

Re: Arthaland Disclosure | Results of 2023 ASM and Organizational Board

From: ICTD Submission <ictdsubmission+canned.response@sec.gov.ph>

Sent: Friday, June 30, 2023 2:04 PM

To: ALCO@arthaland.com

Subject: Re: Arthaland Disclosure | Results of 2023 ASM and Organizational Board

Thank you for reaching out to ictdsubmission@sec.gov.ph!

Your submission is subject for Verification and Review of the Quality of the Attached Document only for Secondary Reports. The Official Copy of the submitted document/report with Barcode Page (Confirmation

Receipt) will be made available after 7 working days via order through the SEC Express at

<https://apc01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fsecexpress.ph%2F&data=05%7C01%7Ccalco%40arthaland.com%7C5f87b96025a748dc0ece08db792fc90d%7Cd4fe2526c1e14ad3b425f3737cbdc476%7C0%7C0%7C638237018386221281%7CUnknown%7CTWFpbGZsb3d8eyJWljojoiMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6Ikk1haWwiLCJXVCi6Mn0%3D%7C3000%7C%7C%7C&sdata=rDYfiHLYIW%2FaYL1tDnnhG4xjuM3BWW6ZokEvyrJEbg%3D&reserved=0>. For further clarifications, please call (02) 8737-8888.

----- NOTICE TO
COMPANIES -----

Please be informed of the reports that shall be filed only through ictdsubmission@sec.gov.ph.

Pursuant to SEC MC Circular No. 3 s 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (pdf) through email at ictdsubmission@sec.gov.ph such as the following SECONDARY REPORTS:

1. 17-A 6. ICA-QR 11. IHAR 16. 39-AR 21. Monthly Reports
2. 17-C 7. 23-A 12. AMLA-CF 17. 36-AR 22. Quarterly Reports
3. 17-L 8. 23-B 13. NPM 18. PNFS 23. Letters
4. 17-Q 9. GIS-G 14. NPAM 19. MCG 24. OPC (Alternate Nominee)
5. ICASR 10. 52-AR 15. BP-FCLC 20. S10/SEC-NTCE-EXEMPT

Further, effective 01 July 2023, the following reports shall be submitted through

<https://apc01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fefast.sec.gov.ph%2Fuser%2Flogin&data=05%7C01%7Ccalco%40arthaland.com%7C5f87b96025a748dc0ece08db792fc90d%7Cd4fe2526c1e14ad3b425f3737cbdc476%7C0%7C0%7C638237018386221281%7CUnknown%7CTWFpbGZsb3d8eyJWljojoiMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6Ikk1haWwiLCJXVCi6Mn0%3D%7C3000%7C%7C%7C&sdata=UrySfsZoxZKhx17YhPkr4HhuuB6DrUbrVL7pe1M91o%3D&reserved=0>.

1. FORM MC 18 7. Completion Report
2. FORM 1 - MC 19 8. Certificate-SEC Form MCG- 2009
3. FORM 2- MC 19 9. Certificate-SEC Form MCG- 2002, 2020 ETC.
4. ACGR 10. Certification of Attendance in Corporate Governance
5. I-ACGR 11. Secretary's Certificate Meeting of Board Directors (Appointment)
6. MRPT

Please be informed that the submission of the abovementioned eleven

(11) reports through the ictdsubmission@sec.gov.ph shall no longer be accepted. For further information, please access this link Notice for guidance on the filing of reports:

Likewise, the following reports shall be filed through the Electronic Filing and Submission Tool (eFAST) at <https://apc01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fefast.sec.gov.ph%2Fuser%2Flogin&data=05%7C01%7Ccalco%40arthaland.com%7C5f87b96025a748dc0ece08db792fc90d%7Cd4fe2526c1e14ad3b425f3737cbdc476%7C0%7C0%7C638237018386221281%7CUnknown%7CTWFpbGZsb3d8eyJWljoiMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTil6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=UrySfsZoxZKhx17YhPkr4HhuuB6DrUbRVL7pe1M91o%3D&reserved=0> :

1. AFS 7. IHFS 13. SSF
2. GIS 8. LCFS 14. AFS with Affidavit of No Operation
3. BDFS 9. LCIF 15. AFS with NSPO Form 1,2, and 3
4. FCFS 10. OPC_AO 16. AFS with NSPO Form 1,2,3 and 4,5,6
5. FCIF 11. PHFS 17. FS - Parent
6. GFFS 12. SFFS 18. FS – Consolidated

For the submission and processing of compliance in the filing of Memorandum Circular No. 28 Series of 2020, please visit this link –

<https://apc01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fapps010.sec.gov.ph%2F&data=05%7C01%7Ccalco%40arthaland.com%7C5f87b96025a748dc0ece08db792fc90d%7Cd4fe2526c1e14ad3b425f3737cbdc476%7C0%7C0%7C638237018386221281%7CUnknown%7CTWFpbGZsb3d8eyJWljoiMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTil6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=G2G8rH1zEnn1OPz4nhs%2FwVrZh1T2gKseq3kc8US%2FGSk%3D&reserved=0>

For your information and guidance.

Thank you.

Re: Arthaland Disclosure | Results of 2023 ASM and Organizational Board

From: PDEX Disclosure <pdex.disclosure@pds.com.ph>

Sent: Friday, June 30, 2023 2:20 PM

To: Margeline C. Hidalgo <mchidalgo@arthaland.com>

Cc: Riva Khristine Maala <rvmaala@arthaland.com>

Subject: Re: [EXTERNAL] Arthaland Disclosure | Results of 2023 ASM and Organizational Board

Gentlemen,

This is to acknowledge receipt of the disclosure and its attachment.

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

SEC Number **7160**
File Number _____

ARTHALAND CORPORATION
(Company's Full Name)

**7/F Arthaland Century Pacific Tower, 5th Avenue corner 30th 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)

(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. **30 June 2023**
Date of Report (Date of earliest event reported)
2. SEC Identification No. **ASO-94-007160** 3. BIR Tax Identification No. **004-450-721-000**
4. **ARTHALAND CORPORATION**
Exact name of issuer as specified in its charter
5. **Metro Manila, Philippines** 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. **7/F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street**
Bonifacio Global City, Taguig City **1634**
Address of Principal Office 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)
Preferred Shares – Series D	6,000,000 (₱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

In today's Annual Stockholders' Meeting of **Arthaland Corporation (the "Corporation")**, the stockholders elected the following as the members of the Board of Directors for the term 2023-2024 to hold office as such and until their respective successors are duly nominated, elected and qualified:

Regular Directors

- (a) Mr. Ernest K. Cuyegkeng
- (b) Mr. Jaime C. González
- (c) Mr. Jaime Enrique Y. González
- (d) Mr. Cornelio S. Mapa, Jr.
- (e) Mr. Christopher Paulus Nicolas T. Po
- (f) Mr. Ricardo Gabriel T. Po

Independent Directors

- (g) Ms. Denise Loreena V. de Castro¹
- (h) Mr. Hans B. Sicat, and
- (i) Mr. Andres B. Sta. Maria.

In the Organizational Meeting of the Board of Directors held immediately after the stockholders' meeting, the Board unanimously elected/appointed the following as the corporate officers of the Corporation for 2023-2024 to hold office as such and until their respective successors are duly nominated, elected and qualified:

Chairman	-	Mr. Ernest K. Cuyegkeng
Vice Chairman and President	-	Mr. Jaime C. González
Vice Chairman	-	Mr. Ricardo Gabriel T. Po
Treasurer and Executive Vice President	-	Mr. Cornelio S. Mapa, Jr.
Corporate Secretary and General Counsel	-	Ms. Riva Khristine V. Maala
Assistant Corporate Secretary	-	Ms. Margeline C. Hidalgo

Ms. Maala will continue to perform the functions and responsibilities of the Compliance Officer of the Corporation.

The following committees were constituted by the Board and the members thereof appointed, as follows:

Audit and Risk Committee	Hans B. Sicat, <i>Chairman</i> Denise Loreena V. de Castro, and Andres B. Sta. Maria
Stock Option and Compensation Committee	Jaime C. González, <i>Chairman</i> Denise Loreena V. de Castro, and Ricardo Gabriel T. Po
Governance and Nomination Committee	Ricardo Gabriel T. Po, <i>Chairman</i> Hans B. Sicat, and Andres B. Sta. Maria

¹ Ms. De Castro will hold one (1) common share of the Corporation in her name.

Executive Committee

Jaime C. González, *Chairman*
Ricardo Gabriel T. Po, *Vice Chairman*
Jaime Enrique Y. González
Cornelio S. Mapa, Jr., and
Christopher Paulus Nicolas T. Po

Item 9. Other Events

During the annual meeting, the stockholders ratified² the Board's appointment of Reyes Tacandong & Co. as the Corporation's external auditor for 2023, with Ms. Michelle Mendoza-Cruz as Partner-in-Charge.

During the organizational meeting, the Board of Directors approved the declaration of cash dividends to all common stockholders of record as of 17 July 2023 in the amount of ₱0.012 per common share, or a total of ₱63,817,142.00, which will be paid out beginning 10 August 2023. Payment will be taken from the Corporation's unrestricted retained earnings as of 31 March 2023.

The Board also approved the appointment of Mr. Felix Cicero C. Tiukinhoy as Head of Customer Account Management Department with the rank of Vice President effective on 01 August 2023.

Mr. Tiukinhoy was born and raised in Cebu and finished his formal education from De La Salle University with an Economics Degree. He took up his Master's in Business Management from the Asian Institute of Management. He was the Group CFO of Taft Property Ventures Development Corp. and Midland Development Corp., and, previous to that, the Group Head of their Customer Account Management.

ARTHALAND CORPORATION

Issuer

By:

30 June 2023

Date


RIVA KHRISTINE V. MAALA

Corporate Secretary and General Counsel

²Article V of the By-laws provides, among others, that the External Auditor shall be appointed by its Board of Directors and shall receive such compensation or fee as may be determined by the Chairman or such other officer(s) as the Board of Directors may authorize.