

# COVER SHEET

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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)

## 2020 Virtual ASM, Stock Option, Green Bonds and MPI Share Purchase

1	2	3	1
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Month Day  
(Fiscal Year)

	1	7	-	C
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(Form Type)

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

\_\_\_\_\_

(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

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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

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Cashier

Cashier

## STAMPS

Remarks: Please use BLACK ink for scanning purposes.

4

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) 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. **25 March 2020**  
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) 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
<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>
11. Indicate the item numbers reported herein:

**Item 9. Other Events**



## Item 9. Other Events

In its meeting held today, the Board of Directors of **ARTHALAND CORPORATION** (the “Corporation”):

1. APPROVED the calling of the Annual Stockholders’ Meeting for 2020 on the last Friday of June, or on 26 June 2020, Friday, 8:30 A.M. via remote communication, the details of which will be disclosed in the succeeding weeks as Management is currently working on the procedures;
2. APPROVED the change of the price of the options granted in December 2018 from ₱0.85 per share (five-day volume weighted average price per share from 17 December 2018 to 21 December 2018) to ₱0.50 per share;
3. APPROVED the terms and conditions of the 2020 Stock Option Plan and endorsed the same for approval of the stockholders during the annual stockholders’ meeting in June, after which the other material features of this Plan will be disclosed;
4. NOTED and CONFIRMED the payout of the interest for the Green Bonds on 06 May 2020, Wednesday, with record date of 04 May 2020, Monday; and
5. NOTED and CONFIRMED that Manchesterland Properties, Inc. (MPI), a wholly-owned subsidiary of the Corporation, had acquired its common shares equivalent to 1.0M<sup>1</sup> under terms and conditions deemed to be in the best interest of MPI. The transaction will be settled on 26 March 2020.

All nominations for the election of directors by the stockholders, including those for independent directors, should be submitted in writing to the Nomination Committee through the Corporate Secretary at [rvmaala@arthaland.com](mailto:rvmaala@arthaland.com) or at the Corporation’s principal place of business not later than the end of office hours of 26 April 2020, Friday.

The record date for the purpose of determining the stockholders entitled to notice of and to vote at the 2020 annual stockholders’ meeting is 04 June 2020, Thursday.

**ARTHALAND CORPORATION**

*Issuer*

By:

**RIVA KHRISTINE V. MAALA**

*Corporate Secretary and General Counsel*

**25 March 2020**

*Date*

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<sup>1</sup> Breakdown: 50,000 shares at ₱0.47 per share, 50,000 shares at ₱0.48 per share, 40,000 shares at ₱0.49, and 860,000 shares at ₱0.50 per share.



## CERTIFICATION

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

1. I am the incumbent and duly elected Corporate Secretary and General Counsel of **ARTHALAND CORPORATION (the "Corporation")**, a corporation organized and existing under Philippine laws, with **SEC Registration No. ASO-94-007160** and principal office address at the **7/F Arthaland Century Pacific Tower, 5<sup>th</sup> Avenue corner 30<sup>th</sup> Street, Bonifacio Global City, Taguig City**.

2. On **26 March 2020**, during the effectivity of the Enhanced and/or Modified Enhanced Community Quarantine over Luzon, the Corporation submitted to the Securities and Exchange Commission (SEC) through electronic mail a **Current Report (SEC Form 17-C) dated 25 March 2020 regarding the (a) 2020 Annual Stockholders' Meeting, (b) price change in stock options granted in December 2018, (c) 2020 Stock Option Plan, (d) interest payout for the Green Bonds, and (e) acquisition of Manchesterland Properties, Inc. of the Corporation's common shares**, as well as a certification of the undersigned stating that the said Report is true and correct, in compliance with various SEC guidelines<sup>1</sup>.

3. The Corporation hereby submits the attached hard copy of the Report and I confirm that it is one and the same Report submitted through electronic mail as abovementioned.

4. I am executing this Certification to attest to the truth of the foregoing in compliance with the SEC guidelines and for whatever legal purpose this may serve.

IN WITNESS WHEREOF, I hereby affix my signature this **08 June 2020** at Taguig City.

  
**RIVA KHRISTINE V. MAALA**  
*Corporate Secretary*

<sup>1</sup> SEC Advisory and Notice issued respectively on 18 March 2020 and 30 March 2020 for the alternative filing of reports and/or documents through electronic mail and the subsequent filing of the **hardcopy thereof**.

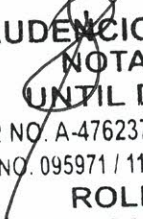
## OATH

Republic of the Philippines    )  
Taguig City                        ) SS.

I certify that on this **8<sup>th</sup>** day of **June 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 P4663090B** issued on **03 February 2020** by 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 instrument for the purpose stated therein, and (iii) who declared to me that she executed this instrument as her free and voluntary act and deed and that she has authority to sign on behalf of her principal.

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

Doc. No. 78  
Page No. 17  
Book No. 13  
Series of 2020.



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)





Cargo mo,  
KARGO ko!



Affiliated with



(5 COPIES)

## SHIPPER'S COPY

ACCOUNT NO.	SHIPPER'S REF.
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933200824


HOUSEWAYBILL

FROM (SHIPPER) BY:	TO (CONSIGNEE) ATTENTION OF:
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DESCRIPTION OF CONTENTS:	DIMENSIONS: PER PIECE/UNIT
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This is a non-negotiable consignment note subject to the terms and conditions set forth on the reverse of shipper's copy. In tendering this shipment, shipper agrees that W Express shall not be liable for special, incidental or consequential damages arising from the carriage hereof. W Express disclaims all warranties, express or implied, with respect to this shipment. The liability of W Express for any loss or damage shall be limited to P100.00. Insurance coverage is available upon the shipper's request and payment therefore. W EXPRESS RESERVES THE RIGHT TO OPEN AND INSPECT THE SHIPMENT OFFERED FOR CARRIAGE.

I WARRANT THAT ALL DETAILS GIVEN HEREIN ARE TRUE AND CORRECT	Picked up and inspected by:	TIME	AM PM	SEAL NO.
SHIPPER'S SIGNATURE	Name and Route Code	DATE		
CONSIGNEE'S SIGNATURE	Please Print Name	TIME	AM PM	FLYER NO.



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# Track and Trace

Enter HWB No

SEARCH

Shipment Details:

<b>Air Waybill Number</b> 933200824	<b>Origin Service Area:</b> NXO SOUTH AREA 2	<b>Destination Service Area:</b> NXO SOUTH AREA 2	<b>Latest Status:</b> Successfully delivered: leomar sioma
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Shipment Update: awb 933200824			
Date	Time	Location Service	Check point Details
2020-06-10	18:00	NXO SOUTH AREA 2	Shipment picked up
2020-06-10	18:06	NXO SOUTH AREA 2 (CI)	Arrived at NXO SOUTH AREA 2 Branch
2020-06-10	18:06	NXO SOUTH AREA 2 (DF)	Departed from NXO SOUTH AREA 2 branch
2020-06-16	09:00	NXO SOUTH AREA 2	Delivery Arranged - NXO SOUTH AREA 2 Operations
2020-06-16	13:21	NXO SOUTH AREA 2	Successfully delivered: leomar sioma

Hotlines: +632-879-8888 / +632-793-1688  
E-mail: [customercare@www.wexpress.com.ph](mailto:customercare@www.wexpress.com.ph)

Or for assistance, please click [here](#).