



110252019000919



## SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. AS94007160

Company Name ARTHALAND CORPORATION

Industry Classification

Company Type Stock Corporation

### Document Information

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# COVER SHEET

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SEC Registration Number

[illegible]

(Company's Full Name)

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T	A	G	U	I	G		C	I	T	Y		1	6	3	4		P	H	I	L	I	P	P	I	N	E	S						

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

**Atty. Riva Khristine V. Maala**

(Contact Person)

(+632) 8403-6910

(Company Telephone Number)

## FVPL and Cash Dividend Declaration

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*Month Day*  
(Fiscal Year)

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(Form Type)

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*Month*      *Day*  
(Annual Meeting)

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(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

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Amended Articles Number/Section

\_\_\_\_\_

Total No. of Stockholders

\_\_\_\_\_

Domestic

\_\_\_\_\_

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

[illegible]

Document ID

LCU

Cashier

## STAMPS

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SEC Number **7160**

File Number \_\_\_\_\_

**ARTHALAND CORPORATION**

(Company's Full Name)

**7/F Arthaland Century Pacific Tower, 5<sup>th</sup> Avenue corner 30<sup>th</sup> Street  
Bonifacio Global City, Taguig City 1634**

(Company's Address)

**(+632) 8403-6910**

(Telephone Number)

**December 31**

(Fiscal Year Ending)

(Month and Day)

**FORM 17-C**

(Form Type)

\_\_\_\_\_  
(Period Ended Date)

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(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. **23 October 2019**  
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**  
Province, country or other jurisdiction of incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. **7/F Arthaland Century Pacific Tower, 5<sup>th</sup> Avenue corner 30<sup>th</sup> Street  
Bonifacio Global City, Taguig City**  
Address of Principal Office **1634**  
Postal Code
8. **(+632) 8403-6910**  
Issuer's telephone number, including area code
9. **Not Applicable**  
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)
Preferred Shares – Series A	12,500,000 (₱1.00 par value)
Preferred Shares – Series B	20,000,000 (₱1.00 par value)
Preferred Shares – Series C	10,000,000 (₱1.00 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**

Given that a majority of the Board of Directors of **Arthaland Corporation** still constitutes a quorum, and after the Nomination Committee vetted his qualifications, Mr. Fernan Victor P. Lukban was elected as Independent Director of the Corporation to act as such for the remainder of the term of Mr. Emmanuel A. Rapadas who resigned on 30 September 2019<sup>1</sup>.

Mr. Lukban, Filipino, is a leading consultant in Family Business, Strategy, Entrepreneurship and Governance. He advises family boards of over a dozen of the most progressive and better governed family businesses in the country. His interests include helping build and grow family businesses, installing good governance practices and poverty alleviation. Over the recent years, he has put special focus on developing Base of the Pyramid Initiatives (BOPI) in various provinces in the Philippines. He spent much of his early professional years in the academe helping establish and grow the University of Asia & the Pacific where he still participates as a consultant, mentor and guest lecturer.

The current directorships of Mr. Lukban in listed companies are Century Pacific Food Inc., Central Azucarera de Tarlac and Shakey's Pizza Asia Ventures, Inc., where he is the Lead Independent Director of all three.

Mr. Lukban obtained a degree in Mechanical and Industrial Engineering from the De La Salle University. He received his MBA from Instituto de Estudios Superiores de la Empresa (IESE) and MSc in Industrial Economics from the University of Asia & the Pacific.

#### **Item 9. Other Events**

The Board of Directors also approved the declaration of cash dividends to holders of Preferred Shares Series B (ALCPB) and Series C (ALCPC), as follows:

	<u>Series B</u>	<u>Series C</u>
Date of Declaration	23 October 2019	23 October 2019
Record Date	15 November 2019	29 November 2019
Payment Date	06 December 2019	27 December 2019
Amount per Share	₱1.76145	₱1.7319
Total Amount of Dividends	₱35,229,000.00	₱17,319,250.00

The foregoing cash dividends will be paid out from the company's unrestricted retained earnings as of 30 September 2019.

**ARTHALAND CORPORATION**

*Issuer*

By:



**RIVA KHRISTINE V. MAALA**

*Corporate Secretary and General Counsel*

**23 October 2019**

*Date*

<sup>1</sup> Disclosed via SEC Form 17-C dated 04 September 2019.