



110262018001570

**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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Received From : Head Office

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Company Information

SEC Registration No. AS94007160

Company Name ARTHALAND CORPORATION

Industry Classification

Company Type Stock Corporation

Document Information

Document ID 110262018001570

Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)

Document Code 17-C

Period Covered October 24, 2018

No. of Days Late 0

Department CFD

Remarks

COVER SHEET

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SEC Registration Number

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(Company's Full Name)

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Atty. Riva Khristine V. Maala

(Contact Person)

(+632) 403-6910

(Company Telephone Number)

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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.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

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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)

(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. **24 October 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. **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) 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 Board of Directors of **ArthaLand Corporation (the "Corporation")** at its meeting held today appointed Ms. Angelina B. Magsanoc as Vice President, after the Nominations Committee vetted her qualifications. She will head the Corporation's Marketing Department.

Ms. Magsanoc has more than 25 years experience working at various positions linked to financial and real estate industries. A greater part of her career in Standard Chartered Bank, Jardine Fleming Exchange Capital Securities, Belle Corporation, Highlands Prime and Terra Nostra, was dedicated to marketing, business development and finance. Prior to joining the Corporation, she held the position of Vice President for Business Development and Marketing of ACM Landholdings, Inc. for four years.

Ms. Magsanoc took up A.B. Management Economics from the Ateneo de Manila University and completed her MBA in Ateneo Graduate School of Business.

Further, the Board accepted with regrets the resignation of Ms. Ninalyn S. Cordero as the Head of the Business and Project Development Department of the Corporation with the rank of Senior Vice President. Her functions and responsibilities will be assumed by Executive Vice President Christopher G. Narciso.

Item 9. Other Events

Also at its meeting held today, the Board approved the declaration of cash dividends to holders of Preferred Shares Series B with record date of 12 November 2018 in the amount of ₱1.76145 per preferred share, or a total of ₱35,229,000.00, which will be paid out beginning 06 December 2018 from the company's unrestricted retained earnings as of 30 September 2018.

Finally, the Board approved, confirmed and ratified the proposed merger of its wholly-owned subsidiary, Savya Land Development Corporation ("Savya"), with Arcosouth Development, Inc. ("Arcosouth"), with Savya as the surviving entity. Savya is the registered owner of a property in Arca South which will be developed jointly with the property of Arcosouth.

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:



RIVA KHRISTINE V. MAALA

Corporate Secretary and General Counsel

25 October 2018

Date