

Arthaland Disclosure | Amendment to the Manual of Corporate Governance

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

Sent: Wednesday, May 3, 2023 5:40 PM

To: ALCO@arthaland.com

Subject: Re: Arthaland Disclosure | Amendment to the Manual of Corporate Governance

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NOTICE

Please be informed that selected reports should be filed through **ELECTRONIC FILING AND SUBMISSION TOOL (EFAST)**. <https://cifss-ost.sec.gov.ph/user/login> 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)

Further, 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, ICA-QR, ICA-AR, 23-A, 23-B, I-ACGR, ACGR, Monthly Reports, Quarterly Reports, Letters, OPC(ALTERNATE NOMINEE), GIS-G, 52-AR, IHAR, AMLA-CF, NPM, NPAM, BP-FCLC, CHINESEWALL, 39-AR, 36-AR, PNFS, MCG, S10/SEC-NTCE-EXEMPT, through email at

ictdsubmission@sec.gov.ph

FOR MC28, please go to SEC website:

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

For your information and guidance.

Thank you and keep safe.

Arthaland Disclosure | Amendment to the Manual of Corporate Governance

From: PDEX Disclosure <pdex.disclosure@pds.com.ph>

Sent: Thursday, May 4, 2023 8:45 AM

To: Margeline C. Hidalgo <mchidalgo@arthaland.com>

Cc: Riva Khristine Maala <rvmaala@arthaland.com>

Subject: Re: [EXTERNAL] Arthaland Disclosure | Amendment to the Manual of Corporate Governance

Gentlemen,

This is to acknowledge receipt of the disclosure.

Regards,

Issuer Compliance & Disclosure Department
Philippine Dealing & Exchange Corp.
29/F, BDO Equitable Tower,
8751 Paseo de Roxas, Makati City
DL: (632) 8884-4415; 4433
E-mail: pdex.disclosure@pds.com.ph

COVER SHEET

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SEC Registration Number

[illegible]

(Company's Full Name)

[illegible]

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

Atty. Riva Khristine V. Maala

(Contact Person)

(+632) 8403-6910

(Company Telephone Number)

1	2
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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)

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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

LCU

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, 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. **03 May 2023**
Date of Report (Date of earliest event reported)
2. SEC Identification No. **ASO-94-007160** 3. BIR Tax Identification No. **004-450-721-000**
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) |
| 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

At its recently concluded meeting, the Board of Directors of **ARTHALAND CORPORATION (the “Corporation”)** approved the proposed amendment to the Manual of Corporate Governance dated 06 May 2020.

Thus, the third paragraph, Item 6.B on *External Audit* is amended, as follows:

	<u>Original Provision</u>	<u>Amended Provision</u>
Item 6.B	The External Auditor shall be rotated or changed every five (5) years or earlier, or the signing partner of the auditing firm assigned to the Corporation, should be changed with the same frequency.	The External Auditor shall be rotated or changed <u>every seven (7) years or earlier</u> , or the signing partner of the auditing firm assigned to the Corporation, should be changed with the same frequency.

ARTHALAND CORPORATION

Issuer

By:

03 May 2023

Date



MARGELINE C. HIDALGO

Assistant Corporate Secretary and Legal Counsel