

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

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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. 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 following has been approved during the organizational meeting of the Board of Directors of Anchor Land Holdings, Inc. (the “Corporation”) immediately held after the Annual Stockholders’ Meeting of the Corporation today, July 9, 2026:

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

Directors	Position	Shareholdings in the Listed Company
Mr. Charles Stewart Lee	Chairman	15,000,900
Mr. Steve Li	Vice Chairman and Chief Executive Officer	156,000,000
Ms. Digna Elizabeth Ventura	President	300
Mr. Neil Y. Chua	Treasurer and Chief Financial Officer	5,400
Atty. Christine P. Base	Corporate Secretary	300,003
Ms. Lorna Pangilinan	Lead Independent Director	1,000

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
Leonardo J. Matignas, Jr.

Audit, Risk Oversight, and Related Party:

Chairman: Leonardo J. Matignas, Jr.

Members: Christine P. Base
Lorna Pangilinan

Compensation and Remuneration:

Chairman: Steve Li
Members: Charles Stewart Lee
Maria Gladys Vilchez

Corporate Governance:

Chairman: Lorna Pangilinan
Members: Maria Gladys Vilchez
Leonardo J. Matignas, Jr

ANCHOR LAND HOLDINGS, INC.

Registrant

By:


CHRISTINE P. BASE
Corporate Secretary