**MSRD_Arthaland Corporation_SEC Form 17-C_31January2024 (SSM 2024 Results, Pref Series E, Dividend Q1 2024, MPI, ASM 2024, Removal of Officer)**

-----Original Message-----
From: ICTD Submission <ictdsubmission+canned.response@sec.gov.ph>
Sent: Wednesday, January 31, 2024 4:56 PM
To: ALCO@arthaland.com
Subject: Re: MSRD_Arthaland Corporation_SEC Form 17-C_31January2024 (SSM 2024 Results, Pref Series E, Dividen Q1 2024, MPI, ASM 2024, Removal of Officer)

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Thank you for reaching out to ictdsubmission@sec.gov.ph!

Your submission is subject for Verification and Review of the Quality of the Attached Document only for Secondary Reports. The Official Copy of the submitted document/report with Barcode Page (Confirmation
Receipt) will be made available after 7 working days via order through the SEC Express at https://apc01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fsecexpress.ph%2F&data=05%7C02%7Cjrgigante%40arthaland.com%7Ced9835895864466e2d4608dc223b87fb%7Cd4fe2526c1e14ad3b425f3737cbdc476%7C0%7C0%7C638422886301394460%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=LxNz9nxFpn9g3Gv5qhupep0VvW4%2FIb2isbNrHyMLfw4%3D&reserved=0.
For further clarifications, please call (02) 8737-8888.

---------- NOTICE TO COMPANIES ----------

Please be informed of the reports that shall be filed only through ictdsubmission@sec.gov.ph.

Pursuant to SEC MC Circular No. 3 s 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (pdf) through email at ictdsubmission@sec.gov.ph such as the following SECONDARY REPORTS:

1. 17-A 6. ICA-QR 11. IHAR 16. 39-AR 21. Monthly Reports
2. 17-C 7. 23-A 12. AMLA-CF 17. 36-AR 22. Quarterly Reports
3. 17-L 8. 23-B 13. NPM 18. PNFS 23. Letters
4. 17-Q 9. GIS-G 14. NPAM 19. MCG 24. OPC (Alternate Nominee)
5. ICASR 10. 52-AR 15.BP-FCLC 20.S10/SEC-NTCE-EXEMPT

Further, effective 01 July 2023, the following reports shall be submitted through https://apc01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fefast.sec.gov.ph%2Fuser%2Flogin&data=05%7C02%7Cjrgigante%40arthaland.com%7Ced9835895864466e2d4608dc223b87fb%7Cd4fe2526c1e14ad3b425f3737cbdc476%7C0%7C0%7C638422886301401250%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=Sj1%2FEddNomO2U5i1ZQ2J3gWkUF7zJZTQQkUjlyhWbIw%3D&reserved=0.

1. FORM MC 18 7. Completion Report
2. FORM 1 - MC 19 8. Certificate-SEC Form MCG- 2009
3. FORM 2- MC 19 9. Certificate-SEC Form MCG- 2002, 2020 ETC.
4. ACGR 10. Certification of Attendance in Corporate Governance
5. I-ACGR 11. Secretary's Certificate Meeting of Board Directors (Appointment)
6. MRPT

Please be informed that the submission of the abovementioned eleven (11) reports through the ictdsubmission@sec.gov.ph shall no longer be accepted. For further information, please access this link Notice for guidance on the filing of reports:

Likewise, the following reports shall be filed through the Electronic Filing and Submission Tool (eFAST) at https://apc01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fefast.sec.gov.ph%2Fuser%2Flogin&data=05%7C02%7Cjrgigante%40arthaland.com%7Ced9835895864466e2d4608dc223b87fb%7Cd4fe2526c1e14ad3b425f3737cbdc476%7C0%7C0%7C638422886301404301%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=symaYrVCgW5L%2BMplbfFndgezXQmd0uTpwEwGo5a%2B6Y8%3D&reserved=0 :

1. AFS 7. IHFS 13. SSF
2. GIS 8. LCFS 14. AFS with Affidavit of No Operation
3. BDFS 9. LCIF 15. AFS with NSPO Form 1,2, and 3
4. FCFS 10. OPC_AO 16. AFS with NSPO Form 1,2,3 and 4,5,6
5. FCIF 11. PHFS 17. FS - Parent
6. GFFS 12. SFFS 18. FS – Consolidated

For the submission and processing of compliance in the filing of Memorandum Circular No. 28 Series of 2020, please visit this link – https://apc01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fapps010.sec.gov.ph%2F&data=05%7C02%7Cjrgigante%40arthaland.com%7Ced9835895864466e2d4608dc223b87fb%7Cd4fe2526c1e14ad3b425f3737cbdc476%7C0%7C0%7C638422886301407212%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=jhm1kldu1DJwUNUV3liys6T4leNnIE3wY5hUrOHhxe4%3D&reserved=0

For your information and guidance.

Thank you.

**[EXTERNAL] Arthaland Disclosure | Removal of Officer for Authorized Causes (Redundancy)**

**From:** PDEx Disclosure <pdex.disclosure@pds.com.ph>
**Sent:** Wednesday, January 31, 2024 5:06 PM
**To:** Margeline C. Hidalgo <mchidalgo@arthaland.com>
**Cc:** Riva Khristine Maala <rvmaala@arthaland.com>
**Subject:** Re: [EXTERNAL] Arthaland Disclosure | Removal of Officer for Authorized Causes (Redundancy)

Gentlemen,

This is to acknowledge receipt of the disclosure and its attachment.

Regards,

Issuer Compliance & Disclosure Department
Philippine Dealing & Exchange Corp.
29/F, BDO Equitable Tower,
8751 Paseo de Roxas, Makati City
DL: (632) 8884-4415; 4433
E-mail: pdex.disclosure@pds.com.ph

# COVER SHEET

AS9400716 0

SEC Registration Number

ARTHALAND CORPORATION

(Company's Full Name)

7F 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) 8403-6910

(Company Telephone Number)

12 31

*Month* *Day*

(Fiscal Year)

17-C

(Form Type)

06 Last Fri

*Month* *Day*

(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

SEC Number **7160**
File Number _____

**ARTHALAND CORPORATION**
(Company's Full Name)

**7/F Arthaland Century Pacific Tower, 5th Avenue corner 30th 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. **31 January 2024**
   Date of Report (Date of earliest event reported)

2. SEC Identification No. **ASO-94-007160** 3. BIR Tax Identification No. **004-450-721-000**

4. **ARTHALAND CORPORATION**
   Exact name of issuer as specified in its charter

5. **Metro Manila, Philippines**
   Province, country or other jurisdiction of incorporation

6. (SEC Use Only)
   Industry Classification Code:

7. **7/F Arthaland Century Pacific Tower, 5th Avenue corner 30th 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)** |
| **Preferred Shares – Series D** | **6,000,000 (₱1.00 par value)** |

11. Indicate the item numbers reported herein:

**Item 4. Resignation, Removal or Election of Registrant's Directors or Officers**

**Item 4. Resignation, Removal or Election of Registrant's Directors or Officers**

Vice President Ma. Angelina B. Magsanoc will leave **Arthaland Corporation (the "Corporation")** effective on 15 March 2024.

Ms. Magsanoc presently oversees the Corporation's Corporate Marketing and Branding. For reasons of efficiency, alignment, innovation, and creativity, Management has decided that beginning 16 March 2024, her role will be imbedded with Project Marketing and renamed Marketing and Corporate Communication. By then, Corporate Marketing and Branding as a separate function will become redundant.

**ARTHALAND CORPORATION**
*Issuer*
By:

**RIVA KHRISTINE V. MAALA**
*Corporate Secretary and General Counsel*

**31 January 2024**
*Date*