



**NOTICE
OF
ANNUAL STOCKHOLDERS' MEETING**

NOTICE is hereby given that the **2019** annual stockholders' meeting of **ARTHALAND CORPORATION** will be held on **28 June 2019, Friday, 8:30 A.M.**, at **SEDA Hotel, Bonifacio Global City, Taguig City**.

The Agenda for the meeting is as follows:

1. Call to Order
2. Secretary's Proof of Due Notice of the Meeting and Determination of Quorum
3. Approval of Minutes of the Annual Stockholders' Meeting held on 29 June 2018
4. Notation of Management Report
5. Ratification of Acts of the Board of Directors and Management During the Previous Year
6. Election of Directors (including Independent Directors)
7. Appointment of External Auditor
8. Other Matters
9. Adjournment

Only stockholders of record at the close of business on **03 June 2019** will be entitled to notice of and to vote at this meeting.

WE ARE NOT SOLICITING YOUR PROXY. However, if you cannot personally attend the meeting but would like to be represented thereat, you may accomplish a proxy form and submit the same not later than **21 June 2019 (Friday)** to the Office of the Corporate Secretary, ArthaLand Corporation, 7/F ArthaLand Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City 1634. Validation of these proxies will be held the following business day.

Taguig City, Philippines.


RIVA KHRISTINE V. MAALA
Corporate Secretary

SECURITIES AND EXCHANGE COMMISSION
 SEC FORM 20-IS
 INFORMATION STATEMENT PURSUANT TO SECTION 206
 OF THE SECURITIES REGULATION CODE



1. **DEFINITIVE Information Statement**

2. Name of Registrant as specified in its charter: **ARTHALAND CORPORATION**

3. **Metro Manila, Philippines**

Province, country or other jurisdiction of incorporation or organization

4. SEC Identification Number: **ASO-94-007160**

5. BIR Tax Identification Number: **126-004-450-721**

6. **7/F ArthaLand Century Pacific Tower, 5th Avenue corner 30th Street,
 Bonifacio Global City, Taguig City**

Address of Principal Office

1634

Postal Code

7. **(+632) 403-6910**

Registrant's telephone number, including area code

8. **Not Applicable**

Former name, former address and former fiscal year, if changed since last report

9. **28 June 2019, 8:30 A.M., SEDA Hotel, Bonifacio Global City, 5th Avenue, Taguig City**

Date, time and place of the meeting of security holders

10. **03 June 2019**

Approximate date on which the Information Statement is first to be sent or given to security holders

11. Securities registered pursuant to Sections 8 and 12 of the SRC, or Sec. 4 and 8 of the RSA:

Title of Each Class	Number of Shares of Stock Outstanding	Amount of Debt Outstanding
Common	5,318,095,199 (₱0.18 par value)	None
Preferred Series A	12,500,000 (₱1.00 par value)	None
Preferred Series B	20,000,000 (₱1.00 par value)	None

12. Are any or all of these securities listed on a Stock Exchange?

Yes [] No []

If yes, disclose the name of such stock exchange and the class of securities listed therein:

Philippine Stock Exchange

Common Shares and Preferred Shares Series B

**WE ARE NOT ASKING YOU FOR A PROXY
 AND YOU ARE REQUESTED NOT TO SEND US A PROXY**

A. GENERAL INFORMATION

ITEM 1. Date, Time and Place of ANNUAL STOCKHOLDERS' MEETING of Security Holders

- a. Date: 28 June 2019 (Friday)
Time: 8:30 A.M.
Place: SEDA Hotel, Bonifacio Global City, Taguig City
- b. Principal Address of Issuer: 7/F ArthaLand Century Pacific Tower
5th Avenue corner 30th Street
Bonifacio Global City, Taguig City 1634
- c. The approximate date on which the Information Statement is first sent or given to security holders is 06 June 2019.

ITEM 2. Dissenters' Right of Appraisal

The stockholders' right of appraisal is given under the instances provided in Section 81, Title X, Appraisal Right, Corporation Code of the Philippines.

For the valid exercise of the appraisal right, **ArthaLand Corporation** adopts the procedure laid down in the Corporation Code.

In the forthcoming Annual Stockholders' Meeting, there are no matters or proposed corporate actions which may give rise to a possible exercise by stockholders of their appraisal rights under Title X of the Corporation Code.

ITEM 3. Interest of Certain Persons in or Opposition to Matters to be acted upon

While certain persons may have interest in the matters to be acted upon in the meeting, ArthaLand has not received as of the date of this Information Statement any written information from any Director, nominee or stockholder with respect to any intention to oppose any action to be taken up at the meeting. Further, there is no matter to be acted upon in the meeting in which any Director or Executive Officer of ArthaLand is involved, or had a direct, indirect or substantial interest.

B. CONTROL AND COMPENSATION INFORMATION

ITEM 4. Voting Securities and Principal Holders Thereof

a. Class entitled to vote

Class of Shares	No. of Shares (As of 30 April 2019)	Voting Rights
Common	5,318,095,199	One (1) vote per share

Common shares owned by foreigners as of 30 April 2019 amount to 384,766,293 or 7.2350% of the total number of outstanding shares entitled to vote.

