

COVER SHEET

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SEC Registration Number

[illegible]

(Company's Full Name)

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[illegible]

Atty. Riva Khristine V. Maala

(Contact Person)

(+632) 8403-6910

(Company Telephone Number)

**AOI Amendment, ASM 2022 Final Agenda,
ALCPC and ALCPD Declaration of Dividends**

1	2	3	1
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Month Day
(Fiscal Year)

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(Form Type)

0	6	Last	Fri
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Month *Day*
(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Page 1

Domestic

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

LCU

[illegible]

Document ID

Cashier

STAMPS

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Remarks: Please use BLACK ink for scanning purposes.

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. **10 May 2022**
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)
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 9. Other Events

Item 9. Other Events

During its meeting held on 04 May 2022, the Board of Directors of **ARTHALAND CORPORATION (the “Corporation”)** approved the amendment of Article Seventh of the Corporation’s Articles of Incorporation by reducing the authorized capital stock by ₱20,000,000.00, and endorsed the same for approval by the stockholders during the Annual Stockholders’ Meeting on 24 June 2022, Friday, 9:00 A.M. The amendment is the result of the cancellation of 20,000,000 preferred shares given the redemption of Preferred Shares Series B in December 2021.

The amended Article Seventh of the Corporation’s Articles of Incorporation will thus read, as follows:

“SEVENTH – That the authorized capital stock of the Corporation is Philippine Pesos: Two Billion Nine Hundred Seventy Six Million Two Hundred Fifty Seven Thousand One Hundred Thirty Five and 82/100 (₱2,976,257,135.82) divided into Philippine Pesos: Two Billion Nine Hundred Forty Six Million Two Hundred Fifty Seven Thousand One Hundred Thirty Five and 82/100 (₱2,946,257,135.82) of common shares consisting of 16,368,095,199 common shares with a par value of Philippine Pesos: Eighteen Centavos (₱0.18) per share and Philippine Pesos: Thirty Million (₱30,000,000.00) of preferred shares consisting of 30,000,000 preferred shares with a par value of Philippine Peso: One (₱1.00) per share.

“The preferred shares shall have such features as the Board of Directors may prescribe, provided that, in no case shall such preferred shares be voting or participating.

“The shares of stock of the corporation are not subject to pre-emptive rights of stockholders and may be issued for the unissued portion of authorized capital stock in such quantities, at such times, and under such terms as the Board of Directors shall determine.”

In view of the foregoing, and further to the disclosure dated 23 March 2022, the final agenda of the annual stockholders meeting shall be 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 Annual Stockholders’ Meeting held on 25 June 2021
4. Notation of Management Report
5. Ratification of Acts of the Board of Directors and Management During the Previous Year
6. Proposed Amendment of Articles of Incorporation – Decrease of Authorized Capital Stock
7. Election of Directors (including Independent Directors)
8. Appointment of External Auditor for 2022
9. Other Matters
10. Adjournment

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

	<u>Series C</u>	<u>Series D</u>
Date of Declaration	04 May 2022	04 May 2022
Record Date	June 02, Thursday	May 19, Thursday
Payment Date	June 27, Monday	June 03, Thursday
Amount per Share	₱1.7319	₱7.50
Total Amount of Dividends	₱17,319,250.00	₱45,000,000.00

All cash dividends will be paid out from the Corporation's unrestricted retained earnings as of 31 March 2022.

The foregoing amends the disclosures made on 04 May 2022 and 05 May 2022.

ARTHALAND CORPORATION

Issuer

By:

10 May 2022

Date

RIVA KHRISTINE V. MAALA

Corporate Secretary and General Counsel

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

Sent: Tuesday, May 10, 2022 10:41 AM

To: ALCO@arthaland.com

Subject: RE: Arthaland Corporation - SEC Form 17-C (Articles of Incorporation Amendment, ASM 2022 Final Agenda, ALCPC and ALCPD Declaration of Dividends)

Your report/document has been SUCCESSFULLY ACCEPTED by ICTD.

(Subject to Verification and Review of the Quality of the Attached Document)

Official copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 15 days from receipt through the SEC Express System at the SEC website at www.sec.gov.ph

NOTICE

Please be informed that pursuant to SEC Memorandum Circular No. 3, series of 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (PDF) **Secondary Reports** such as: 17-A, 17-C, 17-L, 17-Q, ICASR, 23-A, 23-B, I-ACGR, Monthly Reports, Quarterly Reports, Letters, through email at

ictdsubmission@sec.gov.ph

Note: All submissions through this email are no longer required to submit the hard copy thru mail, eFAST/OST or over- the- counter.

For those applications that require payment of filing fees, these still need to be filed and sent via email with the SEC RESPECTIVE OPERATING DEPARTMENT.

Further, note that other reports shall be filed thru the **ONLINE SUBMISSION TOOL (OST)** such as: AFS, GIS, GFFS, LCFS, LCIF, FCFS, FCIF, IHFS, BDFS, PHFS etc. ANO, ANHAM, FS-PARENT, FS-CONSOLIDATED, OPC_AO, AFS WITH NSPO FORM 1,2,3 AND 4,5,6, AFS WITH NSPO FORM 1,2,3 (FOUNDATIONS)

FOR MC28, please email to:

<https://apps010.sec.gov.ph>

For your information and guidance.

Thank you and keep safe.