



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



The following document has been received:

Receiving: DONNA ENCARNADO

Receipt Date and Time: December 18, 2025 03:05:42 PM

Company Information

SEC Registration No.: AS94007160

Company Name: ARTHALAND CORPORATION

Industry Classification: K70120

Company Type: Stock Corporation

Document Information

Document ID: OST11218202583851321

Document Type: Current Report

Document Code: SEC_Form_17-C

Period Covered: December 18, 2025

Submission Type: Original Filing

Remarks: None

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

Re: [EXTERNAL] Arthaland Disclosure | Material Information/Transactions/Corporate Actions - Resignation and Promotion of Officers + 2026 ASM + Amendment to CG Manual

Summarize ☺ ↶ ↷ ↘

PD

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

To:

🟢 Siegfried S. Suarez;

Cc:

🟡 Riva Khristine Maala;

🟢 Margeline C. Hidalgo

Yesterday at 3:59 PM

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

Tel. No. [+632] 8884-4462
Email: rodolfo.cristobal@pds.com.ph
Web: www.pds.com.ph

CONFIDENTIALITY INFORMATION AND DISCLAIMER

This transmission from PHILIPPINE DEALING SYSTEM HOLDINGS CORP. and its operating subsidiaries (PDS GROUP) contains information that is confidential and/or legally privileged and is intended for use only by the person to whom it is directed. If this message reaches anyone other than the intended recipient by error, we request the reader not to reproduce, copy, disseminate or in any manner distribute it. We further request such recipient to notify us immediately by return e-mail and delete the original message. PDS GROUP does not guarantee the security of any communication transmitted electronically and is not liable for the proper, timely and complete transmission thereof. Opinions, conclusions and other information in this communication that do not relate to the official business of the PDS GROUP shall be understood as neither given nor endorsed.

From: Siegfried S. Suarez <siegfried.suarez@pds.com.ph>
Sent: Thursday, December 18, 2025 3:20 PM
To: PDEX Disclosure <pdex_disclosure@pds.com.ph>
Cc: Riva Khristine Maala <riva.khristine.maala@pds.com.ph>; Margeline C. Hidalgo <margeline.c.hidalgo@pds.com.ph>
Subject: [EXTERNAL] Arthaland Disclosure | Material Information/Transactions/Corporate Actions - Resignation and Promotion of Officers + 2026 ASM + Amendment to CG Manual

EXTERNAL EMAIL WARNING: This email originated from outside of the organization. **DO NOT CLICK** links or open attachments unless you recognize the sender and know the content is safe.

CONFIDENTIAL

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

Subject: [Material Information/Transactions/Corporation Actions – Resignation and Promotion of Officers + 2026 ASM + Amendment to CG Manual](#)

Ladies and Gentlemen:

Please find attached the subject disclosure made to the PSE and SEC today.

We trust you find everything in order.

Thank you.

Sieg

--

ATTY. SIEGFRIED S. SUAREZ
Legal Counsel
ARTHALAND CORPORATION
7F Arthaland Century Pacific Tower
5th Avenue corner 30th Street
Bonifacio Global City
1634 Taguig City, Philippines
www.arthaland.com

E: siegfried.suarez@pds.com.ph

CONFIDENTIALITY INFORMATION AND DISCLAIMER

This transmission from PHILIPPINE DEALING SYSTEM HOLDINGS CORP. and its operating subsidiaries (PDS GROUP) contains information that is confidential and/or legally privileged and is intended for use only by the person to whom it is directed. If this message reaches anyone other than the intended recipient by error, we request the reader not to reproduce, copy, disseminate or in any manner distribute it. We further request such recipient to notify us immediately by return e-mail and delete the original message. PDS GROUP does not guarantee the security of any communication transmitted electronically and is not liable for the proper, timely and complete transmission thereof. Opinions, conclusions and other information in this communication that do not relate to the official business of the PDS GROUP shall be understood as neither given nor endorsed.

COVER SHEET

		A	S	9	4	0	0	7	1	6	0
--	--	---	---	---	---	---	---	---	---	---	---

SEC Registration Number

[illegible]

(Company's Full Name)

[illegible]

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

Atty. Riva Khristine V. Maala

(Contact Person)

(+632) 8403-6910

(Company Telephone Number)

1	2
---	---

3	1
---	---

Month Day
(Fiscal Year)

1	7	-	C
---	---	---	---

(Form Type)

0	6	Last	Fri
---	---	------	-----

Month Day
(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

of the following:

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

[illegible]

Document ID

LCU

LCU

Cashier

STAMPS

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, 5th Avenue corner 30th 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. 18 December 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
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. 7/F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street
Bonifacio Global City, Taguig City
Address of Principal Office 1634
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
Common Shares	5,318,095,199 (₱0.18 par value)
Preferred Shares – Series A	12,500,000 (₱1.00 par value)
Preferred Shares – Series D	6,000,000 (₱1.00 par value)
Preferred Shares – Series E	14,000,000 (₱1.00 par value)
Preferred Shares – Series F	4,964,860 (₱1.00 par value)
11. Indicate the item numbers reported herein:

Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

Item 9. Other Events

Item 4. Resignation, Removal or Election of Registrant's Directors or Officers
Item 9. Other Events

At its recently concluded meeting, the Board of Directors of **ARTHALAND CORPORATION** (the "Corporation") accepted the resignation of Mr. Christopher G. Narciso as Executive Vice President of the Corporation effective on 12 January 2026. He is leaving due to personal reasons.

After the Governance and Nomination Committee passed upon the respective qualifications of Mr. Oliver L. Chan and Ms. Sheryll P. Verano, both were promoted by the Board as Executive Vice President of the Corporation effective immediately.

The position vacated by Mr. Narciso will not be filled up. His various responsibilities will instead be assumed by different officers in the organization which include the President, Treasurer and Executive Vice President Cornelio S. Mapa, Jr., Mr. Chan and Ms. Verano.

Further, the Board approved the proposed amendment to the Manual of Corporate Governance dated 06 May 2020, as the same was amended on 03 May 2023, in order to enhance the governance practices within the organization. Beginning 2026, the annual Sustainability Report of the Corporation must first be submitted for review by the Governance and Nomination Committee and endorsement to the Board for approval prior to submission to regulators.

Thus, the following paragraph will be added as Section 2b to the Manual of Corporate Governance:

Section	New Provision
2.b	In addition to the foregoing functions of the Governance and Nomination Committee, it shall also be its function to review the annual Sustainability Report of the Corporation, and thereafter, recommend and endorse the said report to the Board of Directors for final approval, prior to submission to regulators.

Finally, the Annual Stockholders' Meeting of the Corporation for 2026 will be held on the last Friday of June or on 26 June 2026 at 9:00 A.M. Other details about the meeting will be disclosed at the appropriate time.

ARTHALAND CORPORATION

Issuer

By:

RIVA KHRISTINE V. MAALA

Corporate Secretary and General Counsel

18 December 2025

Date