

# 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)

## Appointment of Officer and ASM 2022

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)

\_\_\_\_\_

Dept. Requiring this Doc.

\_\_\_\_\_

Amended Articles Number/Section

\_\_\_\_\_

Total No. of Stockholders

	Total Time

Domestic

of Borrowings

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

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LCU

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Document ID

Cashier

# STAMPS

## STAMPS

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, 5<sup>th</sup> Avenue corner 30<sup>th</sup> 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. **23 February 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, 5<sup>th</sup> Avenue corner 30<sup>th</sup> 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<br>Outstanding |
|------------------------------------|---|
| <b>Common Shares</b>               | <b>5,318,095,199 (₱0.18 par value)</b>          |
| <b>Preferred Shares – Series A</b> | <b>12,500,000 (₱1.00 par value)</b>             |
| <b>Preferred Shares – Series B</b> | <b>20,000,000 (₱1.00 par value)</b>             |
| <b>Preferred Shares – Series C</b> | <b>10,000,000 (₱1.00 par value)</b>             |
| <b>Preferred Shares – Series D</b> | <b>6,000,000 (₱1.00 par value)</b>              |
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**

At its recently concluded meeting, the Board of Directors of **Arthaland Corporation (the "Corporation")** approved, confirmed and ratified the appointment of Mr. Aristides Antonio C. Gonzales as the new Head of the Business and Project Development Department of the Corporation, with the rank of Vice President, effective 14 February 2022. Mr. Gonzales is a graduate of the De La Salle University with a Bachelor of Science degree in Civil Engineering, major in Structural Design, and he obtained his Masters in Business Administration from the Asian Institute of Management. He is a licensed Civil Engineer and a Real Estate Broker, with over 16 years of professional experience in the field of business and project development specific to the real estate industry. He spent the majority of his career in Alveo Land Corporation overseeing its expansion and development in key growth areas of the country such as Makati, Alabang, Nuvali, Cavite, Tagaytay and Cebu.

The Governance and Nomination Committee vetted the qualifications of Mr. Gonzales prior to the Board's approval of his appointment.

#### **Item 9. Other Events**

In the same meeting, the Board approved the calling of the Annual Stockholders' Meeting for 2022 on the last Friday of June, or on 24 June 2022, Friday, 9:00 A.M. via remote communication, the details of which will be disclosed in the succeeding weeks as Management is currently working on the procedures.

All nominations for the election of directors by the stockholders, including those for independent directors, should be submitted in writing to the Governance and Nomination Committee through the Corporate Secretary at [rvmaala@arthaland.com](mailto:rvmaala@arthaland.com) or at the Corporation's principal place of business not later than the end of office hours of 22 April 2022, Friday.

The record date for the purpose of determining the stockholders entitled to notice of and to vote at the 2022 annual stockholders' meeting is 02 June 2022, Thursday, but the closing of the books will be on 03 June 2022, Friday.

**ARTHALAND CORPORATION**

*Issuer*

By:

**RIVA KHRISTINE V. MAALA**

*Corporate Secretary and General Counsel*

**23 February 2022**

*Date*

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## Re: Arthaland Corporation - SEC Form 17-C (ASM 2022 and BPDD Head-VP)

IS

ICTD Submission

&lt;ictdsubmission+canned.response@sec.gov.ph&gt;

Thu 2/24/2022 9:13 AM

To:



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](http://www.sec.gov.ph)

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### 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](mailto: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.**

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