
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. _____
Province, country or other jurisdiction of
incorporation or organization
6. (SEC Use Only)
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) 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 the stockholders of Anchor Land Holdings, Inc. (the "Corporation") was held on July 9, 2026 at 10 A.M. During the meeting, shareholders representing 769,741,171 or 74.01% of the outstanding capital stock of the Corporation were present in person or by proxy. The following items/matters have been approved and/or ratified:

1. Minutes of the Regular Meeting of the Stockholders held on July 30, 2025;
2. Consolidated Audited Financial Statements of the Corporation as of and for the year ended December 31, 2025;
3. Acts, Resolutions, and Proceedings of the Board of Directors, its Committees, and of Management from the date of the last annual stockholders' meeting held on July 30, 2025 up to the present.

Below is the list of elected directors for the ensuing year 2026-2027 with their corresponding shareholdings in the Corporation:

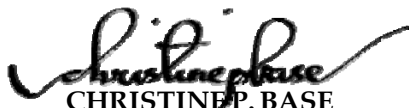
Name	Shareholdings in the Listed Company Direct
Charles Stewart Lee	15,000,900
Steve Li	156,000,000
Digna Elizabeth L. Ventura	300
Neil Y. Chua	5,400
Christine P. Base	300,003
Monina Jane S. Nazal	100
Avelino M. Guzman, Jr.	1,000
Clinton Steven Lee	603,490
Lorna Pangilinan	1,000
Maria Gladys C. Vilchez	1,001
Leonardo J. Matignas, Jr.	1,000

Sycip Gorres Velayo & Co. (SGV and Co.) was appointed as External Auditors of the Corporation.

ANCHOR LAND HOLDINGS, INC.

Registrant

By:


CHRISTINE P. BASE
Corporate Secretary