
ARTHALAND CORPORATION | Resignation, Appointment of New Treasurer/EVP, ASM Record Date, Preferred Dividends (SEC Form 17-C)

Margeline C. Hidalgo <mchidalgo@arthaland.com>

Wed, May 5, 2021 at 5:16 PM

To: "Riva Khristine V. Maala" <rvmaala@arthaland.com>, "Sarah Joy I. Samulde" <sjsamulde@arthaland.com>

Sharing SEC's acknowledgement receipt for the 17-C.

Best regards,
Marge

----- Forwarded message -----

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

Date: Wed, May 5, 2021 at 5:14 PM

Subject: Re: ARTHALAND CORPORATION | Resignation, Appointment of New Treasurer/EVP, ASM Record Date, Preferred Dividends (SEC Form 17-C)

To: <mchidalgo@arthaland.com>

Dear Customer,

SUCCESSFULLY ACCEPTED
(subject to verification and review of the quality of the attached document)

Thank you.

SEC ICTD.

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

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

Atty. Riva Khristine V. Maala

(Contact Person)

(+632) 8403-6910

(Company Telephone Number)

Resignation, Appointment of New Treasurer/EVP, ASM Record Date, Preferred 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)

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(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

[illegible]

Document ID

LCU

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Cashier

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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, 5th Avenue corner 30th Street
Bonifacio Global City, Taguig City 1634
(Company's Address)

(+632) 8403-6910
(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. **05 May 2021**
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) 8403-6910**
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) |

11. Indicate the item numbers reported herein:

Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

Item 9. Other Events

Item 9. Other Events

In its meeting held today, the Board of Directors accepted with regrets the resignation of Mr. Leonardo Arthur T. Po as Executive Vice President and Treasurer and as a regular Director of **ARTHALAND CORPORATION (the “Corporation”)** effective on 31 May 2021. A copy of his resignation letter is hereto attached.

In view of the foregoing, the Board appointed Mr. Cornelio S. Mapa, Jr. as Treasurer and Executive Vice President after the Nomination Committee passed upon his qualifications. His appointment is effective 01 June 2021. The Board seat to be vacated by Mr. Po was not filled up.

Mr. Mapa, Jr., Filipino, had several senior executive roles with the Gokongwei Group of companies and its subsidiaries until 2020. His last position was Senior Vice President, Investments and New Builds of JG Summit Holdings, Inc., a role he carried out concurrently as Executive Vice President for Corporate Strategy of Universal Robina Corporation (URC). He was also the Executive Vice President and Managing Director of the URC Branded Consumer Food Group and before then, served as Senior Vice President at Robinsons Land Corporation, with the functional role of General Manager of the Commercial Centers Division. Prior to joining the Gokongwei Group of companies, he was Senior Vice President and Chief Financial Officer of Coca Cola Bottlers Philippines, including its subsidiaries, Cosmos Bottling and Philippine Beverage Partners. He was also Senior Vice President and Chief Financial Officer of La Tondeña Distillers, Inc. He earned his Bachelor of Science degrees in Economics and International Finance from New York University, and obtained his Masters in Business Administration from International Institute for Management Development in Lausanne, Switzerland. Mr. Mapa is a Director of DHL Summit Solutions, Inc. and was recently appointed Independent Director of Radiowealth Finance Corporation.

Mr. Mapa does not hold any share of the Corporation at this time.

The Board also clarified that the record date for the purpose of determining the stockholders entitled to notice of and to vote at the Corporation’s 2021 annual stockholders’ meeting is 01 June 2021, Tuesday, but the closing of the books will be on 02 June 2021, Wednesday.

Finally, the Board of Directors approved the declaration of cash dividends to holders of Preferred Shares Series B (ALCPB) and Series C (ALCPC), as follows:

	<u>Series B</u>	<u>Series C</u>
Date of Declaration	05 May 2021	05 May 2021
Record Date	17 May 2021	07 June 2021
Payment Date	06 June 2021	27 June 2021
Amount per Share	₱1.76145	₱1.7319
Total Amount of Dividends	₱35,229,000.00	₱17,319,250.00

The cash dividends will be paid out from the Corporation’s unrestricted retained earnings as of 31 March 2021.

ARTHALAND CORPORATION

Issuer

By:

RIVA KHRISTINE V. MAALA

Corporate Secretary and General Counsel

05 May 2021

Date

Mr. Jaime C. Gonzalez
Vice Chairman & President
Arthaland Corporation

April 12, 2021

Dear Mr. Gonzalez,

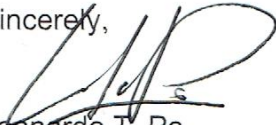
I have reached the midpoint of my life and I believe that it is time for me to prepare for the next phase of my career. I will be taking a sabbatical to attend several advance professional and career development programs. I have been meaning to pursue them for some time now, but I have not been able to do it as I have been quite engaged in the day-to-day operations of Arthaland. Now that the Company has a very strong and capable management team, I am happy to know that I will be leaving it in very good hands.

Effective May 31, 2021, I will be resigning from my role as Treasurer and EVP of Arthaland and its subsidiaries, as well as my seats on the boards of directors.

I would like to thank you for the opportunity of working in Arthaland for the last 10 years. I have learned so much about the real estate industry and finance from you, our management team, executives and directors. Rest assured that my family and particularly my brothers, Ricardo and Chris who sit in the board, will continue to actively support and assist the company in whatever way they can to help bring it to the next level.

Wishing you and the team all the best.

Sincerely,



Leonardo T. Po