



1580803590761

**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines
Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph

Barcode Page**The following document has been received:**

Receiving Buen Jose Mose
Receiving Branch: SEC Head Office
Receipt Date and Time: February 04, 2020 04:09:50 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 1580803590761
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered January 30, 2020
No. of Days Late
Department
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) 8403-6910

(Company Telephone Number)

Certificate of Board Attendance 2019

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

Page 10 of 10

Domestic

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

[illegible]

Document ID

LCU

LCU

Cashier

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

9

SECRETARY'S CERTIFICATE

I, **RIVA KHRISTINE V. MAALA**, of legal age, with office address at the 7/F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City 1634, subscribing under oath, do hereby certify, as follows:

1. I am the incumbent and duly elected Corporate Secretary of **ARTHALAND CORPORATION (the "Corporation")**, a corporation organized and existing under Philippine laws, with principal office address at the **7/F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City 1634**.

2. The number of meetings attended by the Directors at the various meetings of the Corporation's Board of Directors held in the year **2019** is as follows:


<u>Name</u>	<u>No. of Meetings Attended</u>
Ernest K. Cuyegkeng, <i>Chairman</i>	11/12
Jaime C. Gonzalez, <i>Vice Chairman and President</i>	12/12
Ricardo Gabriel T. Po, <i>Vice Chairman</i>	12/12
Leonardo Arthur T. Po, <i>Executive Vice President and Treasurer</i>	12/12
Jaime Enrique Y. Gonzalez	10/12
Christopher Paulus Nicolas T. Po	9/12
Emmanuel A. Rapadas, <i>Independent</i> ¹	8/9
Fernan Victor P. Lukban, <i>Independent</i> ²	0/1
Hans B. Sicat, <i>Independent</i>	11/12
Andres B. Sta. Maria, <i>Independent</i>	10/12

3. I am executing this Secretary's Certificate to attest to the truth of the foregoing for whatever legal purpose this may serve.

Issued this **30 January 2020** at Taguig City.


RIVA KHRISTINE V. MAALA
Corporate Secretary

Noted:


ERNEST K. CUYEGKENG
Chairman of the Board

¹ Mr. Rapadas tendered his resignation effective on 30 September 2019.

² Mr. Lukban was elected to the Board only on 23 October 2019 to replace Mr. Rapadas.

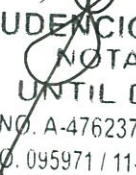
OATH

Republic of the Philippines)
Taguig City) SS.

I certify that on this 30th day of **January 2020**, before me, a notary public duly authorized in the city above-named to take acknowledgments, personally appeared **Riva Khristine V. Maala** (i) whom I identified through her **Passport Number EC5989640** issued on **14 November 2015** at the **Department of Foreign Affairs-NCR East, Philippines**, a competent evidence of identity, to be the same person described in the foregoing instrument, (ii) who acknowledged before me that she voluntarily affixed her signature on the above instrument for the purpose stated therein, and (iii) who declared to me that she executed the same as her free and voluntary act and deed.

IN WITNESS WHEREOF, I hereunto set my hand and affix my notarial seal on the date and at the place above written.

Doc. No. 154
Page No. 32
Book No. 4
Series of **2020**.
certification.board attendance (2019)/ALCO/rvm



GAUDENCIO A. BARBOZA JR.
NOTARY PUBLIC
UNTIL DEC. 31, 2020
PTR NO. A-4762374 / 1-2-2020 / TAGUIG CITY
IBP NO. 095971 / 11-28-2019 RSM (FOR YR. 2020)
ROLL NO. 41969
MCLE COMP. VI No. 0021812
MARCH 29, 2019
APP No. 32(2019-2020)