



# 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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**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

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Re: [EXTERNAL] Arthaland Disclosure | Revised ASM Notice and Agenda + Amendment of the Articles of Incorporation| SEC 17-C

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

Date Fri 2026-06-19 10:03 AM

Ladies and Gentlemen:

We acknowledge receipt of the disclosure and the amended document.

Thank you and regards,

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

**Philippine Dealing & Exchange Corp.**  
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CONFIDENTIALITY INFORMATION AND DISCLAIMER



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)

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(Period Ended Date)

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(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 June 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, 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**

## Item 9. Other Events

At its recently concluded meeting today, the Board of Directors approved below underscored proposed amendment to Article SECOND of the Articles of Incorporation of **ARTHALAND CORPORATION** (the “**Corporation**”), which will be endorsed for approval by the stockholders at the forthcoming annual meeting on 26 June 2026:

SECOND – That the purposes for which the Corporation is formed are:

### PRIMARY PURPOSE

To principally engage in the realty development business, including home building and development, and to deal, engage, invest and transact, directly or indirectly, in all forms of business and mercantile acts and transaction concerning all kinds of real property, including but not limited to the acquisition, construction, utilization and disposition, sale, lease, exchange or any mode of transfer of residential, industrial or commercial property.

### SECONDARY PURPOSE

1. To purchase, acquire, own, lease, sell and convey real properties such as lands, buildings, factories and warehouse and machineries, equipment and other personal properties as may be necessary or incidental to the conduct of corporate business, and to pay in cash, shares of its capital stock debentures and other evidences of indebtedness of other securities, as may be deemed expedient, for any business of property acquired by the corporation;
2. To borrow or raise money necessary to meet the financial requirements of its business by the issuance of bonds, promissory notes and other evidences of indebtedness, and to secure the repayment thereof by mortgage, pledge, deed of trust or lien upon the properties of the Corporation, or to issue pursuant to law shares of its capital stock, debentures and other evidences of indebtedness in payment for properties acquired by the Corporation or for money borrowed in the prosecution of its lawful business;
3. To invest and deal with the money and properties of the Corporation in such manner as may from time to time be considered expedient for the advancement of its interests and to sell, dispose of or transfer the business, properties and goodwill of the Corporation or any part thereof for such consideration and under such terms as it shall see fit to accept;
4. To aid in any manner any corporation, association or trust estate, domestic or foreign, or any firm or individual, any shares of stock in which any bonds, debentures, notes, securities, evidences of indebtedness, contracts or obligations of which are held by or for this Corporation, directly or indirectly or through other corporations or otherwise;
5. To enter into lawful arrangement for sharing profits, union of interest, utilization or farm out agreement, reciprocal concession or cooperation with any corporation, association, partnership syndicate, entity, person or government, municipal or public authority, domestic or foreign, in the carrying on of any business or transaction deemed necessary, convenient or incidental to carrying out any of the purposes of this Corporation;

6. To acquire or obtain from any government authority, national, provincial, municipal or otherwise, or any corporation, company or partnership, or person, such charter, contracts, franchise, privileges, exemption, licenses and concessions as may be conducive to any of the objects of the Corporation;

7. To establish and operate one or more branch offices of other agencies and to carry on any or all of its operations and business without any restrictions as to place or amount, including the right to hold, purchase or otherwise acquire, lease, mortgage, pledge and convey, or otherwise deal in and with real and personal property anywhere within the Philippines;

8. To offer investment contracts, certificates of participation, profit-sharing agreements, and other forms of securities in relation to agreements whereby the Corporation sells or offers units in real estate projects on the condition that buyers shall contribute the units, whether mandatory or optional, to a rental pool managed by the Corporation or a property management company to be designated by the Corporation (New Provision); and

9. To conduct and transact any and all lawful business and to do or cause to be done any one or more of the acts and things herein set forth as its purposes, within or without the Philippines, and in any and all foreign countries, and to do everything necessary, desirable or incidental to the accomplishment of the purposes of the exercise of any one or more of the powers herein enumerated, or which shall at anytime appear conducive to or expedient for the protection or benefit of this Corporation. *(As amended on 18 June 2026 and 26 June 2026)*

This amendment is intended to ensure the Corporation's compliance with the requirements of Securities and Exchange Commission Memorandum Circular No. 12, Series of 2024, otherwise known as the Securing and Expanding Capital in Real Estate Non-Traditional Securities (SEC RENT) framework in view of its consolidated leasing solutions program.

In the same meeting, the Board approved the revised Notice and Agenda of the Annual Stockholders' Meeting scheduled on 26 June 2026 to include the foregoing, 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 During the Previous Year
- f. Approval of Proposed Amendment to Article SECOND of Articles of Incorporation on Purpose
- g. Election of Directors (including Independent Directors)
- h. Appointment of External Auditor for 2026
- i. Other Matters
- j. Adjournment

The proposal will require the approval of holders of both common and preferred shares of the Corporation. The Corporation will likewise secure the ratification by the stockholders of lease

contracts previously executed which are currently subject of its SEC RENT application filed on 30 September 2025.

As previously disclosed, the Annual Stockholders' Meeting will be conducted *via* remote communication. Details on how stockholders of record could participate in the meeting were disclosed in the Information Statement, electronic copies of which were made available through the Electronic Disclosure Generation Technology (PSE EDGE) of the Philippine Stock Exchange and may also be accessed at [www.arthaland.com](http://www.arthaland.com).

**ARTHALAND CORPORATION**

*Issuer*

By:



**RIVA KHRISTINE V. MAALA**

*Corporate Secretary, General Counsel and Compliance Officer*

**18 June 2026**

*Date*