



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
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**The following document has been received:**

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## Company Information

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**SEC Registration No.:** AS94007160

**Company Name:** ARTHALAND CORPORATION

**Industry Classification:** K70120

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST10816202482860595

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**Period Covered:** June 28, 2024

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**Remarks:** None

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Acceptance of this document is subject to review of forms and contents





15 August 2024

**The Securities and Exchange Commission**  
SEC Headquarters 7907 Makati Avenue  
Salcedo Village, Barangay Bel-Air  
Makati City, 1209

Gentlemen:


Please find attached the amended **2024** General Information Sheet (GIS) of **Arthaland Corporation (the "Corporation")** which amends the one filed on 07 August 2024. Page 3 of this GIS now reflects the following pursuant to the disclosure made *via* SEC Form 17C filed of even date:

1. The Corporation's authorized capital stock is Philippine Pesos: Three Billion Twenty Six Million Two Hundred Fifty Seven Thousand One Hundred Thirty Five and 82/100 (₱3,026,257,135.82) divided into Philippine Pesos: Two Billion Nine Hundred Forty Six Million Two Hundred Fifty Seven Thousand One Hundred Thirty Five and 82/100 (₱2,946,257,135.82) of common shares consisting of 16,368,095,199 common shares with a par value of Philippine Pesos: Eighteen Centavos (₱0.18) per share and Philippine Pesos: Eighty Million (₱80,000,000.00) of preferred shares consisting of 80,000,000 preferred shares with a par value of Philippine Peso: One (₱1.00) per share; and
2. The Series E Preferred Shares of the Corporation is now 14,000,000.

Further, page 8 of the GIS reduced the number of treasury shares to just 10.0M and additional 12.5M preferred shares was issued representing Series E Preferred Shares.

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 **2024**  
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>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Last Friday of June of each year			<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 004-450-721
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 28 June 2024			<b>WEBSITE/URL ADDRESS:</b> www.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>E-MAIL ADDRESS:</b> ALCO@arthaland.com
<b>COMPLETE BUSINESS 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>	<b>ALTERNATE E-MAIL ADDRESS</b>	<b>OFFICIAL MOBILE NUMBER</b>	<b>ALTERNATE MOBILE NUMBER</b>
ALCO@arthaland.com	legal@arthaland.com	+639175093413	+639177707360
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Reyes Tacandong & Co./Ms. Carolina P. Angeles		<b>SEC ACCREDITATION NUMBER (if applicable):</b> PP201007009	<b>TELEPHONE NUMBER(S):</b> (632) 8982-9100
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> To principally engage in the realty development business		<b>INDUSTRY CLASSIFICATION:</b> Real Estate Developer	<b>GEOGRAPHICAL CODE:</b> N.A.
===== INTERCOMPANY AFFILIATIONS =====			
<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
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	
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
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
Arthaland Prestige Property Solutions, 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
Sotern Land Corporation	CS2024040147174-12	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>7.</b> Persons who provide any of the following services:</p>
<p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>	<p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	<p align="center">Real Estate Developer</p>
<p><b>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?</b>    <input checked="" type="radio"/> Yes    <input type="radio"/> No</p>	

**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	80,000,000	1.00	80,000,000.00			
<b>TOTAL</b>		<b>TOTAL P</b>		<b>3,026,257,135.82</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>
	1,906	Common	5,301,528,989	1,586,130,986	0.18	954,275,218.02	99.69
	1	Preferred A	12,500,000		1.00	12,500,000.00	
	1	Preferred C	10,000,000		1.00	10,000,000.00	
	6	Preferred D	5,929,570	5,929,570	1.00	5,929,570.00	
	1	Preferred E	14,000,000		1.00	14,000,000.00	
<b>TOTAL</b>		<b>5,343,958,559</b>	<b>TOTAL</b>		<b>TOTAL P</b>		<b>996,704,788.02</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	16,566,210	4,294,148	0.18	2,981,917.80	0.31
Various	1	Preferred D	70,430	70,430	1.00	70,430.00	
<b>Percentage of Foreign Equity : 0.28%</b>		<b>TOTAL</b>		<b>TOTAL P</b>		<b>3,052,347.80</b>	
<b>TOTAL SUBSCRIBED P</b>						<b>999,757,135.82</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>	
	1,906	Common	5,301,528,989	0.18	954,275,218.02	99.69	
	1	Preferred A	12,500,000	1.00	12,500,000.00		
	1	Preferred C	10,000,000	1.00	10,000,000.00		
	6	Preferred D	5,929,570	1.00	5,929,570.00		
	1	Preferred E	14,000,000	1.00	14,000,000.00		
<b>TOTAL</b>		<b>5,343,958,559</b>	<b>TOTAL P</b>		<b>996,704,788.02</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	16,566,210	0.18	2,981,917.80	0.31	
Various	1	Preferred D	70,430	1.00	70,430.00		
<b>TOTAL</b>		<b>16,636,640</b>	<b>TOTAL P</b>		<b>3,052,347.80</b>		
<b>TOTAL PAID-UP P</b>					<b>999,757,135.82</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: 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. CORNELIO S. MAPA, JR.	Filipino	N	M	M	Y	Treasurer and Executive VP		
5. CHRISTOPHER PAULUS NICOLAS T. PO	Filipino	N	M	M	Y	N.A.		
6. RICARDO GABRIEL T. PO	Filipino	N	M	M	Y	Vice Chairman	C/M N/C	
7. DENISE LOREENA V. DE CASTRO	Filipino	N	I	F	Y	N.A.	A/M C/M	
8. HANS B. SICAT	Filipino	N	I	M	Y	N.A.	A/C 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. MARIVIC S. VICTORIA	Filipino	N		F	N	Chief Finance Officer		
13. OLIVER L. CHAN	Filipino	N		M	N	Senior Vice President		
14. SHERYLL P. VERANO	Filipino	N		F	N	Senior VP and IR Officer		
15. LEILANI G. KANAPI	Filipino	N		F	N	Vice President		
<p>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.</p>								



**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. GERARD VINCENT G. CASANOVA	Filipino	N		M	N	IT Head/Data Privacy Officer		
17. JOSEPH R. FELICIANO	Filipino	N		M	N	Audit and Risk Head		
18. ALEX D. MIGUEL	Filipino	N		M	N	Vice President		
19. FELIX CICERO C. TIUKINHOY	Filipino	N		M	N	VP and AMLA Compliance Officer		
20. MARIA ELENA M. FAJARDO	Filipino	N		F	N	Vice President		
21. MARGELINE C. HIDALGO	Filipino	N		F	N	Assistant Corporate Secretary		
22. Nothing follows.								
23.								
24.								
25.								
26.								
27.								

**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> 1,918			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 1,904			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> PhP20,335,501,481.00						
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	1,649,009,040	296,821,627.20	31.00%	296,821,627.20	
	<b>TOTAL</b>	<b>1,649,009,040</b>	<b>296,821,627.20</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 PCD NOMINEE CORPORATION - NON-FILIPINO Foreign	Common	15,724,185	2,830,353.30	0.30%	2,830,353.30	
	<b>TOTAL</b>	<b>15,724,185</b>	<b>2,830,353.30</b>			
7. 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>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>98.26%</b>	<b>940,601,566.08</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>1,918</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>1,904</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>PhP20,335,501,481.00</b>				
STOCKHOLDER'S INFORMATION						
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	0.09%	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>0.41%</b>	<b>3,943,821.60</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>944,545,387.68</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>1,918</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>1,904</b>	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>PhP20,335,501,481.00</b>				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
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) - 1,897</b>	Common	62,272,479	11,209,046.22	1.17%	11,209,046.22	
	<b>TOTAL</b>	<b>62,272,479</b>	<b>11,209,046.22</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				1.33%	<b>12,711,748.14</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>		<b>ARTHALAND CORPORATION</b>	
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	1,265,086,054.00	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	3,758,248,365.00	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>	
	10,000,000	0.18	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: PhP197,737,148.00</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	313,093,142.00	1/25, 5/03, 6/30, 8/02,10/25	
5.2 STOCK	N.A.	N.A.	
5.3 PROPERTY	N.A.	N.A.	
<b>TOTAL</b>	<b>313,093,142.00</b>	N.A.	
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
5/3/2024	1,500,000	PhP1,500,000.00	
8/15/2024	12,500,000	PhP12,500,000.00	
<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>
3,122,000.00	69	89	158

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, this **AUG 15 2024** in **Taguig City**, by **Riva Kristine V. Maala** who exhibited to me her **Driver's License N01-05-000494** expiring on **02 May 2034** and issued by the **Department of Transportation, Land Transportation Office, Republic of the Philippines**.

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Book No. **40**  
Series of **2024**

**GAUDENCIO A. BARBOZA JR.**  
NOTARY PUBLIC  
Until Dec. 31, 2024  
PTR # A-6123305 Jan. 2, 2024, Taguig City  
IBP No. 326534 / 12/11/23 RSM (FOR YR. 2024)  
ROLL No. 41969  
MCLE COMP. NO. VII No. 0028557  
APRIL 19, 2023  
APP. No. 61 (2023- 2024)