

# COVER SHEET

AS94007160

SEC Registration Number

ARTHALAND CORPORATION

(Company's Full Name)

7 F ARTHALAND CENTURY PACIFIC  
TOWER, 5TH AVENUE CORNER 30TH  
STREET, BONIFACIO GLOBAL CITY  
TAGUIG CITY 1634

(Business Address: No. Street City/Town/Province)

Atty. Riva Khristine V. Maala

(Contact Person)

(+632) 8 403-6910

(Company Telephone Number)

12 31  
Month Day  
(Fiscal Year)

ASM 2021  
17 - C  
(Form Type)

06 Last Friday  
Month Day  
(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

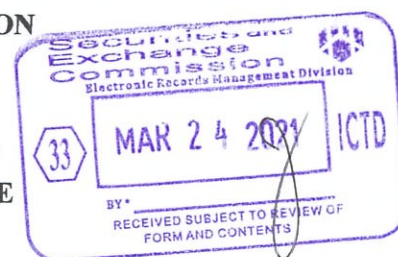
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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER



1. **24 March 2021**  
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**

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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



## Item 9. Other Events

In its meeting held today, the Board of Directors of **ARTHALAND CORPORATION** (the “Corporation”) approved the calling of the Annual Stockholders’ Meeting for 2021 on the last Friday of June, or on 25 June 2021, 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.

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 2021, Monday.

The record date for the purpose of determining the stockholders entitled to notice of and to vote at the 2021 annual stockholders’ meeting is 01 June 2021, Tuesday.

**ARTHALAND CORPORATION**

*Issuer*

By:



**RIVA KHRISTINE V. MAALA**

*Corporate Secretary and General Counsel*

**24 March 2021**

*Date*