



103222018001631

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

SEC Registration No. AS94007160

Company Name ARTHALAND CORPORATION

Industry Classification

Company Type Stock Corporation

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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)

(+632) 403-6910

(Company Telephone Number)

ASM 2018, Common Dividends, Promotions

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Month Day
(Fiscal Year)

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(Form Type)

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Month Day
(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

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Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

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SEC Number **7160**

File Number _____

ARTHALAND CORPORATION

(Company's Full Name)

**8/F Picadilly Star Building, 4th Avenue corner 27th Street
Bonifacio Global City, Taguig City 1634**

(Company's Address)

(+632) 403-6910

(Telephone Number)

December 31

(Fiscal Year Ending)

(Month and Day)

FORM 17-C

(Form Type)

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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. 21 March 2018
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. 8/F Picadilly Star Building, 4th Avenue corner 27th Street
Bonifacio Global City, Taguig City 1634
Address of Principal Office Postal Code
8. (+632) 403-6910
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 B	20,000,000 (₱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

The following executives of **ArthaLand Corporation (the "Corporation")** were promoted by the Board of Directors in its meeting held today:

1. Oliver L. Chan – Senior Vice President
2. Sheryll P. Verano – Senior Vice President, and
3. Leilani G. Kanapi – Vice President.

Mr. Chan has been the Head of Sales Operations since he joined the Corporation in June 2008. He is concurrently the President and General Manager of Emera Property Management, Inc., the property management arm of the Corporation for all its development projects.

Ms. Verano was appointed in June 2016 as the Head of Strategic Funding and Investments and will continue to act as such as well as the Corporation's Investor Relations Officer.

Ms. Kanapi joined the Corporation in March 2008 initially as part of the Technical Services team. She was tasked to head the Procurement Department in August 2009. She worked previously with Rockwell Land Corporation where she took on roles in Estate Management, Handover and Project Development. Prior to that, she was with CB Richard Ellis as Business Development and Operations Manager for the Property and Facilities Management Group. Ms. Kanapi graduated from the University of Santo Tomas with a Bachelor of Science degree in Civil Engineering and obtained a Masters Degree in Business Administration from Pepperdine University USA where she also had the opportunity to join the Student Exchange Program in Marseille, France.

None of the foregoing officers owns shares of stock of the Corporation.

Item 9. Other Events

Further, the Board of Directors approved the declaration of cash dividends to all common stockholders of record as of 06 April 2018 in the amount of P0.012 per common share, or a total of P63,817,142.00, which will be paid out of the Corporation's unrestricted retained earnings as of 31 December 2017 beginning 02 May 2018.

Finally, in accordance with the By-Laws of the Corporation, the annual stockholders' meeting for 2018 will be held on the last Friday of June, or on 29 June 2018, Friday, 8:30 A.M. at Ascott Bonifacio Global City, Taguig City.

All nominations for the election of directors by the stockholders, including those for independent directors, should be submitted in writing to the Nomination Committee through the Corporate Secretary at the Corporation's principal place of business not later than the end of office hours of 27 April 2018, Friday.

The record date for the purpose of determining the stockholders entitled to notice of and to vote at the said stockholders' meeting is 31 May 2018, Thursday.

The Agenda of the annual meeting is as follows:

1. Call to Order
2. Secretary's Proof of Due Notice of the Meeting and Determination of Quorum
3. Approval of Minutes of the Annual Stockholders' Meeting held on 30 June 2017
4. Notation of Management Report

5. Ratification of Acts of the Board of Directors and Management During the Previous Year
6. Election of Directors (including Independent Directors)
7. Appointment of External Auditor
8. Other Matters
9. Adjournment

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ARTHALAND CORPORATION

Issuer

By:

21 March 2018

Date

RIVA KHRISTINE V. MAALA

Corporate Secretary and General Counsel