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**SECURITIES AND EXCHANGE COMMISSION**

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Company Information

SEC Registration No. AS94007160

Company Name ARTHALAND CORPORATION

Industry Classification

Company Type Stock Corporation

Document Information

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AS94007160

SEC Registration Number

ARTHALAND CORPORATION

(Company's Full Name)

8 F PICADILLY STAR BUILDING, 4 TH
AVENUE CORNER 27 TH STREET,
BONIFACIO GLOBAL CITY, TAGUIG
CITY 1634

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

Atty. Riva Khristine V. Maala

(Contact Person)

(+632) 403-6910

(Company Telephone Number)

Board Attendance for 2017

1 2 3 1

Month Day
(Fiscal Year)

(Form Type)

0 6 Last Fri day

Month Day
(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

File Number

To be accomplished by SEC Personnel concerned

LCU

Document ID

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STAMPS

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SECRETARY'S CERTIFICATE

I, **RIVA KHRISTINE V. MAALA**, Filipino, of legal age, with office address at the 8/F Picadilly Star Building, 4th Avenue corner 27th Street, Bonifacio Global City, Taguig City, subscribing under oath, depose and state that:

1. I am the duly appointed Corporate Secretary of **ARTHALAND CORPORATION (the "Corporation")**, a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal place of business at the **8/F Picadilly Star Building, 4th Avenue corner 27th Street, Bonifacio Global City, Taguig City**.

2. The number of meetings attended by the Directors at the various meetings of ALCO's Board of Directors held in the year **2017** is as follows:

<u>Name</u>	<u>No. of Meetings Attended</u>
Ernest K. Cuyegkeng, <i>Chairman</i>	8/8
Jaime C. Gonzalez, <i>Vice Chairman and President</i>	8/8
Ricardo Gabriel T. Po, <i>Vice Chairman</i>	7/8
Leonardo Arthur T. Po, <i>Executive Vice President and Treasurer</i>	8/8
Jaime Enrique Y. Gonzalez	4/8
Christopher Paulus Nicolas T. Po	8/8
Emmanuel A. Rapadas, <i>Independent</i>	8/8
Hans B. Sicat ¹ , <i>Independent</i>	2/3
Andres B. Sta. Maria, <i>Independent</i>	8/8

3. This Secretary's Certificate is being issued for purposes of updating the pertinent portion of the Annual Corporate Governance Report of the Corporation as required by the Securities and Exchange Commission.

IN WITNESS WHEREOF, I hereby affix my signature this **10th** day of **January 2018** at Taguig City, Philippines.


RIVA KHRISTINE V. MAALA
Corporate Secretary

¹ Assumed office only on 30 June 2017.

Noted:


ERNEST K. CUYEGKENG
Chairman of the Board

OATH

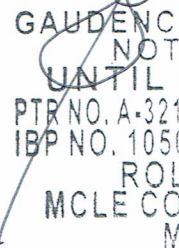
Republic of the Philippines)
Taguig City) SS.

I certify that on this 10th day of **January 2018**, before me, a notary public duly authorized in the city above-named to take acknowledgments, personally appeared **Riva Khristine V. Maala** (i) whom I identified through her **Passport Number EC5989640** issued on **14 November 2015** at the **Department of Foreign Affairs-NCR East, Philippines**, a competent evidence of identity, to be the same person described in the foregoing instrument, (ii) who acknowledged before me that she voluntarily affixed her signature on the above instrument for the purpose stated therein, and (iii) who declared to me that she executed the same as her free and voluntary act and deed.

IN WITNESS WHEREOF, I hereunto set my hand and affix my notarial seal on the date and at the place above written.

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certification.board.attendance (2017)/ALCO/mydocs/rvm




GAUDENCIO A. BARBOZA JR.
NOTARY PUBLIC
UNTIL DEC. 31, 2018
PTR NO. A-3217144/1-3-17 TAGUIG CITY
IBP NO. 1050940/NOV. 8, 2016 RSM
ROLL NO. 41969
MCLE COMP. V No. 0021481
MAY 2, 2016
APP No. 26/(2017-2018)