

Arthaland Corporation - SEC Form 17-C (3B ASEAN Green Bonds and Chief Sustainability Officer)

From: ICTD Submission <ictdsubmission+canned.response@sec.gov.ph>

Sent: Friday, October 7, 2022 4:49 PM

To: ALCO@arthaland.com

Subject: Re: Arthaland Corporation - SEC Form 17-C (3B ASEAN Green Bonds and Chief Sustainability Officer)

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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) 8403-6910

(Company Telephone Number)

3B ASEAN Green Bonds and Chief Sustainability Officer

1	2	3	1
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Month Day
(Fiscal Year)

	1	7	-	C
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(Form Type)

0	6	Last	Fri
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Month *Day*
(Annual Meeting)

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(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

LCU

LCU

Cashier

STAMPS

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) 8403-6910
(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. **07 October 2022**
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) 8403-6910**
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)
Preferred Shares – Series D	6,000,000 (₱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

Vice President and Chief Sustainability Officer Edgar V. Sabidong will retire from **Arthaland Corporation (the "Corporation")** effective on 15 October 2022.

In its recently concluded meeting, the Board of Directors appointed Senior Vice President Oliver L. Chan as the Corporation's Chief Sustainability Officer effective on 16 October 2022.

Mr. Chan is presently the Head of Sales Operations. He is a licensed mechanical engineer who obtained his degree from the University of Santo Tomas. He has been with the Corporation since 2008.

Item 9. Other Events

In the same meeting, the Board approved the issuance, offer, sale and distribution to the public of Philippine Peso-denominated ASEAN Green Bonds in the aggregate principal amount of up to ₱3.0 Billion which shall come from the remaining unissued portion of the Corporation's shelf registration of up to ₱6.0 Billion rendered effective by the Securities and Exchange Commission on 21 January 2020.

Further details on the foregoing will be disclosed subsequently with the filing of the Registration Statement and other relevant documents.

ARTHALAND CORPORATION

Issuer

By:



RIVA KHRISTINE V. MAALA

Corporate Secretary and General Counsel

07 October 2022

Date