



# SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



**The following document has been received:**

**Receiving:** ICTD ERMD 3

**Receipt Date and Time:** August 11, 2022 03:00:06 PM

## Company Information

---

**SEC Registration No.:** AS94007160

**Company Name:** ARTHALAND CORPORATION

**Industry Classification:** K70120

**Company Type:** Stock Corporation

## Document Information

---

---

**Document ID:** OST1081120228692546

**Document Type:** General Information Sheet

**Document Code:** GIS

**Period Covered:** June 24, 2022

**Submission Type:** Amendment, Annual Meeting

**Remarks:** None

**From:** PDEX Disclosure <pdex.disclosure@pds.com.ph>  
**Sent:** Thursday, August 11, 2022 2:42 PM  
**To:** Riva Khristine Maala <rvmaala@arthaland.com>  
**Cc:** Margeline C. Hidalgo <mchidalgo@arthaland.com>  
**Subject:** Re: [EXTERNAL] Arthaland Disclosure | Amended 2022 GIS

Gentlemen,

This is to acknowledge receipt of the disclosure.

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](mailto:pdex.disclosure@pds.com.ph)

---

**From:** Riva Khristine Maala <[rvmaala@arthaland.com](mailto:rvmaala@arthaland.com)>  
**Sent:** Thursday, August 11, 2022 2:38 PM  
**To:** PDEX Disclosure <[pdex.disclosure@pds.com.ph](mailto:pdex.disclosure@pds.com.ph)>  
**Cc:** Margeline C. Hidalgo <[mchidalgo@arthaland.com](mailto:mchidalgo@arthaland.com)>  
**Subject:** [EXTERNAL] Arthaland Disclosure | Amended 2022 GIS

**CAUTION:** This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Ladies and Gentlemen:

Please see attached disclosure made to PSE and SEC today. We trust you find the same in order.

Thank you.

**ATTY. RIVA KHRISTINE V. MAALA**  
Corporate Secretary and General Counsel  
ARTHALAND CORPORATION  
7F Arthaland Century Pacific Tower  
5TH Avenue corner 30TH Street  
Bonifacio Global City  
1634 Taguig City, Philippines  
[www.arthaland.com](http://www.arthaland.com)

T: (+632) 8 403 6910 local 120  
M: (+63) 917 509 3413  
E: [rvmaala@arthaland.com](mailto:rvmaala@arthaland.com)





11 August 2022

**The Securities and Exchange Commission**  
Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City

Gentlemen:

Please find attached the amended **2022** General Information Sheet (GIS) of **Arthaland Corporation (the “Corporation”)** which now includes Mr. Alex D. Miguel, who was appointed by the Board of Directors as Vice President during its meeting held on 05 August 2022.

We trust you find everything in order.

Very truly yours,

**Riva Khristine V. Maala**  
*Corporate Secretary and General Counsel*



**AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR **2022**  
**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 =====

<b>CORPORATE NAME:</b> ARTHALAND CORPORATION			<b>DATE REGISTERED:</b> 10 August 1994
<b>BUSINESS/TRADE NAME:</b> ARTHALAND CORPORATION			<b>FISCAL YEAR END:</b> December 31
<b>SEC REGISTRATION NUMBER:</b> AS94007160			<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 004-450-721
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Last Friday of June of each year			<b>WEBSITE/URL ADDRESS:</b> www.arthaland.com
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 24 June 2022			<b>E-MAIL ADDRESS:</b> ALCO@arthaland.com
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 7F Arthaland Century Pacific Tower, 5th Ave. cor 30th St., Bonifacio Global City, Taguig City 1634			<b>FAX NUMBER:</b> (632) 84036908
<b>OFFICIAL E-MAIL ADDRESS</b> ALCO@arthaland.com	<b>ALTERNATE E-MAIL ADDRESS</b> legal@arthaland.com	<b>OFFICIAL MOBILE NUMBER</b> +639175093413	<b>ALTERNATE MOBILE NUMBER</b> +639177707360
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Reyes Tacandong & Co./Ms. Michelle R. Mendoza-Cruz		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 97380-SEC Group A issued on 08 April 2021 (Valid for Financial Periods 2020 to 2024)	<b>TELEPHONE NUMBER(S):</b> (632) 84036910
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> To principally engage in the realty development business		<b>INDUSTRY CLASSIFICATION:</b> Real Estate Holding	<b>GEOGRAPHICAL CODE:</b> N.A.

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
CPG Holdings, Inc.	CS201104836	Suite 701-706, Centerpoint Building, Julia Vargas corner Garnett Road, Ortigas Center, Pasig City
AO Capital Holdings 1, Inc.	CS200710571	7F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Bhavana Properties, Inc.	CS201911497	7F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City
Bhavya Properties, Inc.	CS201911994	7F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City
Cazneau Inc.	CS200811922	7F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, 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 Avenue corner 30th Street, Bonifacio Global City, Taguig City
Emera Property Management, Inc.	CS200811919	7F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City
Kashtha Holdings, Inc.	CS201916636	7F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City
Manchesterland Properties, Inc.	CS200719700	7F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City
Pradhana Land, Inc.	CS201915342	7F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City
Savya Land Development Corporation	CS20174813	7F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City
Urban Property Holdings, Inc.	AS95000562	7F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City
Zileya Land Development Corporation	CS201525004	7F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City

NOTHING FOLLOWS

**GENERAL INFORMATION SHEET**

**STOCK CORPORATION**

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

**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:**

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>		
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>		
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>		
	<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>		
	<p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>		
	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:20%;"><b>Describe nature of business:</b></td> <td align="center">Real Estate Developer</td> </tr> </table>	<b>Describe nature of business:</b>	Real Estate Developer
<b>Describe nature of business:</b>	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 =====

<b>CORPORATE NAME:</b>		<b>ARTHALAND CORPORATION</b>					
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>			
	Common	16,368,095,199	0.18	2,946,257,135.82			
	Preferred	30,000,000	1.00	30,000,000.00			
	Treasury	20,000,000	1.00	20,000,000.00			
<b>TOTAL</b>			<b>TOTAL P</b>	<b>2,996,257,135.82</b>			
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	1,923	Common	5,303,152,864	1,586,130,986	0.18	954,567,515.52	99.72
	1	Preferred A	12,500,000		1.00	12,500,000.00	
	1	Preferred B	20,000,000		1.00	20,000,000.00	
	1	Preferred C	9,975,500	9,975,500	1.00	9,975,500.00	
	4	Preferred D	5,932,270	5,932,270	1.00	5,932,270.00	
<b>TOTAL</b>			<b>5,351,560,634</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,002,975,285.52</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
Various	12	Common	14,942,335	4,294,148	0.18	2,689,620.30	0.28
Various	1	Preferred C	24,500	24,500	1.00	24,500.00	
Various	1	Preferred D	67,730	67,730	1.00	67,730.00	
Percentage of Foreign Equity : 0.28%			<b>TOTAL</b>	<b>15,034,565</b>	<b>TOTAL P</b>	<b>2,781,850.30</b>	
<b>TOTAL SUBSCRIBED P</b>						<b>1,005,757,135.82</b>	<b>100.00</b>
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	1,923	Common	5,303,152,864	0.18	954,567,515.52	99.72	
	1	Preferred A	12,500,000	1.00	12,500,000.00		
	1	Preferred B	20,000,000	1.00	20,000,000.00		
	1	Preferred C	9,975,500	1.00	9,975,500.00		
	4	Preferred D	5,932,270	1.00	5,932,270.00		
<b>TOTAL</b>			<b>5,351,560,634</b>	<b>TOTAL P</b>	<b>1,002,975,285.52</b>		
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
Various	12	Common	14,942,335	0.18	2,689,620.30	0.28	
Various	1	Preferred C	24,500	1.00	24,500.00		
Various	1	Preferred D	67,730	1.00	67,730.00		
<b>TOTAL</b>			<b>15,034,565</b>	<b>TOTAL P</b>	<b>2,781,850.30</b>		
<b>TOTAL PAID-UP P</b>						<b>1,005,757,135.82</b>	<b>100.00</b>
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: <b>ARTHALAND CORPORATION</b>								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. <b>ERNEST K. CUYEGKENG</b>	Filipino	N	C	M	Y	N.A.		
2. <b>JAIME C. GONZALEZ</b>	Filipino	N	M	M	Y	Vice Chairman and President	C/C	
3. <b>JAIME ENRIQUE Y. GONZALEZ</b>	Filipino	N	M	M	Y	N.A.		
4. <b>CORNELIO S. MAPA, JR.</b>	Filipino	N	M	M	Y	Treasurer and Executive VP		
5. <b>CHRISTOPHER PAULUS NICOLAS T. PO</b>	Filipino	N	M	M	Y	N.A.		
6. <b>RICARDO GABRIEL T. PO</b>	Filipino	N	M	M	Y	Vice Chairman	C/M, N/C	
7. <b>FERNAN VICTOR P. LUKBAN</b>	Filipino	N	I	M	Y	N.A.	A/C	
8. <b>HANS B. SICAT</b>	Filipino	N	I	M	Y	N.A.	C/M, A/M, N/M	
9. <b>ANDRES B. STA. MARIA</b>	Filipino	N	I	M	Y	N.A.	A/M, N/M	
10. <b>RIVA KHRISTINE V. MAALA</b>	Filipino	N		F	N	Corp Sec and General Counsel		
11. <b>CHRISTOPHER G. NARCISO</b>	Filipino	N		M	N	Executive Vice President		
12. <b>FERDINAND A. CONSTANTINO</b>	Filipino	N		M	N	Chief Finance Officer		
13. <b>OLIVER L. CHAN</b>	Filipino	N		M	N	Senior Vice President		
14. <b>GABRIEL I. PAULINO</b>	Filipino	N		M	N	Senior Vice President		
15. <b>SHERYLL P. VERANO</b>	Filipino	N		F	N	Senior VP and IR Officer		

**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. <b>LEILANI G. KANAPI</b>	Filipino	N		F	N	Vice President		
17. <b>MA. ANGELINA B. MAGSANOC</b>	Filipino	N		F	N	Vice President		
18. <b>EDGAR V. SABIDONG</b>	Filipino	N		M	N	Vice President		
19. <b>CLARENCE P. BORROMEO</b>	Filipino	N		M	N	IT Head/Data Privacy Officer		
20. <b>REUEL C. BERNABE</b>	Filipino	N		M	N	Vice President		
21. <b>JOSEPH R. FELICIANO</b>	Filipino	N		M	N	Audit and Risk Head		
22. <b>ARISTIDES ANTONIO C. GONZALES</b>	Filipino	N		M	N	Vice President		
23. <b>MARIVIC S. VICTORIA</b>	Filipino	N		F	N	Vice President/ Deputy CFO		
25. <b>ALEX D. MIGUEL</b>	Filipino	N		M	N	Vice President		
24. <b>MARGELINE C. HIDALGO</b>	Filipino	N		F	N	Assistant Corporate Secretary		
26. <b>Nothing follows.</b>								
27.								
28.								
29.								

**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 =====

<b>CORPORATE NAME:</b> ARTHALAND CORPORATION						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 1,935			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 1,921			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>			PhP19,048,231,404			
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. Filipino	Common	1,942,619,910	349,671,583.80	37.94%	363,171,583.80	
	Common	75,000,000	13,500,000.00			
	<b>TOTAL</b>	<b>2,017,619,910</b>	<b>363,171,583.80</b>			
2. PCD NOMINEE CORPORATION Filipino	Common	1,649,236,790	296,862,622.20	31.01%	296,862,622.20	
	<b>TOTAL</b>	<b>1,649,236,790</b>	<b>296,862,622.20</b>			
3. AO CAPITAL HOLDINGS 1, INC. Filipino	Common	1,383,730,000	249,071,400.00	26.02%	249,071,400.00	
	<b>TOTAL</b>	<b>1,383,730,000</b>	<b>249,071,400.00</b>			
4. ELITE HOLDINGS, INC. Filipino	Common	119,809,996	21,565,799.28	2.25%	21,565,799.28	
	<b>TOTAL</b>	<b>119,809,996</b>	<b>21,565,799.28</b>			
5. TINA KENG Filipino	Common	25,000,000	4,500,000.00	0.47%	4,500,000.00	
	<b>TOTAL</b>	<b>25,000,000</b>	<b>4,500,000.00</b>			
6. EQL PROPERTIES, INC. Filipino	Common	14,671,125	2,640,802.50	0.28%	2,640,802.50	
	<b>TOTAL</b>	<b>14,671,125</b>	<b>2,640,802.50</b>			
7. PCD NOMINEE CORPORATION - NON-FILIPINO Foreign	Common	14,100,310	2,538,055.80	0.28%	2,538,055.80	
	<b>TOTAL</b>	<b>14,100,310</b>	<b>2,538,055.80</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>98.25%</b>	<b>940,350,263.58</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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

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

<b>CORPORATE NAME:</b>		<b>ARTHALAND CORPORATION</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>1,935</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>1,921</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>PhP19,048,231,404</b>				
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. <b>URBAN BANK TRUST A/C NO. 625</b> Filipino	Common	4,838,488	870,927.84	0.27%	870,927.84	
	<b>TOTAL</b>	<b>4,838,488</b>	<b>870,927.84</b>			
9. <b>RBL FISHING CORPORATION</b> Filipino	Common	4,350,000	783,000.00	0.08%	783,000.00	
	<b>TOTAL</b>	<b>4,350,000</b>	<b>783,000.00</b>			
10. <b>VERONICA D. REYES</b> Filipino	Common	3,799,272	683,868.96	0.07%	683,868.96	
	<b>TOTAL</b>	<b>3,799,272</b>	<b>683,868.96</b>			
11. <b>VERONICA D. REYES AND/OR CECILIA D. REYES</b> Filipino	Common	2,654,061	477,730.98	0.05%	477,730.98	
	<b>TOTAL</b>	<b>2,654,061</b>	<b>477,730.98</b>			
12. <b>THEODORE G. HUANG AND/OR CORAZON B. HUANG</b> Filipino	Common	2,501,250	450,225.00	0.05%	450,225.00	
	<b>TOTAL</b>	<b>2,501,250</b>	<b>450,225.00</b>			
13. <b>ANITO TAN AND/OR LITA TAN</b> Filipino	Common	2,027,049	364,868.82	0.04%	364,868.82	
	<b>TOTAL</b>	<b>2,027,049</b>	<b>364,868.82</b>			
14. <b>LOURDES D. DIZON</b> Filipino	Common	1,740,000	313,200.00	0.03%	313,200.00	
	<b>TOTAL</b>	<b>1,740,000</b>	<b>313,200.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>0.59%</b>	<b>3,943,821.60</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>944,679,465.18</b>	
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

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

<b>CORPORATE NAME:</b>		<b>ARTHALAND CORPORATION</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>1,935</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>1,921</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>PhP19,048,231,404</b>				
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. <b>KWAN YAN DEE AND/OR CHRISTINA DEE</b> Filipino	Common	1,631,250	293,625.00	0.03%	293,625.00	
	<b>TOTAL</b>	<b>1,631,250</b>	<b>293,625.00</b>			
16. <b>DANTE GARCIA SANTOS</b> Filipino	Common	1,631,250	293,625.00	0.03%	293,625.00	
	<b>TOTAL</b>	<b>1,631,250</b>	<b>293,625.00</b>			
17. <b>LUCIANO H. TAN</b> Filipino	Common	1,505,950	271,071.00	0.03%	271,071.00	
	<b>TOTAL</b>	<b>1,505,950</b>	<b>271,071.00</b>			
18. <b>JOSEFINA TAN CRUZ</b> Filipino	Common	1,488,000	267,840.00	0.03%	267,840.00	
	<b>TOTAL</b>	<b>1,488,000</b>	<b>267,840.00</b>			
19. <b>SAMUEL UY</b> Filipino	Common	1,087,500	195,750.00	0.02%	195,750.00	
	<b>TOTAL</b>	<b>1,087,500</b>	<b>195,750.00</b>			
20. <b>DATAKOM SYSTEMS CORP.</b> Filipino	Common	1,004,394	180,790.92	0.02%	180,790.92	
	<b>TOTAL</b>	<b>1,004,394</b>	<b>180,790.92</b>			
21. <b>OTHERS (Indicate the number of the remaining stockholders) - 1,914</b>	Common	61,910,456	11,143,882.08	1.18%	11,143,882.08	
	<b>TOTAL</b>	<b>61,910,456</b>	<b>11,143,882.08</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>1.34%</b>	<b>12,646,584.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>957,257,135.82</b>	
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

PLEASE PRINT LEGIBLY			
<b>CORPORATE NAME:</b> ARTHALAND CORPORATION			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	1,257,836,054.00	Various	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N.A.	N.A.	
1.3 LOANS/ CREDITS/ ADVANCES	N.A.	N.A.	
1.4 GOVERNMENT TREASURY BILLS	N.A.	N.A.	
1.5 OTHERS	4,185,995,569.00	Various	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
	N.A.	N.A.	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	N.A.		
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php539,817,186</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	274,009,142.00	1/27, 5/05, 6/25, 8/04, 10/20	
5.2 STOCK	N.A.	N.A.	
5.3 PROPERTY	N.A.	N.A.	
<b>TOTAL</b>	<b>274,009,142.00</b>	N.A.	
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N.A.	N.A.	N.A.	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	BSP	IC
<b>TYPE OF LICENSE/REGN.</b>	N.A.	N.A.	N.A.
<b>DATE ISSUED:</b>	N.A.	N.A.	N.A.
<b>DATE STARTED OPERATIONS:</b>	N.A.	N.A.	N.A.
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
35,046,436.38	100	33	133

**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 on the date and place indicated below.

**RIVA KHRISTINE V. MAALA**

**SUBSCRIBED AND SWORN TO** before me in **TAGUIG CITY** on **AUG 11 2022** by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of **PASSPORT NO. P4663090B** issued at **DFA NCR EAST** on **03 FEBRUARY 2020**.

DOC NO 199  
PAGE NO 41  
BOOK NO 77  
SERIES OF 2022

NOTARY PUBLIC  
**GAUDENCIO A. BARBOZA JR.**  
NOTARY PUBLIC  
UNTIL DEC. 31, 2022  
PTR NO. A-573168 / 01-03-2022 / TAGUIG CITY  
IBP NO. 167462 / Nov. 18, 2021 RSM (for yr 2022)  
ROLL NO. 41969  
MCLE COMP. VI No. 0021812  
MARCH 29, 2019  
APP No. 38(2021-2022)