



112182018001078

**SECURITIES AND EXCHANGE COMMISSION**

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Received From : Head Office

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Doc Source

Company Information

SEC Registration No. AS94007160

Company Name ARTHALAND CORPORATION

Industry Classification

Company Type Stock Corporation

Document Information

Document ID 112182018001078

Document Type 17-C (FORM 11-C: CURRENT DISCL/RPT)

Document Code 17-C

Period Covered December 14, 2018

No. of Days Late 0

Department CFD

Remarks

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	,		P	H	I	L	I	P	P	I	N	E	S		1	6	3	4					

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

Atty. Riva Khristine V. Maala

(Contact Person)

(+632) 403-6910

(Company Telephone Number)

Options Granted

1	2	3	1
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Month Day
(Fiscal Year)

	1	7	-	C
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(Form Type)

0	6	Last	Fri
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Month Day
(Annual Meeting)

(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

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Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

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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) 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. **14 December 2018**
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. **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) 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

The Board of Directors of **ArthaLand Corporation (the "Corporation")** approved granting options equivalent to not more than 90.0 million common shares to its qualified employees¹ per the Corporation's Stock Option Plan (the "Plan") as approved on 16 October 2009. The total amount of shares which are available and may be issued for this purpose amounts to 10% of the Corporation's total outstanding capital stock at any given time. At present, this is equivalent to 531,809,520 shares.

It should be recalled that options equivalent to 164,800,000 were granted previously in 2009. However, none of the qualified employees exercised their respective rights until the period within which they can do so expired.

The Stock Option and Compensation Committee² will administer the implementation of the Plan, which will include to whom and when the Options are to be granted and the effectivity dates thereof, and the number and class of shares to be allocated to each qualified employee, after considering the performance evaluation of said qualified employees vis-a-vis the result of the achievement of the objectives of the Corporation for 2018.

The Stock Option and Compensation Committee pegged the price the Option is to be exercised at the five-day volume weighted average price per share beginning 17 December 2018, or until 21 December 2018.

Other terms and conditions of the grant will be determined at a later date and disclosed as appropriate.

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 and General Counsel

14 December 2018

Date

¹ The qualified employees eligible to participate are (i) members of the Board, with the exception of the independent directors; (ii) President and other corporate officers, which include the Corporate Secretary and the Assistant Corporate Secretary; (iii) Employees and Consultants who are exercising managerial level functions or are members of the Management Committee; and, (iv) Executive officers assigned to the Corporation's subsidiaries or affiliates, provided that the Corporation must have at least 50% equity holdings of said subsidiary or affiliate.

² The Committee is currently composed of Directors Jaime C. Gonzalez and Ricardo Gabriel T. Po and independent directors Emmanuel A. Rapadas and Hans B. Sicat