

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)

Amending 26 June 2020

1 2 3 1

Month Day
(Fiscal Year)

GIS

(Form Type)

0 6 Last Fri

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.

AMENDED GENERAL INFORMATION SHEET (GIS)FOR THE YEAR **2020****STOCK CORPORATION****GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ARTHALAND CORPORATION		DATE REGISTERED: 8/10/1994
BUSINESS/TRADE NAME: ARTHALAND CORPORATION		FISCAL YEAR END:
SEC REGISTRATION NUMBER: AS94007160		December 31
DATE OF ANNUAL MEETING PER BY-LAWS: Last Friday of June of each year		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 004-450-721
ACTUAL DATE OF ANNUAL MEETING: 06/26/2020		WEBSITE/URL ADDRESS: www.arthaland.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 7F Arthaland Century Pacific Tower, 5th Ave. cor 30th St., Bonifacio Global City, Taguig City 1634		E-MAIL ADDRESS: N.A.
COMPLETE BUSINESS ADDRESS: 7F Arthaland Century Pacific Tower, 5th Ave. cor 30th St., Bonifacio Global City, Taguig City 1634		FAX NUMBER: (632) 8 4036908
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Reyes Tacandong & Co./Ms. Michelle R. Mendoza-Cruz	SEC ACCREDITATION NUMBER (if applicable): Partner - No. 1499-A-1 Group A (Valid until 17 July 2021)	TELEPHONE NUMBER(S): (632) 8 4036910
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To principally engage in the realty development business xxx	INDUSTRY CLASSIFICATION: Real Estate Developer	GEOGRAPHICAL CODE: N.A.

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
CPG Holdings, Inc.	CS201104836	7F Centerpoint Bldg., Julia Vargas corner Garnett Road, Ortigas Center
AO Capital Holdings 1, Inc.	CS200710571	7F Arthaland Century Pacific Tower, 5th Ave. corner 30th St., Bonifacio Global City, Taguig City
Bhavana Properties, Inc.	CS201911497	7F Arthaland Century Pacific Tower, 5th Ave. corner 30th St., Bonifacio Global City, Taguig City
Bhavya Properties, Inc.	CS201911994	7F Arthaland Century Pacific Tower, 5th Ave. corner 30th St., Bonifacio Global City, Taguig City
Cazneau Inc.	CS200811922	7F Arthaland Century Pacific Tower, 5th Ave. corner 30th St., Bonifacio Global City, Taguig City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

===== INTERCOMPANY AFFILIATIONS CONTINUATION =====		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Cebu Lavana Land Corp.	CS201518355	7F Arthaland Century Pacific Tower, 5th Ave. corner 30th St., Bonifacio Global City, Taguig City
Emera Property Management, Inc.	CS200811919	7F Arthaland Century Pacific Tower, 5th Ave. corner 30th St., Bonifacio Global City, Taguig City
Kashtha Holdings, Inc.	CS201916636	7F Arthaland Century Pacific Tower, 5th Ave. corner 30th St., Bonifacio Global City, Taguig City
Manchesterland Properties, Inc.	CS200719700	7F Arthaland Century Pacific Tower, 5th Ave. corner 30th St., Bonifacio Global City, Taguig City
Pradhana Land, Inc.	CS201915342	7F Arthaland Century Pacific Tower, 5th Ave. corner 30th St., Bonifacio Global City, Taguig City
Savya Land Development Corporation	CS20174813	7F Arthaland Century Pacific Tower, 5th Ave. corner 30th St., Bonifacio Global City, Taguig City
Urban Property Holdings, Inc.	AS95000562	7F Arthaland Century Pacific Tower, 5th Ave. corner 30th St., Bonifacio Global City, Taguig City
Zileya Land Development Corporation	CS201525004	7F Arthaland Century Pacific Tower, 5th Ave. corner 30th St., Bonifacio Global City, Taguig City

NOTHING FOLLOWS

GENERAL INFORMATION SHEET

STOCK CORPORATION

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Corporate Name:

ARTHALAND CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ☐ Yes ☒ No

Please check the appropriate box:

1.

- ☐ a. Banks
☐ b. Offshore Banking Units
☐ c. Quasi-Banks
☐ d. Trust Entities
☐ e. Non-Stock Savings and Loan Associations
☐ f. Pawnshops
☐ g. Foreign Exchange Dealers
☐ h. Money Changers
☐ i. Remittance Agents
☐ j. Electronic Money Issuers
☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
☐ b. Insurance Agents
☐ c. Insurance Brokers
☐ d. Professional Reinsurers
☐ e. Reinsurance Brokers
☐ f. Holding Companies
☐ g. Holding Company Systems
☐ h. Pre-need Companies
☐ i. Mutual Benefit Association
☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
☐ b. Securities Brokers
☐ c. Securities Salesman
☐ d. Investment Houses
☐ e. Investment Agents and Consultants
☐ f. Trading Advisors
☐ g. Other entities managing Securities or rendering similar services
☐ h. Mutual Funds or Open-end Investment Companies
☐ i. Close-end Investment Companies
☐ j. Common Trust Funds or Issuers and other similar entities
☐ k. Transfer Companies and other similar entities
☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
☐ m. Entities administering or otherwise dealing in valuable objects
☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
☐ b. management of bank, savings or securities accounts
☐ c. organization of contributions for the creation, operation or management of companies
☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☒ None of the above

Describe
nature of
business:

Real Estate Developer

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

☐ Yes ☒ No

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		ARTHALAND CORPORATION					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	Common	16,368,095,199	0.18	2,946,257,135.82			
	Preferred	50,000,000	1.00	50,000,000.00			
TOTAL			TOTAL P	2,996,257,135.82			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1,930	Common	5,010,138,739	1,283,925,991	0.18	901,824,973.02	92.97
	1	Preferred A	12,500,000		1.00	12,500,000.00	
	11	Preferred B	19,802,610	19,802,610	1.00	19,802,610.00	
	2	Preferred C	9,975,500	9,975,500	1.00	9,975,500.00	
TOTAL			5,052,416,849	TOTAL	TOTAL P	944,103,083.02	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Various	12	Common	307,956,460	307,956,460	0.18	55,432,162.80	5.79
Various	1	Preferred B	197,390	197,390	1.00	197,390.00	0.99
Various	1	Preferred C	24,500	24,500	1.00	24,500.00	0.25
Percentage of Foreign Equity :			TOTAL	308,178,350	TOTAL	TOTAL P	55,654,052.80
TOTAL SUBSCRIBED P						999,757,135.82	100.00
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	1,930	Common	5,010,138,739	0.18	901,824,973.02	92.97	
	1	Preferred A	12,500,000	1.00	12,500,000.00		
	11	Preferred B	19,802,610		19,802,610.00		
	2	Preferred C	9,975,500		9,975,500.00		
TOTAL			5,052,416,849	TOTAL P	944,103,083.02		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Various	12	Common	307,956,460	0.18	55,432,162.80	5.79	
Various	1	Preferred B	197,390	1.00	197,390.00	0.99	
Various	1	Preferred C	24,500	1.00	24,500.00	0.25	
TOTAL			308,178,350	TOTAL P	55,654,052.80		
TOTAL PAID-UP P					999,757,135.82	100.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ARTHALAND CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ERNEST K. CUYEGKENG	Filipino	N	C	M	Y	N.A.		
2. JAIME C. GONZALEZ	Filipino	N	M	M	Y	Vice Chairman and President	C/C	
3. JAIME ENRIQUE Y. GONZALEZ	Filipino	N	M	M	Y	N.A.		
4. CHRISTOPHER PAULUS NICOLAS T. PO	Filipino	N	M	M	Y	N.A.		
5. LEONARDO ARTHUR T. PO	Filipino	N	M	M	Y	Treasurer and Executive VP		
6. RICARDO GABRIEL T. PO	Filipino	N	M	M	Y	Vice Chairman	C/M, N/C	
7. FERNAN VICTOR P. LUKBAN	Filipino	N	I	M	Y	N.A.	A/C	
8. HANS B. SICAT	Filipino	N	I	M	Y	N.A.	C/M, A/M, N/M	
9. ANDRES B. STA. MARIA	Filipino	N	I	M	Y	N.A.	A/M, N/M	
10. RIVA KHRISTINE V. MAALA	Filipino	N		F	N	Corp Sec and General Counsel		
11. CHRISTOPHER G. NARCISO	Filipino	N		M	N	Executive Vice President		
12. FERDINAND A. CONSTANTINO	Filipino	N		M	N	Chief Finance Officer		
13. SHERYLL P. VERANO	Filipino	N		F	N	Senior VP and IR Officer		
14. OLIVER L. CHAN	Filipino	N		M	N	Senior Vice President		
15. GABRIEL I. PAULINO	Filipino	N		M	N	Senior Vice President		
INSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ARTHALAND CORPORATION

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. LEILANI G. KANAPI	Filipino	N		F	N	Vice President		
17. MA. ANGELINA B. MAGSANOC	Filipino	N		F	N	Vice President		
18. EDGAR V. SABIDONG	Filipino	N		M	N	Vice President		
19. CLARENCE P. BORROMEO	Filipino	N		M	N	IT Head/Data Privacy Officer		
20. REUEL C. BERNABE	Filipino	N		M	N	Vice President		
21. JOSEPH R. FELICIANO	Filipino	N		M	N	Internal Audit Head		
22. Nothing follows.								
23.								
24.								
25.								
26.								
27.								
28.								
29.								
30.								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

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GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: ARTHALAND CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 1,942			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,928			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP19,475,831,992						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. CPG HOLDINGS, INC.	Common	1,942,619,910	349,671,583.80	37.94%	363,171,583.80	
	Common	75,000,000	13,500,000.00			
	TOTAL	2,017,619,910	363,171,583.80			
2. AO CAPITAL HOLDINGS 1, INC.	Common	1,383,730,000	249,071,400.00	26.02%	249,071,400.00	
	TOTAL	1,383,730,000	249,071,400.00			
3. PCD NOMINEE CORPORATION	Common	1,358,265,665	244,487,819.70	25.54%	244,487,819.70	
	TOTAL	1,358,265,665	244,487,819.70			
4. PCD NOMINEE CORPORATION - NON-FILIPINO	Common	307,114,435	55,280,598.30	5.78%	55,280,598.30	
	TOTAL	307,114,435	55,280,598.30			
5. ELITE HOLDINGS, INC.	Common	119,809,996	21,565,799.28	2.25%	21,565,799.28	
	TOTAL	119,809,996	21,565,799.28			
6. TINA KENG	Common	25,000,000	4,500,000.00	0.47%	4,500,000.00	
	TOTAL	25,000,000	4,500,000.00			
7. EQL PROPERTIES, INC.	Common	14,671,125	2,640,802.50	0.28%	2,640,802.50	
	TOTAL	14,671,125	2,640,802.50			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			98.27%	940,718,003.58		
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME: ARTHALAND CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 1,942			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,928			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP19,475,831,992						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. URBAN BANK TRUST A/C NO. 625	Common	4,838,488	870,927.84	0.09%	870,927.84	
	TOTAL	4,838,488	870,927.84			
9. RBL FISHING CORPORATION	Common	4,350,000	783,000.00	0.08%	783,000.00	
	TOTAL	4,350,000	783,000.00			
10. VERONICA D. REYES	Common	3,799,272	683,868.96	0.07%	683,868.96	
	TOTAL	3,799,272	683,868.96			
11. VERONICA D. REYES AND/OR CECILIA D. REYES	Common	2,654,061	477,730.98	0.05%	477,730.98	
	TOTAL	2,654,061	477,730.98			
12. THEODORE G. HUANG AND/OR CORAZON B. HUANG	Common	2,501,250	450,225.00	0.05%	450,225.00	
	TOTAL	2,501,250	450,225.00			
13. ANITO TAN AND/OR LITA TAN	Common	2,027,049	364,868.82	0.04%	364,868.82	
	TOTAL	2,027,049	364,868.82			
14. LOURDES D. DIZON	Common	1,740,000	313,200.00	0.03%	313,200.00	
	TOTAL	1,740,000	313,200.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.41%	3,943,821.60	
TOTAL AMOUNT OF PAID-UP CAPITAL					944,661,825.18	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>						

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CORPORATE NAME:		ARTHALAND CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		1,942		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		1,928
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				PhP19,475,831,992		
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15. KWAN YAN DEE AND/OR CHRISTINA DEE	Common	1,631,250	293,625.00	0.03%	293,625.00	
	TOTAL		1,631,250	293,625.00		
16. DANTE GARCIA SANTOS	Common	1,631,250	293,625.00	0.03%	293,625.00	
	TOTAL		1,631,250	293,625.00		
17. LUCIANO H. TAN	Common	1,505,950	271,071.00	0.03%	271,071.00	
	TOTAL		1,505,950	271,071.00		
18. SAMUEL UY	Common	1,087,500	195,750.00	0.02%	195,750.00	
	TOTAL		1,087,500	195,750.00		
19. DATACOM SYSTEMS CORP.	Common	1,004,394	180,790.92	0.02%	180,790.92	
	TOTAL		1,004,394	180,790.92		
20. MITSU MACHINE PHILIPPINES, INC.	Common	998,313	179,696.34	0.02%	179,696.34	
	TOTAL		998,313	179,696.34		
21. OTHERS (Indicate the number of the remaining stockholders) - 1922	Common	62,115,291	11,180,752.38	1.17%	11,180,752.38	
	TOTAL		62,115,291	11,180,752.38		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				1.32%	12,595,310.64	
TOTAL AMOUNT OF PAID-UP CAPITAL					957,257,135.82	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME:			
ARTHALAND CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	1,219,676,544.00	Various	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	0.00	N.A.	
1.3 LOANS/ CREDITS/ ADVANCES	0.00	N.A.	
1.4 GOVERNMENT TREASURY BILLS	0.00	N.A.	
1.5 OTHERS	1,179,938,683.00	Various	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
	N.A.	N.A.	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	0		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php1,023,837,777			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH	239,371,142.00	2/21, 5/8, 6/21, 8/07, 10/23	
5.2 STOCK	N.A.	N.A.	
5.3 PROPERTY	N.A.	N.A.	
TOTAL	239,371,142.00	N.A.	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: NONE			
DATE	NO. OF SHARES	AMOUNT	
N.A.	N.A.	N.A.	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: NONE			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	N.A.	N.A.	N.A.
DATE ISSUED:	N.A.	N.A.	N.A.
DATE STARTED OPERATIONS:	N.A.	N.A.	N.A.
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
81,720,000.00	16	89	105

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **RIVA KHRISTINE V. MAALA**, Corporate Secretary of **ARTHALAND CORPORATION**, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC), the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this **05 AUGUST 2020** in **TAGUIG CITY, PHILIPPINES**.



RIVA KHRISTINE V. MAALA

SUBSCRIBED AND SWORN TO before me in **TAGUIG CITY** on **05 AUGUST 2020** by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of **PASSPORT**
NO. **issued at** **on**

DOC NO 259
PAGE NO 53
BOOK NO 18
SERIES OF 2020

NOTARY PUBLIC
GAUDENCIO A. BARBOZA JR.
NOTARY PUBLIC
UNTIL DEC. 31, 2020
PTR NO. A-4762374 / 1-2-2020 / TAGUIG CITY
IBP NO. 095971 / 11-28-2019 RSM (FOR YR. 2020)
ROLL NO. 41969
MCLE COMP. VI No. 0021812
MARCH 29, 2019
APP No. 32(2019-2020)



EXPRESS



933205947

HOUSEWAYBILL

Affiliated with



(5 COPIES)

SHIPPER'S COPY

ACCOUNT NO. CNA	SHIPPER'S REF. 933205947	HOUSEWAYBILL		ORIGIN	DESTIN	PIECES	CHARGEABLE WEIGHT kgs or cbm
FROM (SHIPPER) BY: ARTHALAND CORPORATION 7F ARTHALAND CENTURY PACIFIC TOWER, 5TH AVE. COR. 30TH ST., BGC, TAGUIG CITY	TO (CONSIGNEE) ATTENTION OF: SECURITIES & EXCHANGE COMMISSION Secretariat Bldg., PICC Complex, Roxas Blvd., Pasay City, 1309 8818-0921 to 23 local 264	DOCUMENT	SEA FREIGHT	PARTIAL	INTRACITY	EASY BOX	
		CARGO	GX	5	10	20	
		OTHERS	DOM	INTL			
		SEA	LAND	DOOR TO DOOR	PORT TO PORT		
		AIR		DOOR TO PORT	PORT TO DOOR		
		CASH O.R. No.	13093	COLLECT			
		CARD No.		Apprv.			
		EXPIRY DATE					
DESCRIPTION OF CONTENTS: 2020 Amended GIS and SEC Form 17-C (Appointment of Internal Audit Head and Dividends Declaration)	DIMENSIONS: PER PIECE/UNIT	INSURANCE	FREIGHT CHARGE				
	PC/s.	Length cm	Width cm	Height cm	Volumetric wt. kgs or cbm	YES	INSURANCE CHARGE
						NO	OTHER CHARGES
						INSURED VALUE	
						CRATING	
						YES	TOTAL CHARGES
						NO	
This is a non-negotiable consignment note subject to the terms and conditions set forth on the reverse of shipper's copy. In tendering this shipment, shipper agrees that W Express shall not be liable for special, incidental or consequential damages arising from the carriage hereof. W Express disclaims all warranties, express or implied, with respect to this shipment. The liability of W Express for any loss or damage shall be limited to P100.00. Insurance coverage is available upon the shipper's request and payment therefore. W EXPRESS RESERVES THE RIGHT TO OPEN AND INSPECT THE SHIPMENT OFFERED FOR CARRIAGE.							
I WARRANT THAT ALL DETAILS GIVEN HEREIN ARE TRUE AND CORRECT		Picked up and inspected by:		TIME	AM PM	SEAL NO.	
SHIPPER'S SIGNATURE		Name and Route Code		DATE	AM PM	FLYER NO.	
CONSIGNEE'S SIGNATURE		Please Print Name		DATE	AM PM		