

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

Sent: Friday, August 5, 2022 4:57 PM

To: ALCO@arthaland.com

Subject: Re: Arthaland Corporation - SEC Form 17-C (New Officers and Dividend Declaration C and D)

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

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, ICA-QR, ICA-AR, 23-A, 23-B, I-ACGR, ACGR, Monthly Reports, Quarterly Reports, Letters, OPC(ALTERNATE NOMINEE),GIS-G, 52-AR, IHAR,AMLA-CF,NPM,NPAM, BP-FCLC, CHINESEWALL, 39-AR,36-AR, PNFS, MCG, S10/SEC-NTCE-EXEMPT, through email at

ictdsubmission@sec.gov.ph

Note: All submissions through this email are no longer required to submit the hard copy thru mail, eFAST 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 ELECTRONIC FILING AND SUBMISSION TOOL (eFAST) 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 go to SEC website:

<https://apps010.sec.gov.ph>

For your information and guidance.

Thank you and keep safe.

From: PDEX Disclosure <pdex.disclosure@pds.com.ph>
Sent: Friday, August 5, 2022 5:10 PM
To: Riva Khristine Maala <rvmaala@arthaland.com>
Cc: Margeline C. Hidalgo <mchidalgo@arthaland.com>
Subject: Re: [EXTERNAL] Arthaland Disclosure | Appointment of New Officers and Dividend Declaration (ALCPC and ALCPD)

Gentlemen,

This is to acknowledge receipt of the disclosure.

Regards,

Issuer Compliance & Disclosure Department
Philippine Dealing & Exchange Corp.
29/F, BDO Equitable Tower,
8751 Paseo de Roxas, Makati City
DL: (632) 8884-4415; 4433
E-mail: pdex.disclosure@pds.com.ph

From: Riva Khristine Maala <rvmaala@arthaland.com>
Sent: Friday, August 5, 2022 4:52 PM
To: PDEX Disclosure <pdex.disclosure@pds.com.ph>
Cc: Margeline C. Hidalgo <mchidalgo@arthaland.com>
Subject: [EXTERNAL] Arthaland Disclosure | Appointment of New Officers and Dividend Declaration (ALCPC and ALCPD)

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Ladies and Gentlemen:

Please find attached disclosure made to the PSE and the SEC today.

We trust you find the same in order.

Thank you.

ATTY. RIVA KHRISTINE V. MAALA
Corporate Secretary and General Counsel
ARTHALAND CORPORATION
7F Arthaland Century Pacific Tower
5TH Avenue corner 30TH Street
Bonifacio Global City
1634 Taguig City, Philippines
www.arthaland.com

T: (+632) 8 403 6910 local 120
M: (+63) 917 509 3413
E: rvmaala@arthaland.com

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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)

New Officers and Dividend Declaration C and D

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)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

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Domestic

Drawings

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

[illegible]

Document ID

LCU

LCU

Cashier

STAMPS

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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. **05 August 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

In its recently concluded meeting, the Board of Directors of **Arthaland Corporation (the “Corporation”)** approved the appointment of Engineers Alex D. Miguel and Richard Naval both as Vice President of the Technical Services Group, after the Governance and Nomination Committee vetted their respective qualifications.

Mr. Miguel is a graduate of the Holy Angel University in Angeles City, Pampanga, with a Bachelor of Science degree in Civil Engineering. He has more than 36 years of work experience in Construction Management specifically estate development and residential and commercial construction for vertical and horizontal projects. He worked previously with D.M. Consunji, Inc., Makati Development Corporation, Alveo Land Corporation, Taft Property Ventures & Development Corporation, Federal Land Incorporated, and most recently, Shang Properties, Inc.

Mr. Naval, on the other hand, is a graduate of Civil Engineering from the University of Santo Tomas and has some units on Masters in Construction Management from the Polytechnic University of the Philippines Open University. He has more than 20 years experience in construction and project management in a leadership capacity. He worked previously in Filinvest Land, HongKong Land, Geo Estate Development Corporation, Costa Del Hamilo, Robinsons Land Corporation and Federal Land.

Mr. Miguel will oversee and be primarily responsible for the construction of Sevina Park, initially, and for other projects that will be subsequently assigned to him. Mr. Naval will be assigned to manage some of the ongoing and subsequently, upcoming, high-rise projects of the Corporation. Their main role is to ensure that the Corporation delivers quality expected for its projects in a timely manner.

Messrs. Miguel and Raval do not own shares of stock of the Corporation.

Mr. Miguel’s appointment is effective immediately while that of Mr. Naval is effective on 01 October 2022.

On another matter, in anticipation of the retirement of Mr. Ferdinand A. Constantino from the Corporation on 30 September 2022, the Board also appointed Ms. Marivic S. Victoria as the Corporation’s Chief Finance Officer, after the Governance and Nomination Committee vetted her qualifications. Her appointment becomes effective on 01 October 2022.

Item 9. Other Events

In the same meeting, the Board of Directors also approved the declaration of cash dividends to holders of Preferred Shares Series C (ALCPC) and Series D (ALCPD), as follows:

	<u>Series C</u>	<u>Series D</u>
Date of Declaration	05 August 2022	05 August 2022
Record Date	01 September 2022	19 August 2022
Payment Date	27 September 2022	03 September 2022 ¹
Amount per Share	P1.7319	P7.50

¹ Actual payment will be made on 05 September 2022 as 03 September 2022 falls on a Saturday.

Total Amount of Dividends	₱17,319,250.00	₱45,000,000.00
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All cash dividends will be paid out from the Corporation's unrestricted retained earnings as of 30 June 2022.

ARTHALAND CORPORATION

Issuer

By:



RIVA KHRISTINE V. MAALA

Corporate Secretary and General Counsel

05 August 2022

Date