

COVER SHEET

AS94007160

SEC Registration Number

ARTHALAND CORPORATION

(Company's Full Name)

8 F PICADILLY STAR BUILDING, 4TH
AVENUE CORNER 27TH STREET,
BONIFACIO GLOBAL CITY, TAGUIG
CITY 1634

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

Atty. Riva Khristine V. Maala

(Contact Person)

(+632) 403-6910

(Company Telephone Number)

12 31

Month Day
(Fiscal Year)

RESULTS OF 2014 ASM

17 - C

(Form Type)

06 27

Month Day
(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

File Number

Document ID

To be accomplished by SEC Personnel concerned

LCU

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

SEC Number **7160**

File Number _____

ARTHALAND CORPORATION

(Company's Full Name)

**8/F Picadilly Star Building 4th Avenue corner 27th 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. **27 June 2014**
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. **8/F Picadilly Star Building 4th Avenue corner 27th 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. _____
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) |
11. Indicate the item numbers reported herein:
- Item 4. Resignation, Removal or
Election of Registrant's Directors
or Officers**
- Item 9. Other Events**

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

In its Annual Stockholders' Meeting held today, 27 June 2014, the stockholders of **ArthaLand Corporation (ALCO)** elected the following as the members of its Board of Directors for the year 2014-2015 to hold office as such and until their respective successors are duly nominated, elected and qualified:

Regular Directors

1. Ms. Angela de Villa-Lacson
2. Mr. Jaime C. Gonzalez
3. Mr. Jaime Enrique Y. Gonzalez
4. Mr. Christopher Paulus Nicolas T. Po
5. Mr. Ricardo S. Po, Sr.
6. Mr. Ricardo Gabriel T. Po
7. Mr. Srinivas Polishetty

Independent Directors

8. Mr. Ernest K. Cuyegkeng, and
9. Mr. Fernan Victor P. Lukban.

In the Organizational Meeting of the Board of Directors held immediately after the stockholders' meeting, the Board unanimously elected the following as ALCO's corporate officers for the year 2014-2015 to hold office as such and until their respective successors are duly nominated, elected and qualified:

Chairman	-	Mr. Ernest K. Cuyegkeng
President	-	Ms. Angela de Villa-Lacson
Treasurer	-	Mr. Leonardo Arthur T. Po
Corporate Secretary	-	Ms. Daisy P. Arce
Assistant Corporate Secretary/ Corporate Information Officer	-	Ms. Riva Khristine V. Maala
Compliance Officer	-	Mr. Srinivas Polishetty

The following committees were constituted by the Board and the members thereof appointed, as follows:

Audit Committee	Ernest K. Cuyegkeng, Chairman Fernan Victor P. Lukban Ricardo Gabriel T. Po Srinivas Polishetty
Stock Option and Compensation Committee	Jaime C. Gonzalez, Chairman Angela de Villa Lacson, Vice Chair Fernan Victor P. Lukban Srinivas Polishetty
Nomination Committee	Jaime C. Gonzalez, Chairman Ricardo S. Po, Sr. Ernest K. Cuyegkeng

Executive Committee

Ernest K. Cuyegkeng, Chairman
Jaime C. Gonzalez, Vice Chairman
Ricardo S. Po, Sr., Vice Chairman
Angela de Villa-Lacson
Leonardo Arthur T. Po
Jaime Enrique Y. Gonzalez
Christopher Paulus Nicolas T. Po
Ponciano S. Carreon, Jr., and
Ninalyn S. Cordero

Item 9. Other Events

During annual meeting, the stockholders ratified¹ the Board's appointment of Reyes Tacandong & Co. as ALCO's external auditor for 2013 and 2014, with Ms. Carolina P. Angeles as Partner-in-Charge.

Further, stockholders representing at least sixty-seven percent (67%) of ALCO's outstanding common shares which are entitled and qualified to vote approved the proposal to amend Article Third of ALCO's latest Articles of Incorporation to reflect therein the specific address of its principal office, to wit:

THIRD – That the place where the principal office of the Corporation is to be established or located is 8/F Picadilly Star Building, 4th Avenue corner 27th Street, Bonifacio Global City, Taguig City, Philippines.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ARTHALAND CORPORATION

Issuer

By:

27 June 2014

Date

RIVA KHRISTINE V. MAALA

Head, Legal Affairs and Investor Relations/

Assistant Corporate Secretary

¹ Article V of the By-laws provides, among others, that the External Auditor shall be appointed by its Board of Directors and shall receive such compensation or fee as may be determined by the Chairman or such other officer(s) as the Board of Directors may authorize.