#### SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-LC (COVID 19)

#### NOTIFICATION OF INABILITY TO FILE SEC FORM 17-A OR 17-Q

#### **GENERAL INSTRUCTIONS**

1. This is a special Form that may be filed during the period while a state of national public health emergency is in effect.

2. It shall be signed by an executive officer of the issuer or by any other duly authorized representative. The name and title of the person signing the form shall be typed or printed beneath the signature. If the this Form is signed on behalf of the issuer by an authorized representative other than an executive officer, a statement evidencing the representative's authority to sign on behalf of the issuer shall be filed with the Form.

3. A PDF or image copy of this Form shall be uploaded through the PSE EDGE, for Publicly Listed Company (PLC) or sent via email to <u>msrd\_covid19@sec.gov.ph</u>, for non- PLC. However, the Commission reserves the right to require the company to submit a hard copy of this Form at a later date after the lifting of any home restriction under the community quarantine order.

\*\*\*\*\* End of Instruction Part \*\*\*\*\*

# SECURITIES AND EXCHANGE COMMISSION SEC FORM 17-LC (COVID 19) NOTIFICATION OF INABILITY TO FILE SEC FORM 17-A OR 17-Q

#### Check One:

SEC Form 17-A [x] SEC Form 17-Q [ ]

Period/Ended Date of required filing. 31 December 2019

Nothing in this Form shall be construed to imply that the Commission has verified any information contained herein.

1.	SEC Identification NumberASO-94-007160	2.	BIR Tax Ident	ification No.	126-004-450-721
3.	ARTHALAND CORPORATION Exact name of issuer as specified in its cha	arte	r		
4.	Metro Manila, Philippines Province, country or other jurisdiction of inc	corp	oration		
5.	Industry Classification Code:		(SEC Use Only	/)	
6.	7/F Arthaland Century Pacific Tower, 5th Avenu 30th Street, Bonifacio Global City, Taguig City	le co	orner 	1634	
	Address of principal office			Postal Code	<del>}</del>
7.	(+632) 8403-6910				
	Issuer's telephone number, including area	cod	e		

Not Applicable.

8

Former name, former address, and former fiscal year, if changed since last report.

9. Are any of the issuer's securities listed on a Stock Exchange?

Yes [ x ] No [ ]

If yes, disclose the name of such Stock Exchange and the class of securities listed therein:

Philippine Stock Exchange: Common Shares and Preferred Shares Series B and Series C

#### **PART I - REPRESENTATIONS**

If the subject report could not be filed **due to COVID19** and the issuer seeks relief from SRC Rule 17-1, the following should be completed. (Check box if appropriate)

(a) The operation of the Company is. [x] Domestic Only [] Domestic and Foreign

(b) The subject annual report on SEC Form 17-A [] and/or the subject quarterly report on SEC Form 17-Q [] will be filed within the period prescribed in SEC MC 5, series of 2020 or in any amendment thereto.<sup>1</sup>

### PART II- OTHER INFORMATION

(a) Name, address and telephone number, including area code, and position/title of person to contact in regard to this notification Mr. Ferdinand A. Constantino, Chief Finance Officer, 7F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City 1634, with telephone number (+632) 8403-6910 or (+63) 917 8218206

(b) Have all other periodic reports required under Section 17 of the Code and under Sections 25 and 177 of the Revised Corporation Code, during the preceding 12 months, or for such shorter period that the issuer was required to file such report(s), been filed? If the answer is no, identify the report(s).

Yes [x] No [ ] Reports: .....

(c) The indicative date the company would convene the Annual Stockholders' Meeting: <sup>26 June 2020</sup> 2020. Please provide reason if company could not provide an indicative date.

## SIGNATURE

Pursuant to the requirements of the SRC Rule 17-1, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ARTHALAND CORPORATION Registrant's full name as contained in charter

Riva Khristine V. Maala, Corporate Secretary and General Counsel Signature and Title

Date ..... 08 April 2020

<sup>&</sup>lt;sup>1</sup> For PLC with domestic operation only, the filing of 17\_A or 17-Q is extended until 30 June 2020. For PLC with foreign operation, the filing of said reports is extended until 30 June 2020 or 60 days from that date of lifting of travel restrictions/ban by the concerned government authorities, whichever comes later.



# **CERTIFICATION**

I, **RIVA KHRISTINE V. MAALA**, of legal age, with office address at the 7/F Arthaland Century Pacific Tower, 5<sup>th</sup> Avenue corner 30<sup>th</sup> Street, Bonifacio Global City, Taguig City, 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 SEC Registration No. ASO-94-007160 and principal office address at the 7/F Arthaland Century Pacific Tower, 5<sup>th</sup> Avenue corner 30<sup>th</sup> Street, Bonifacio Global City, Taguig City.

2. I prepared the attached **Notification of Inability to File SEC Form 17-A (SEC Form 17-LC)** dated 08 April 2020 regarding the Corporation's request for extension of time to file its Annual Report (SEC Form 17-A) as allowed under the Securities and Exchange Commission (SEC) Memorandum Circular No. 5, Series of 2020 dated 12 March 2020 and Notice dated 03 April 2020, and I hereby confirm that the information contained in the said Notification is true and correct to the best of my knowledge.

3. On behalf of the Corporation, I hereby undertake to submit hard/physical copies of the attached Notification with the required certification within ten (10) calendar days from the date of the lifting of the Enhanced Community Quarantine period and the resumption of normal working hours of the SEC (the "Submission Period").

4. I am fully aware that non-submission within the Submission Period of the hard/physical copy of the attached Notification, as well as the certification that it refers to the same document submitted online, shall invalidate the said Notification submitted through electronic mail. Hence, the corresponding penalties under existing rules and regulations of the SEC shall apply without prejudice to the imposition of penalties under Section 54 of the Securities Regulation Code and other applicable existing rules and regulations for failure to comply with the orders of the SEC.

5. I am executing this Certification to attest to the truth of the foregoing in compliance with SEC guidelines issued on 18 March 2020 and 30 March 2020 for alternative filing of reports and/or documents through electronic mail, in light of the imposition of an Enhanced Community Quarantine and Stringent Social Distancing Measures over Luzon to prevent the spread of the 2019 Coronavirus Disease (COVID-2019), and for whatever legal purpose this may serve.

Issued this 08 April 2020 at Taguig City.

**RIVA KHRISTINE V. MAALA<sup>1</sup>** Corporate Secretary and General Counsel

Head Office, 7F Arthaland Century Pacific Tower 5™ Avenue corner 30™ Street, Bonifacio Global City 1634 Taguig City, Philippines

<sup>&</sup>lt;sup>1</sup> With Evidence of Identity Passport Number P4663090B issued on 03 February 2020 by DFA NCR East.