

# COVER SHEET

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SEC Registration Number

[illegible]

(Company's Full Name)

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[illegible]

**Atty. Riva Khristine V. Maala**

(Contact Person)

**(+632) 8403-6910**

(Company Telephone Number)

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)

## ASM 2022 Agenda

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(Secondary License Type, If Applicable)

\_\_\_\_\_

Dept. Requiring this Doc.

\_\_\_\_\_

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Amended Articles Number/Section

\_\_\_\_\_

Total No. of Stockholders

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Domestic

of Borrowings

Foreign

### Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

[illegible]

File Number

[illegible]

Document ID

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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, 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. **23 March 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, 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 |
|------------------------------------|---|
| <b>Common Shares</b>               | <b>5,318,095,199 (₱0.18 par value)</b>          |
| <b>Preferred Shares – Series A</b> | <b>12,500,000 (₱1.00 par value)</b>             |
| <b>Preferred Shares – Series B</b> | <b>20,000,000 (₱1.00 par value)</b>             |
| <b>Preferred Shares – Series C</b> | <b>10,000,000 (₱1.00 par value)</b>             |
| <b>Preferred Shares – Series D</b> | <b>6,000,000 (₱1.00 par value)</b>              |
11. Indicate the item numbers reported herein:

**Item 9. Other Events**

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## Item 9. Other Events

Further to the disclosure dated 23 February 2022 on the calling of the Annual Stockholders' Meeting of **ARTHALAND CORPORATION (the "Corporation")** on 24 June 2022, Friday, 9:00 A.M. via remote communication, the agenda of the said meeting is as follows:

1. Call to Order
2. Secretary's Proof of Due Notice of the Meeting and Determination of Quorum
3. Approval of Minutes of the Annual Stockholders' Meeting held on 25 June 2021
4. Notation of Management Report
5. Ratification of Acts of the Board of Directors and Management During the Previous Year
6. Election of Directors (including Independent Directors)
7. Appointment of External Auditor for 2022
8. Other Matters
9. Adjournment

The Corporation will have its Information Statement and Management Report, among other meeting materials, uploaded to its website and the PSE EDGE, following the Commission's directives per Notice dated 16 February 2022.

**ARTHALAND CORPORATION**

*Issuer*

By:

**RIVA KHRISTINE V. MAALA**

*Corporate Secretary and General Counsel*

**23 March 2022**

*Date*

 Reply all
 
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## FW: Arthaland Corporation - SEC 17-C (ASM 2022 Agenda)



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

**Sent:** Wednesday, March 23, 2022 4:44 PM

**To:** ALCO@arthaland.com

**Subject:** Re: Arthaland Corporation - SEC 17-C (ASM 2022 Agenda)

Your report/document has been SUCCESSFULLY ACCEPTED by ICTD.  
 (Subject to Verification and Review of the Quality of the Attached Document)  
 Official copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 15 days from receipt through the SEC Express System at the SEC website at [www.sec.gov.ph](http://www.sec.gov.ph)

### NOTICE

Please be informed that pursuant to SEC Memorandum Circular No. 3, series of 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (PDF) **Secondary Reports** such as: 17-A, 17-C, 17-L, 17-Q, ICASR, 23-A, 23-B, I-ACGR, Monthly Reports, Quarterly Reports, Letters, through email at

[ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph)

**Note: All submissions through this email are no longer required to submit the hard copy thru mail, eFAST/OST or over- the- counter.**

For those applications that require payment of filing fees, these still need to be filed and sent via email with the SEC RESPECTIVE OPERATING DEPARTMENT.

Further, note that other reports shall be filed thru the **ONLINE SUBMISSION TOOL (OST)** such as:

AFS, GIS, GFFS, LCFS, LCIF, FCFS, FCIF, IHFS, BDFS, PHFS etc. ANO, ANHAM, FS-PARENT, FS-CONSOLIDATED, OPC\_AO, AFS WITH NSPO FORM 1,2,3 AND 4,5,6, AFS WITH NSPO FORM 1,2,3 (FOUNDATIONS)

FOR MC28, please email to: