



107012019001473

**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

**Barcode Page**

The following document has been received:

Receiving Officer/Encoder : Mark Anthony R. Osená

Receiving Branch : SEC Head Office

Receipt Date and Time : July 01, 2019 01:45:48 PM

Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. AS94007160

Company Name ARTHALAND CORPORATION

Industry Classification

Company Type Stock Corporation

**Document Information**

Document ID 107012019001473

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

Document Code 17-C

Period Covered June 28, 2019

No. of Days Late 0

Department CFD

Remarks

## COVER SHEET

		A	S	9	4	0	0	7	1	6	0
--	--	---	---	---	---	---	---	---	---	---	---

SEC Registration Number

[illegible]

(Company's Full Name)

7	F		A	R	T	H	A	L	A	N	D		C	E	N	T	U	R	Y		P	A	C	I	F	I	C					
T	O	W	E	R	,		5	T	H		A	V	E	N	U	E		C	O	R	N	E	R		3	0	T	H				
S	T	R	E	E	T	,		B	O	N	I	F	A	C	I	O		G	L	O	B	A	L		C	I	T	Y	,			
T	A	G	U	I	G		C	I	T	Y		1	6	3	4		P	H	I	L	I	P	P	I	N	E	S					

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

**Atty. Riva Khristine V. Maala**

(Contact Person)

**(+632) 403-6910**

(Company Telephone Number)

## Results of 2019 ASM

1	2	3	1
---	---	---	---

Month Day  
(Fiscal Year)

	1	7	-	C
--	---	---	---	---

(Form Type)

0	6	Last	Fri
---	---	------	-----

Month Day  
(Annual Meeting)

\_\_\_\_\_

(Secondary License Type, If Applicable)

\_\_\_\_\_

Dept. Requiring this Doc.

\_\_\_\_\_

Amended Articles Number/Section

\_\_\_\_\_

Total No. of Stockholders

\_\_\_\_\_

Domestic

\_\_\_\_\_

Foreign

[illegible]

File Number

[illegible]

Document ID

To be accomplished by SEC Personnel concerned

LCU

Cashier

## STAMPS

Remarks: Please use BLACK ink for scanning purposes.

9

SEC Number **7160**

File Number \_\_\_\_\_

**ARTHALAND CORPORATION**

(Company's Full Name)

**7/F ArthaLand Century Pacific Tower, 5<sup>th</sup> Avenue corner 30<sup>th</sup> 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. **28 June 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** 6.  (SEC Use Only)  
Province, country or other jurisdiction of Industry Classification Code:  
incorporation
7. **7/F ArthaLand Century Pacific Tower, 5<sup>th</sup> Avenue corner 30<sup>th</sup> 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<br>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 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 its Annual Stockholders' Meeting held today, 28 June 2019, the stockholders of **ArthaLand Corporation (the "Corporation")** elected the following as the members of its Board of Directors for the term 2019-2020 to hold office as such and until their respective successors are duly nominated, elected and qualified:

1. Mr. Ernest K. Cuyegkeng
2. Mr. Jaime C. Gonzalez
3. Mr. Jaime Enrique Y. Gonzalez
4. Mr. Christopher Paulus Nicolas T. Po
5. Mr. Leonardo Arthur T. Po
6. Mr. Ricardo Gabriel T. Po
7. Mr. Emmanuel A. Rapadas (Independent)
8. Mr. Hans B. Sicat (Independent), and
9. Mr. Andres B. Sta. Maria (Independent).

In the Organizational Meeting of the Board of Directors held immediately after the stockholders' meeting, the Board unanimously elected/appointed the following as the corporate officers of the Corporation for 2019-2020 to hold office as such and until their respective successors are duly nominated, elected and qualified:

Chairman	-	Mr. Ernest K. Cuyegkeng
Vice Chairman and President	-	Mr. Jaime C. Gonzalez
Vice Chairman	-	Mr. Ricardo Gabriel T. Po
Executive Vice President and Treasurer	-	Mr. Leonardo Arthur T. Po
Corporate Secretary and General Counsel	-	Ms. Riva Khristine V. Maala

Ms. Maala will likewise perform the functions and responsibilities of the Compliance Officer of the Corporation until a full time Compliance Officer is engaged and appointed.

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

Audit Committee	Emmanuel A. Rapadas, Chairman Hans B. Sicat Andres B. Sta. Maria
Stock Option and Compensation Committee	Jaime C. Gonzalez, Chairman Ricardo Gabriel T. Po Emmanuel A. Rapadas Hans B. Sicat
Nomination Committee	Ricardo Gabriel T. Po, Chairman Hans B. Sicat Andres B. Sta. Maria
Risk Management Committee	Hans B. Sicat, Chairman Jaime Enrique Y. Gonzalez Christopher T. Po Andres B. Sta. Maria

Executive Committee

Ernest K. Cuyegkeng, Chairman  
Jaime C. Gonzalez, Vice Chairman  
Ricardo Gabriel T. Po, Vice Chairman  
Jaime Enrique Y. Gonzalez  
Christopher Paulus Nicolas T. Po  
Leonardo Arthur T. Po, and  
Ferdinand A. Constantino

Further, Ms. Mae Ann Coballes Hugo was appointed as the Corporation's Internal Audit Head.

Prior to joining the Corporation, she worked at SM Investments Corporation as part of the internal audit group, and at Isla Lipana & Co.

Ms. Hugo graduated *magna cum laude* from Trinity University of Asia with a degree in BS Accountancy, and obtained a Masters degree in Business Administration from the Ateneo Graduate School of Business. Ms. Hugo is a Certified Public Accountant, Certified Fraud Examiner, Certified Internal Control Auditor and Certified Forensic Accountant.

**Item 9. Other Events**

During the annual meeting, the stockholders ratified<sup>1</sup> the Board's appointment of Reyes Tacandong & Co. as the Corporation's external auditors for 2019, with Ms. Michelle Mendoza-Cruz as Partner-in-Charge.

**ARTHALAND CORPORATION**

*Issuer*

By:



**RIVA KHRISTINE V. MAALA**

*Corporate Secretary and General Counsel*

**28 June 2019**

*Date*

<sup>1</sup>Article V of the By-laws provides, among others, that the External Auditor shall be appointed by its Board of Directors and shall receive such compensation or fee as may be determined by the Chairman or such other officer(s) as the Board of Directors may authorize.