

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

Sent: Friday, June 24, 2022 11:48 AM

To: ALCO@arthaland.com

Subject: Re: Arthaland Corporation - SEC Form 17-C (Results of 2022 ASM and Organizational Board)

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, 23-A, 23-B, I-ACGR, Monthly Reports, Quarterly Reports, Letters, 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/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:

<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, June 24, 2022 12:40 PM

To: Riva Khristine Maala <rvmaala@arthaland.com>

Cc: Margeline C. Hidalgo <mchidalgo@arthaland.com>

Subject: Re: [EXTERNAL] Arthaland Disclosure | Results of Annual Stockholders Meeting and Organizational Board Meeting.

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

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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)

Results of 2022 ASM and Organizational Board

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

		Total Time

Domestic

of Borrowings

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document ID

Cashier

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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) 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. **24 June 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) 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)
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 9. Other Events

In its Annual Stockholders' Meeting held today, the stockholders of **Arthaland Corporation (the "Corporation")** elected the following as the members of its Board of Directors for the term 2022-2023 to hold office as such and until their respective successors are duly nominated, elected and qualified:

- (a) Mr. Ernest K. Cuyegkeng
- (b) Mr. Jaime C. González
- (c) Mr. Jaime Enrique Y. Gonzá//lez
- (d) Mr. Cornelio S. Mapa, Jr.¹
- (e) Mr. Christopher Paulus Nicolas T. Po
- (f) Mr. Ricardo Gabriel T. Po
- (g) Mr. Fernan Victor P. Lukban (Independent)
- (h) Mr. Hans B. Sicat (Independent), and
- (i) 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 2022-2023 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
Treasurer and Executive Vice President	-	Mr. Cornelio S. Mapa, Jr.
Corporate Secretary and General Counsel	-	Ms. Riva Khristine V. Maala
Assistant Corporate Secretary	-	Ms. Margeline C. Hidalgo

Ms. Maala will continue to perform the functions and responsibilities of the Compliance Officer of the Corporation.

Ms. Hidalgo, Filipino, holds a Bachelor of Science degree in Economics (*cum laude*) and a Juris Doctor degree, both from the University of the Philippines. She was an Associate Attorney of Angara Abello Concepcion Regala & Cruz Law Offices before working at Bank of Commerce as Legal Officer and subsequently at CBRE GWS Business Support Services Philippines, Inc. as Commercial Counsel for the Asia Pacific region. She joined the Corporation in January 2020 and is currently its Legal Counsel. She does not hold any shares of the Corporation.

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

Audit and Risk Committee	Fernan Victor P. Lukban, <i>Chairman</i> Hans B. Sicat, and Andres B. Sta. Maria
Stock Option and Compensation Committee	Jaime C. González, <i>Chairman</i> Hans B. Sicat, and Ricardo Gabriel T. Po
Governance and Nomination Committee	Ricardo Gabriel T. Po, <i>Chairman</i>

¹ Mr. Mapa, Jr. will hold one (1) common share of the Corporation in his name.

Hans B. Sicat, and
Andres B. Sta. Maria

Executive Committee

Jaime C. González, *Chairman*
Ricardo Gabriel T. Po, Vice Chairman
Jaime Enrique Y. González
Cornelio S. Mapa, Jr., and
Christopher Paulus Nicolas T. Po

Item 9. Other Events

During the annual meeting, stockholders representing at least sixty-seven percent (67%) of the Corporation's outstanding common and preferred shares which are entitled and qualified to vote approved the proposal to amend Article SEVENTH of the Corporation's Articles of Incorporation as follows:

Article	Old Provision (as of 29 June 2018)	Proposed Amendment
ARTICLE VII Authorized Capital Stock	That the authorized capital stock of the Corporation is Philippine Pesos: Two Billion Nine Hundred Ninety Six Million Two Hundred Fifty Seven Thousand One Hundred Thirty Five and 82/100 (₱2,996,257,135.82) divided into Philippine Pesos: Two Billion Nine Hundred Forty Six Million Two Hundred Fifty Seven Thousand One Hundred Thirty Five and 82/100 (₱2,946,257,135.82) of common shares consisting of 16,368,095,199 common shares with a par value of Philippine Pesos: Eighteen Centavos (₱0.18) per share and Philippine Pesos: Fifty Million (₱50,000,000.00) of preferred shares consisting of 50,000,000 preferred shares with a par value of Philippine Peso: One (₱1.00) per share.	That the authorized capital stock of the Corporation is Philippine Pesos: <u>Two Billion Nine Hundred Seventy Six Million Two Hundred Fifty Seven Thousand One Hundred Thirty Five and 82/100 (₱2,976,257,135.82)</u> divided into Philippine Pesos: Two Billion Nine Hundred Forty Six Million Two Hundred Fifty Seven Thousand One Hundred Thirty Five and 82/100 (₱2,946,257,135.82) of common shares consisting of 16,368,095,199 common shares with a par value of Philippine Pesos: Eighteen Centavos (₱0.18) per <u>share</u> and Philippine Pesos: <u>Thirty Million (₱30,000,000.00) of preferred shares consisting of 30,000,000 preferred shares with a par value of Philippine</u> <u>Peso: One (₱1.00) per share.</u>

All other provisions in Article SEVENTH and in the rest of the Articles of Incorporation will remain the same.

Further, the stockholders ratified² the Board's appointment of Reyes Tacandong & Co. as the Corporation's external auditor for 2022, with Ms. Michelle Mendoza-Cruz as Partner-in-Charge.

During the organizational meeting, the Board of Directors approved the declaration of cash dividends to all common stockholders of record as of 11 July 2022 in the amount of ₱0.012 per common share, or

²Article 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.

a total of ₱63,817,142.00, which will be paid out beginning 04 August 2022. Payment will be taken from the Corporation's unrestricted retained earnings as of 31 March 2022.

ARTHALAND CORPORATION

Issuer

By:



RIVA KHRISTINE V. MAALA

Corporate Secretary and General Counsel

24 June 2022

Date