



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
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The following document has been received:

Receiving: DONNA ENCARNADO

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Company Information

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Re: [EXTERNAL] Arthaland Disclosure | Dividend Declaration Preferred Shares Series D and the Agenda for 2026 ASM | SEC 17-C

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

Date Wed 2026-05-06 5:20 PM

To John Christian Gigante

Cc Riva Khristine Maala ; Margeline C. Hidalgo ; Rodolfo
Cristobal ; Suzy Claire Selleza ; Regulatory
Services

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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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. **06 May 2026**
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, 5th Avenue corner 30th 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
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 9. Other Events

Item 9. Other Events

At its recently concluded meeting today, 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), as follows:

	<u>Series D</u>
Date of Declaration	06 May 2026
Record Date	May 20, Wednesday
Payment Date	June 03, Wednesday
Amount per Share	₱7.50
Total Amount of Dividends	₱45,000,000.00
Source of Payment	Unrestricted Retained Earnings as of 31 March 2026

2. In the forthcoming Annual Stockholders Meeting of the Corporation on 26 June 2026, Friday, at 9:00 A.M., which will be held *via* remote communication, the agenda will be as follows:
 - a. Call to Order
 - b. Secretary’s Proof of Due Notice of the Meeting and Determination of Quorum
 - c. Approval of Minutes of Annual Stockholders Meeting held on 27 June 2025
 - d. Notation of Management Report
 - e. Ratification of Acts of the Board of Directors and Management
 - f. During the Previous Year
 - g. Election of Directors (including Independent Directors)
 - h. Appointment of External Auditor for 2026
 - i. Other Matters
 - j. Adjournment

ARTHALAND CORPORATION

Issuer

By:



RIVA KRISTINE V. MAALA

Corporate Secretary, General Counsel, and Compliance Officer

06 May 2026

Date