

COVER SHEET

AS94007160

SEC Registration Number

ARTHALAND CORPORATION

(Company's Full Name)

8 F PICADILLY STAR BUILDING, 4TH AVENUE CORNER 27TH STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY 1634

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

Atty. Riva Khristine V. Maala

(Contact Person)

(+632) 403-6910

(Company Telephone Number)

12 31

Month Day
(Fiscal Year)

Annual Stockholders' Meeting

2017

(Form Type)

06 Last Friday

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.

SEC Number **7160**

File Number _____

ARTHALAND CORPORATION

(Company's Full Name)

**8/F Picadilly Star Building, 4th Avenue corner 27th Street
Bonifacio Global City, Taguig City 1634**

(Company's Address)

(+632) 403-6910

(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. **20 March 2017**
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** 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. **8/F Picadilly Star Building, 4th Avenue corner 27th Street**
Bonifacio Global City, Taguig City **1634**
Address of Principal Office Postal Code
8. **(+632) 403-6910**
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)
11. Indicate the item numbers reported herein:

Item 9. Other Events

Item 9. Other Events

In accordance with the By-Laws of **ArthaLand Corporation (ALCO)**, the annual stockholders' meeting for 2017 will be held on the last Friday of June, or on 30 June 2017, Friday, 2:00 P.M. at Shangri-la at The Fort, Taguig City.

All nominations for the election of directors by the stockholders, including those for independent directors, should be submitted in writing to the Nomination Committee through the Corporate Secretary at ALCO's principal place of business not later than the end of office hours of 28 April 2017, Friday.

The record date for the purpose of determining the stockholders entitled to notice of and to vote at the said stockholders' meeting is 31 May 2017, Wednesday.

The Agenda of ALCO's annual meeting is as follows:

1. Call to Order
2. Secretary's Proof of Due Notice of the Meeting and Determination of Quorum
3. Approval of Minutes of the Special Stockholders' Meeting held on 07 September 2016
4. Notation of Management Report
5. Ratification of Acts of the Board of Directors and Management During the Previous Year
6. Election of Directors (including Independent Directors)
7. Appointment of External Auditor
8. Other Matters
9. Adjournment

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ARTHALAND CORPORATION

Issuer

By:

RIVA KHRISTINE V. MAALA

Corporate Secretary

20 March 2017

Date