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**SECURITIES AND EXCHANGE COMMISSION**

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**Receiving** Buen Jose Mose  
**Receiving Branch:** SEC Head Office  
**Receipt Date and Time:** February 04, 2020 04:09:25 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 1580803565741  
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

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SEC Registration Number

[illegible]

(Company's Full Name)

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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)

## Compliance Officer Certification 2019

1	2	3	1
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Month Day  
(Fiscal Year)

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(Form Type)

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

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(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

Page 10

Domestic

\_\_\_\_\_

Foreign

To be accomplished by SEC Personnel concerned

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File Number

[illegible]

Document ID

LCU

Cashier

STAMPS

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## SECRETARY'S CERTIFICATE

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 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, 5<sup>th</sup> Avenue corner 30<sup>th</sup> Street, Bonifacio Global City, Taguig City 1634**. In its Organizational Meeting held on **28 June 2019**, the Corporation's Board of Directors directed me to continue to perform the functions and responsibilities of the Compliance Officer of the Corporation until such time as such officer is duly appointed.

2. The Corporation substantially adopted all the provisions of its Manual of Corporate Governance (revised on 31 May 2017).

3. This Certification is executed to attest to the truth of the foregoing in compliance with SEC Memorandum Circular No. 24, Series of 2019 and for whatever legal purpose this may serve.

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

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

Noted:

  
**JAIME C. GONZALEZ**  
*Vice Chairman and President*

### OATH

Republic of the Philippines )  
Taguig City ) SS.


I certify that on this **30<sup>th</sup>** 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.

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Book No. 6  
Series of **2020**.

compliance officer certification 2019/ALCO/r/m



**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)