

COVER SHEET

AS94007160

SEC Registration Number

ARTHALAND CORPORATION

(Company's Full Name)

7 F ARTHALAND CENTURY PACIFIC
TOWER, 5TH AVENUE CORNER 30TH
STREET, BONIFACIO GLOBAL CITY
TAGUIG CITY 1634

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

Atty. Riva Khristine V. Maala

(Contact Person)

(+632) 8 403-6910

(Company Telephone Number)

Board Attendance for 2020

12 31

Month Day
(Fiscal Year)

(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.

2 R

SECRETARY'S CERTIFICATE

I, **RIVA KHRISTINE V. MAALA**, of legal age, with address at the 7/F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City 1634, subscribing under oath, do hereby certify, as follows:

1. I am the incumbent and duly elected Corporate Secretary of **ARTHALAND CORPORATION (the "Corporation")**, a corporation organized and existing under Philippine laws, with principal office address at the **7/F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City 1634.**

2. The number of meetings attended by the Directors at the various meetings of the Board and committees of the Corporation held in the year **2020** is as follows:

<u>Name</u>	<u>Board of Directors</u>	<u>Audit Committee</u>	<u>Executive Committee</u>	<u>Stock Option and Compensation Committee</u>	<u>Nomination Committee</u>
Ernest K Cuyegkeng	9/9		1/3		
Jaime C. González	9/9		3/3	3/3	
Ricardo Gabriel T. Po	8/9		3/3	3/3	1/1
Leonardo Arthur T. Po	9/9		3/3		
Jaime Enrique Y. Gonzalez	8/9		3/3		
Christopher Paulus Nicolas T. Po	9/9		3/3		
Fernan Victor P. Lukban	9/9	5/5			
Hans B. Sicat	9/9	4/5		3/3	1/1
Andres B. Sta. Maria	9/9	5/5			1/1

3. I am executing this Secretary's Certificate to attest to the truth of the foregoing for whatever legal purpose this may serve.

Issued on the date and place indicated below.



Noted: **ERNEST K. CUYEGKENG**
Chairman of the Board



RIVA KHRISTINE V. MAALA
Corporate Secretary

OATH

Republic of the Philippines)
Taguig City) SS.


I certify that on 27 JAN 2021, before me, a notary public duly authorized in the city above-named to take acknowledgements, personally appeared **Riva Khristine V. Maala** (i) whom I identified through her **Passport Number P4663090B** expiring on **02 February 2030** and issued by the **Department of Foreign Affairs, NCR-East, Philippines**, a competent evidence of identity, to be the same person described in the foregoing instrument, (ii) who acknowledged before me that she voluntarily affixed her signature on the instrument for the purpose stated therein, and (iii) who declared to me that she has executed the instrument as her free and voluntary act and deed.

IN WITNESS WHEREOF, I hereunto set my hand and affix my notarial seal on the date and at the place above written.

Doc. No. 582
Page No. 78
Book No. 4
Series of **2021**.

certification.board attendance (2020)/ALCO/rvm




GAUDENCIO A. BARBOZA JR.
NOTARY PUBLIC
UNTIL DEC. 31, 2022
PTR NO. A-5063681/1-4-2021/ TAGUIG CITY
IBP NO. 131041/10-22-2020 RSM(FOR YR. 2021
ROLL NO. 41969
MCLE COMP. VI No. 0021812
MARCH 29, 2019
APP No. 38(2021-2022)



OFFICIAL RECEIPT

FREIGHT FORWARDER

Owned & Operated by
JRS BUSINESS CORPORATION
Operating Under Rep. Act. 3260
VAT REG. TIN 000-056-694-000
#19 Brixton St., Kapitolyo, Pasig City
Tel. No. (02) 8631-7351 to 56
Fax No. (02) 8631-7357
E-mail: jrsmain@jrs-express.com
Website: www.jrs-express.com

BC: 161



No. 3706683

DATE	01-27-21
ORIGIN	B6C
PIECES	1
WEIGHT	M

(Consignee)	SEC Pasay
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PAYMENT OF THE FOLLOWING	
PARTICULARS	AMOUNT
FREIGHT	130
VALUATION	5-
INSURANCE	
PICK UP FEE	
OTHERS	
TOTAL	P

DESTINATION	
SERVICES	<input checked="" type="checkbox"/> EXPRESS <input type="checkbox"/> ORDINARY
PACKAGE TYPE	1P
JRS BOX	<input type="checkbox"/> XS <input type="checkbox"/> SMALL <input type="checkbox"/> MEDIUM <input type="checkbox"/> LARGE
DESCRIPTION / CONTENTS	Board Attendance 2020
RECEIVED IN GOOD ORDER AND CONDITION	
PRINT NAME	DATE
SIGNATURE	TIME

Received from	Arthabond Corporation
TIN No.	Address
engaged in the business style of	
the sum of	(P 130)
in partial/full payment for	
RECEIVED FOR JRS	
Cashier/Collector Name	
SHIPPER'S SIGNATURE	
Print Name	Signature

FORM OF PAYMENT	
CASH	P
CHECK NO.	
BANK	
CHECK DATE	
AMOUNT ON CHECK	P
VATable	P
VAT Exempt Sale	
VAT Zero Rated Sale	
TOTAL SALES	
12% VAT	13.93
Gross Sales	
Less Withholding Tax	P 130
AMOUNT DUE	

SUBJECT TO CONDITIONS AT THE BACK HEREOF

"THIS OFFICIAL RECEIPT SHALL BE VALID
FOR FIVE (5) YEARS FROM THE DATE OF ATP"

5000Bkts. (50 x 4) SN 3800001 to 3850000
BIR Permit OCN 3AU0001833784
Date of ATP: 10-29-2020 Valid until: 10-29-2025
Printed by: ADVANCE COMPUTER FORMS, INC.
1001 GP Sulez St. Bldg. Ugong Dist. 2 Valenzuela City
Trunkline: (02) 8548-3888 Fax: (02) 8236-8601
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JRS B. E. C. BR.

Printer's Accreditation No. 024MP20180000000015
Date of Issuance: Dec. 13, 2018
Date of Expiration: Dec. 13, 2023
CUSTOMER COPY



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E-mail: jrsmain@jrs-express.com
Website: www.jrs-express.com

BC: 161



No. 3706684

Prepaid

DATE	01-27-24
ORIGIN	B6C
PIECES	1
WEIGHT	M

(Consignee)
Sorah Samulde
Taguig

PAYMENT OF THE FOLLOWING	
PARTICULARS	AMOUNT
FREIGHT	130
VALUATION	
INSURANCE	
PICK UP FEE	
OTHERS	
TOTAL	P

DESTINATION
SERVICES
<input checked="" type="checkbox"/> EXPRESS <input type="checkbox"/> ORDINARY
PACKAGE TYPE
1P
JRS BOX
<input type="checkbox"/> XS <input type="checkbox"/> SMALL <input type="checkbox"/> MEDIUM <input type="checkbox"/> LARGE
DESCRIPTION / CONTENTS
DOCS Board Attendance
RECEIVED IN GOOD ORDER AND CONDITION
PRINT NAME
DATE
SIGNATURE
TIME

Received from	Arthodid Corp
TIN No.	Address
engaged in the business style of	
the sum of	(P 130)
in partial/full payment for	
RECEIVED FOR JRS	
Cashier/Collector Name	
SHIPPERS SIGNATURE	
Print Name	Signature

FORM OF PAYMENT	
CASH	P
CHECK NO.	
BANK	
CHECK DATE	
AMOUNT ON CHECK	P
VATable	P
VAT Exempt Sale	
VAT Zero Rated Sale	
TOTAL SALES	
12% VAT	13.93
Gross Sales	
Less Withholding Tax	P 130
AMOUNT DUE	

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100% OF Sulong St. Brgy. Ugong Dist. 2 Valenzuela City
Trunkline: (02) 8646-8888 Fax: (02) 8296-8601
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JRS B. G. C. DR.

Printer's Accreditation No. 024MP20180000000015
Date of Issuance: Dec. 13, 2018
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