



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

Receipt Date and Time: June 26, 2026 03:16:21 PM

Company Information

SEC Registration No.: AS94007160

Company Name: ARTHALAND CORPORATION

Industry Classification: K70120

Company Type: Stock Corporation

Document Information

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Remarks: None

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

Re: [EXTERNAL] Arthaland Corporation | Results of ASM and Organizational Board Meeting 26 June 2026 | Amended SEC 17-C

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

Date Fri 2026-06-26 5:02 PM

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.
29th Floor BDO Equitable Tower • 8751 Paseo de Roxas, Makati City, 1226 Philippines

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COVER SHEET

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SEC Registration Number

[illegible]

(Company's Full Name)

[illegible]

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

Atty. Riva Khristine V. Maala

(Contact Person)

AMENDED

(+632) 8403-6910

(Company Telephone Number)

1	2	3	1
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Month Day
(Fiscal Year)

1	7	-	C
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(Form Type)

0	6	2	6
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Month Day
(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

LCU

[illegible]

Document ID

Cashier

STAMPS

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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. **26 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, 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 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

In today's Annual Stockholder's Meeting of **Arthaland Corporation (the "Corporation")**, the following were elected as the members of the Board of Directors for the term 2026-2027, to hold office as such and until their respective successors are duly nominated, elected and qualified:

Regular Directors

- a) Mr. Ernest K. Cuyegkeng
- b) Mr. Jaime C. González
- c) Mr. Jaime Enrique Y. González
- d) Mr. Cornelio S. Mapa, Jr.
- e) Mr. Christopher Paulus Nicholas T. Po
- f) Mr. Ricardo Gabriel T. Po, and
- g) Mr. Hans B. Sicat

Independent Directors

- h) Ms. Eleanor M. Hilado, and
- i) Ms. Ma. Rowena T. Tan

Also, further to an earlier disclosure¹, stockholders representing at least sixty-seven percent (67%) of the Corporation's outstanding common and preferred shares which are entitled and qualified to vote APPROVED the proposal to amend Article SECOND of the Articles of Incorporation to include the following secondary purpose:

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

In the Organizational Meeting of the Board of Directors held immediately after the stockholders' meeting, the Board elected/appointed the following as the corporate officers of the Corporation for 2026-2027 to hold office as such and until their respective successors are duly nominated, elected and qualified:

Chairman of the Board	Ernest K. Cuyegkeng
Vice Chairman and President	Jaime C. González
Vice Chairman	Ricardo Gabriel T. Po
Treasurer and Executive Vice President	Cornelio S. Mapa, Jr
Corporate Secretary, General Counsel and Compliance Officer	Riva Khristine V. Maala
Assistant Corporate Secretary	Margeline C. Hidalgo

¹ Please see SEC Form 17-C filed on 18 June 2026.

Also, the following committees were constituted by the Board and the members thereof appointed, as follows:

Audit and Risk	Eleanor M. Hilado, <i>Chairman</i> Hans B. Sicat Ma. Rowena T. Tan
Stock Option and Compensation	Jaime C. González, <i>Chairman</i> Ricardo Gabriel T. Po Ma. Rowena T. Tan
Governance and Nomination	Ricardo Gabriel T. Po, <i>Chairman</i> Eleanor M. Hilado Hans B. Sicat
Executive	Jaime C. González, <i>Chairman</i> Ricardo Gabriel T. Po, <i>Vice Chairman</i> Jaime Enrique Y. González Cornelio S. Mapa, Jr. Christopher Paulus Nicholas T. Po

Item 9. Other Events

During the annual meeting, the stockholders APPROVED, CONFIRMED and RATIFIED the Board's appointment of Reyes Tacandong & Co. as the Corporation's external auditor for 2026, with Ms. Carolina P. Angeles as Partner-in-Charge.

During the organizational meeting, the Board of Directors of the Corporation APPROVED the declaration of cash dividends to holders of Common Shares (ALCO) and Preferred Shares Series F (ALCPF), as follows:

	ALCO	ALCPF
Date of Declaration	26 June 2026	<u>26 June 2026</u>
Record Date	July 10, Friday	July 21, Tuesday
Payment Date	July 31, Friday	August 14, Friday
Amount per Share	₱0.012	₱9.1575
Total Amount of Dividends	₱63,817,142.00	₱45,465,705.45
Source of Payment	Unrestricted Retained Earnings as of 31 May 2026	

ARTHALAND CORPORATION

Issuer

By:

MARGELINE C. HIDALGO

Assistant Corporate Secretary

26 June 2026

Date