



109052019002033



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

SEC Registration No. AS94007160

Company Name ARTHALAND CORPORATION

Industry Classification

Company Type Stock Corporation

Document Information

Document ID 109052019002033

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

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Period Covered September 04, 2019

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Department CFD

Remarks

COVER SHEET

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SEC Registration Number

[illegible]

(Company's Full Name)

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

Atty. Riva Khristine V. Maala

(Contact Person)

(+632) 403-6910

(Company Telephone Number)

**ID Emmanuel A. Rapadas Resignation
AMENDED**

1	2	3	1
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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

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

[illegible]

Document ID

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Cashier

Cashier

STAMPS

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) 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. **04 September 2019**
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**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **7/F ArthaLand Century Pacific Tower, 5th Avenue corner 30th Street
Bonifacio Global City, Taguig City**
Address of Principal Office **1634**
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)
Preferred Shares – Series C	10,000,000 (₱1.00 par value)
11. Indicate the item numbers reported herein:

Item 9. Other Events

Item 9. Other Events

Independent Director Emmanuel A. Rapadas tendered his resignation from the Board effective 30 September 2019. A copy of this resignation letter is attached for your reference.

ARTHALAND CORPORATION

Issuer

By:



RIVA KHRISTINE V. MAALA

Corporate Secretary and General Counsel

04 September 2019

Date

2 September 2019

Mr. Ernest Cuyegkeng
Chairman of the Board of Directors
ArthaLand Corporation
7th Floor ArthaLand Century Pacific Tower
5th Avenue cor. 30th Street, Bonifacio Global City,
Taguig City 1634

Dear Mr. Cuyegkeng,

I wish to tender my resignation as Independent Director of ArthaLand Corporation (ALCO) effective 30 September 2019 for personal reasons previously discussed with the Board of Directors of ALCO.

I wish to express my sincere gratitude to the Board, management and staff for the unique and fulfilling experience during my stint as Independent Director of ALCO.

Sincerely Yours,


Emmanuel A. Rapadas

Cc: Atty. Riva Khristine Maala
Corporate Secretary-ALCO