



# SECURITIES AND EXCHANGE COMMISSION

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## Company Information

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**SEC Registration No.:** AS94007160

**Company Name:** ARTHALAND CORPORATION

**Industry Classification:** K70120

**Company Type:** Stock Corporation

## Document Information

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



○ PDEX Disclosure <pdex.disclosure@pds.com.ph>

To: 🟢 Siegfrid S. Suarez; Cc: 🟡 Riva Kristine Maala; 🟢 Margeline C. Hidalgo ▾

Ladies and Gentlemen:

We acknowledge receipt of the disclosure and the attached document.

Thank you and regards,

**Rodolfo "Rod" S. Cristobal III**  
Compliance & Disclosure Associate  
Market Regulatory Services Group

**Philippine Dealing & Exchange Corp.**  
29th Floor BDO Equitable Tower • 8751 Paseo de Roxas, Makati City, 1226 Philippines

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**From:** Siegfrid S. Suarez <[ssuarez@arthaland.com](mailto:ssuarez@arthaland.com)>  
**Sent:** Wednesday, August 6, 2025 5:58 PM  
**To:** PDEX Disclosure <[pdex.disclosure@pds.com.ph](mailto:pdex.disclosure@pds.com.ph)>  
**Cc:** Riva Kristine Maala <[rvmaala@arthaland.com](mailto:rvmaala@arthaland.com)>; Margeline C. Hidalgo <[mchidalgo@arthaland.com](mailto:mchidalgo@arthaland.com)>  
**Subject:** [EXTERNAL] Arthaland Disclosure | Material Information/Transactions/Corporate Actions

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**ATTY. SUZY CLAIRE R. SELLEZA**  
Head - Issuer Compliance and Disclosure Department  
Philippine Dealing & Exchange Corp.

Subject: [Material Information/Transactions/Corporate Actions](#)

Ladies and Gentlemen:

Please see the attached SEC Form 17-C which contains the matters disclosed with the PSE and the SEC today.

We trust you find everything in order.

Thank you.

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# COVER SHEET

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SEC Registration Number

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(Company's Full Name)

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

<b>Atty. Riva Khristine V. Maala</b>
(Contact Person)

<b>(+632) 8403-6910</b>
(Company Telephone Number)

1	2		3	1
<i>Month</i>			<i>Day</i>	
(Fiscal Year)				

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(Form Type)			

0	6	Last	Fri
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(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

File Number																			

To be accomplished by SEC Personnel concerned

\_\_\_\_\_

LCU

Document ID																												

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Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

SEC Number **7160**  
File Number \_\_\_\_\_

**ARTHALAND CORPORATION**  
(Company's Full Name)

**7/F Arthaland Century Pacific Tower, 5<sup>th</sup> Avenue corner 30<sup>th</sup> Street  
Bonifacio Global City, Taguig City 1634**  
(Company's Address)

**(+632) 8403-6910**  
(Telephone Number)

**December 31**  
(Fiscal Year Ending)  
(Month and Day)

**FORM 17-C**  
(Form Type)

\_\_\_\_\_  
(Period Ended Date)

\_\_\_\_\_  
(Secondary License Type and File Number)

cc: Philippine Stock Exchange

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

1. **06 August 2025**  
Date of Report (Date of earliest event reported)
2. SEC Identification No. **ASO-94-007160**      3. BIR Tax Identification No. **126-004-450-721**
4. **ARTHALAND CORPORATION**  
Exact name of issuer as specified in its charter
5. **Metro Manila, Philippines**      6.  (SEC Use Only)  
Province, country or other jurisdiction of      Industry Classification Code:  
incorporation
7. **7/F Arthaland Century Pacific Tower, 5<sup>th</sup> Avenue corner 30<sup>th</sup> Street**  
**Bonifacio Global City, Taguig City**      **1634**  
Address of Principal Office      Postal Code
8. **(+632) 8403-6910**  
Issuer's telephone number, including area code
9. **Not Applicable**  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding
<b>Common Shares</b>	<b>5,318,095,199 (₱0.18 par value)</b>
<b>Preferred Shares – Series A</b>	<b>12,500,000 (₱1.00 par value)</b>
<b>Preferred Shares – Series D</b>	<b>6,000,000 (₱1.00 par value)</b>
<b>Preferred Shares – Series E</b>	<b>14,000,000 (₱1.00 par value)</b>
<b>Preferred Shares – Series F</b>	<b>4,964,860 (₱1.00 par value)</b>
11. Indicate the item numbers reported herein:

**Item 9. Other Events**

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## Item 9. Other Events

At its recently concluded meeting, the Board of Directors of **ARTHALAND CORPORATION** (the “Corporation”) approved the following:

1. Declaration of cash dividends to holders of Preferred Shares Series D (ALCPD) and Preferred Shares Series F (ALCPF), as follows:

	<u>Series D</u>	<u>Series F</u>
Date of Declaration	06 August 2025	06 August 2025
Record Date	20 August, Wednesday	21 October, Tuesday
Payment Date	03 September, Wednesday	14 November, Friday
Amount per Share	₱7.50	₱9.1575
Total Amount of Dividends	₱45,000,000.00	₱45,465,705.00
Source of Payment	Unrestricted Retained Earnings as of 30 June 2025	Unrestricted Retained Earnings as of 30 June 2025

2. Subscription by the Corporation to 7,500,000 preferred shares<sup>1</sup> of Sotern Land Corporation at the subscription price of ₱100.00 per share. The Corporation will pay ₱525,375,000.00 on 06 August 2025. The remaining balance, or the total amount of ₱224,625,000.00, will be fully paid not later than 31 December 2025;
3. Subscription by the Corporation to 5,000,000 preferred shares<sup>2</sup> of Furosato Land Corporation at the subscription price of ₱100.00 per share. The Corporation will fully pay its subscription, or the total amount of ₱500,000,000.00, not later than 31 December 2025; and
4. Cancellation of the second subscription by the Corporation to an additional 7,655,000 preferred shares of Zileya Land Development Corporation (“Zileya”)<sup>3</sup> given that the capital increase filed by Zileya and the amendment of its Articles of Incorporation are yet to be approved by the Securities and Exchange Commission; and
5. Reallocation of use of proceeds of the ASEAN Green Bonds Tranche 2, as follows:

<b>ASEAN Green Bonds Tranche 2</b>			
<u>Purpose</u>	<u>Use of Proceeds as of May 2025</u>	<u>Proposed Reallocation</u>	<u>Use of Proceeds by September 2025</u>
Project Rock	₱1,593,700,000.00	-	₱1,593,700,000.00
Project Vanilla	₱760,000,000.00	₱170,300,000.00	₱930,300,000.00
Project Teal	-	₱200,000,000.00	₱200,000,000.00
ACPT	₱225,000,000.00	-	₱225,000,000.00
Project Olive	₱370,300,000.00	(₱370,300,000.00)	-
<b>Total Use of Proceeds</b>	<b>₱2,949,000,000.00</b>	<b>-</b>	<b>₱2,949,000,000.00</b>

<sup>1</sup> Redeemable, non-voting, and non-participating.

<sup>2</sup> Redeemable, non-cumulative, non-voting, and non-participating.

<sup>3</sup> As disclosed on 27 June 2025.

The foregoing reallocation will become effective on 05 September 2025.

**ARTHALAND CORPORATION**

*Issuer*

By:

A handwritten signature in blue ink, appearing to be 'R. Maala', written over the printed name of Riva Christine V. Maala.

**RIVA KHRISTINE V. MAALA**

*Corporate Secretary and General Counsel*

**06 August 2025**

*Date*