

# 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)

## Dividend Declaration (ALCPB and ALCPC) and ExCom

12 31  
Month Day  
(Fiscal Year)

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

Remarks: Please use BLACK ink for scanning purposes.

P

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. **27 January 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
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)
11. Indicate the item numbers reported herein:

**Item 9. Other Events**



## Item 9. Other Events

At its meeting held today, the Board of Directors of **Arthaland Corporation (the "Corporation")** approved the declaration of cash dividends to holders of Preferred Shares Series B (ALCPB) and Series C (ALCPC), as follows:

	<u>Series B</u>	<u>Series C</u>
Date of Declaration	27 January 2021	27 January 2021
Record Date	15 February 2021	08 March 2021
Payment Date	06 March 2021	27 March 2021
Amount per Share	₱1.76145	₱1.7319
Total Amount of Dividends	₱35,229,000.00	₱17,319,250.00

The foregoing cash dividends will be paid out from the Corporation's unrestricted retained earnings as of 31 December 2020.

Also, the membership of the Executive Committee was reconstituted, as follows:

Jaime C. Gonzalez, *Chairman*  
Ricardo Gabriel T. Po, *Vice Chair*  
Jaime Enrique Y. Gonzalez  
Christopher T. Po  
Leonardo Arthur T. Po  
Ferdinand A. Constantino

**ARTHALAND CORPORATION**

*Issuer*

By:

**RIVA KHRISTINE V. MAALA**

*Corporate Secretary and General Counsel*

**27 January 2021**

*Date*





# OFFICIAL RECEIPT

FREIGHT FORWARDER

Owned & Operated by  
JRS BUSINESS CORPORATION  
Operating Under Rep. Act. 3260  
VAT REG. TIN 000-056-694-000  
#19 Brixton St., Kapitolyo, Pasig City  
Tel. No. (02) 8631-7351 to 56  
Fax No. (02) 8631-7357  
E-mail: jrsmain@jrs-express.com  
Website: www.jrs-express.com

BC: 161



No. 3706685

DATE	21-27-21
ORIGIN	B66
PIECES	7
WEIGHT	M

(Consignee)
SEC
Pasay

PAYMENT OF THE FOLLOWING	
PARTICULARS	AMOUNT
FREIGHT	130
VALUATION	
INSURANCE	
PICK UP FEE	
OTHERS	
TOTAL	P

DESTINATION
SERVICES
<input checked="" type="checkbox"/> EXPRESS <input type="checkbox"/> ORDINARY
PACKAGE TYPE
JP
JRS BOX
<input type="checkbox"/> XS <input type="checkbox"/> SMALL <input type="checkbox"/> MEDIUM <input type="checkbox"/> LARGE
DESCRIPTION / CONTENTS
DOC 17-C
RECEIVED IN GOOD ORDER AND CONDITION
PRINT NAME _____ DATE _____
SIGNATURE _____ TIME _____

Received from	Arthaland Corp
TIN No.	_____ Address _____
engaged in the business style of	_____
the sum of	(P 130 )
in partial/full payment for	_____
RECEIVED FOR JRS	
Cashier/Collector Name	_____
SHIPPER'S SIGNATURE	
Print Name	_____
Signature	_____

FORM OF PAYMENT	
CASH	P
CHECK NO.	
BANK	
CHECK DATE	
AMOUNT ON CHECK	P
VATable	P
VAT Exempt Sale	
VAT Zero Rated Sale	
TOTAL SALES	
12% VAT	13.93
Gross Sales	
Less Withholding Tax	P 130
AMOUNT DUE	

SUBJECT TO CONDITIONS AT THE BACK HEREOF

"THIS OFFICIAL RECEIPT SHALL BE VALID  
FOR FIVE (5) YEARS FROM THE DATE OF ATP"

5000Bkts. (50 x 4) SN 3800001 to 3850000  
BIR Permit OCN 3AU0001833784  
Date of ATP: 10-29-2020 Valid until: 10-29-2025  
Printed by: ADVANCE COMPUTER FORMS, INC.  
1001 GP Suley St. Brgy. Ugong Dist. 2 Valenzuela City  
Trunkline: (02) 8618-5888 Fax: (02) 8298-9601  
VAT REG. TIN 002-925-923-000 • www.advancecomputerforms.com

JRS B. E. C. BR

Printer's Accreditation No. 024MP20180000000015  
Date of Issuance: Dec. 13, 2018  
Date of Expiration: Dec. 13, 2023

CUSTOMER COPY



# OFFICIAL RECEIPT

## FREIGHT FORWARDER

Owned & Operated by  
JRS BUSINESS CORPORATION  
Operating Under Rep. Act. 3260  
VAT REG. TIN 000-056-694-000  
#19 Brixton St., Kapitolyo, Pasig City  
Tel. No. (02) 8631-7351 to 56  
Fax No. (02) 8631-7357  
E-mail: jrsmain@jrs-express.com  
Website: www.jrs-express.com

BC: 161



No. 3706686

*Prepaid*

DATE	01-27-21
ORIGIN	BGC
PIECES	1
WEIGHT	M

(Consignee)
Sarah Samulde
Taguig

PAYMENT OF THE FOLLOWING	
PARTICULARS	AMOUNT
FREIGHT	130
VALUATION	
INSURANCE	
PICK UP FEE	
OTHERS	
TOTAL	P

DESTINATION
SERVICES
<input checked="" type="checkbox"/> EXPRESS <input type="checkbox"/> ORDINARY
PACKAGE TYPE
1P
JRS BOX
<input type="checkbox"/> XS <input type="checkbox"/> SMALL <input type="checkbox"/> MEDIUM <input type="checkbox"/> LARGE
DESCRIPTION / CONTENTS
docs 17-C
RECEIVED IN GOOD ORDER AND CONDITION
PRINT NAME _____ DATE _____
Signature _____ TIME _____

Received from	Arthaland Corp
TIN No.	_____ Address _____
engaged in the business style of	_____
the sum of	(P 130)
in partial/full payment for	_____
RECEIVED FOR JRS	
Cashier/Collector Name	Hffg
SHIPPER'S SIGNATURE	
Vinilio TELIS	Signature
Print Name	Signature

FORM OF PAYMENT	
CASH	P
CHECK NO.	
BANK	
CHECK DATE	
AMOUNT ON CHECK	P
VATable	P
VAT Exempt Sale	
VAT Zero Rated Sale	
TOTAL SALES	
12% VAT	13.93
Gross Sales	
Less Withholding Tax	P 130
AMOUNT DUE	

SUBJECT TO CONDITIONS AT THE BACK HEREOF

"THIS OFFICIAL RECEIPT SHALL BE VALID  
FOR FIVE (5) YEARS FROM THE DATE OF ATP"

5000Bkts. (50 x 4) SN 3800001 to 3850000  
BIR Permit OCN 3AU0001833784  
Date of ATP: 10-29-2020 Valid until: 10-29-2025  
Printed by: ADVANCE COMPUTER FORMS, INC.  
1001 GP Sulok St. Brgy. Ugong Dist. 2 Valenzuela City  
Trunkline: (02) 8218-8888 Fax: (02) 8296-9601  
VAT REG. TIN 002-925-923-000 • www.advancecomputerforms.com

JRS B. G. C. OR

Printer's Accreditation No. 024MP20180000000015  
Date of Issuance: Dec. 13, 2018  
Date of Expiration: Dec. 13, 2023

CUSTOMER COPY