

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) 403-6910**  
(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. **15 December 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) 403-6910**  
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<br>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>             |
11. Indicate the item numbers reported herein:
- Item 4. Resignation, Removal or Election of Registrant's Directors or Officers**
- Item 9. Other Events**
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#### **Item 4. Resignation, Removal or Election of Registrant's Directors or Officers**

At its recently concluded meeting, the Board of Directors of **Arthaland Corporation (the "Corporation")** approved the appointment of Mr. Joseph R. Feliciano as the Risk Management Officer of the Corporation concurrently as the Head of its Internal Audit Department<sup>1</sup>. His designation will thus be Internal Audit and Risk Management Officer, and he will be promoted from Senior Associate Vice President to Vice President effective on 01 January 2022.

Further, the Board appointed Ms. Marivic S. Victoria as Deputy Chief Finance Officer of the Corporation with the rank of Vice President. She is a seasoned executive with more than 25 years of experience in Finance, Controllershship, Audit and Taxation. She has industry knowledge in real estate, real estate financing, asset and portfolio management. Prior to joining the Corporation, she was the Treasurer and CFO of the Philippine office of Capmark Financial Group and Elite Union Group. She started her career in SGV and Company. She is a Certified Public Accountant who obtained her MBA from the joint program of Ateneo de Manila University and Regis University. She also attended the Executive Development Program of the Wharton School.

The Governance and Nomination Committee vetted the qualifications of Mr. Feliciano and Ms. Victoria prior to the Board's approval of their respective appointment and/or promotion.

#### **Item 9. Other Events**

In the same meeting, the Board approved the delisting of the 20,000,000 million Series B Preferred Shares of the Corporation issued on 06 December 2016 in view of the redemption thereof on 06 December 2021. Management will take the necessary steps to apply for the same with the Philippine Stock Exchange at the soonest time, including, if necessary, to cause the amendment of the Corporation's Articles of Incorporation.

**ARTHALAND CORPORATION**

*Issuer*

By:

**RIVA KHRISTINE V. MAALA**

*Corporate Secretary and General Counsel*

**15 December 2021**

*Date*

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<sup>1</sup> Mr. Feliciano was appointed on 05 August 2020 as the Internal Audit Head effective on 17 August 2020.

**From:** ALCO@arthaland.com

**Sent:** Wednesday, December 15, 2021 5:58 PM

**To:** ictdsubmission@sec.gov.ph

**Cc:** msrd\_covid19@sec.gov.ph; cgfd@sec.gov.ph

**Subject:** ARTHALAND CORPORATION | Series B Delisting, Risk Officer and Deputy CFO (SEC Form 17-C)

Ladies and Gentlemen:

Please find attached Arthaland Corporation's Current Report (SEC Form 17-C) on the subject.

Kindly acknowledge receipt.

Thank you and regards,

**ARTHALAND CORPORATION**

7F Arthaland Century Pacific Tower

5th Avenue corner 30th Street

Bonifacio Global City

1634 Taguig City, Philippines

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