

COVER SHEET

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SEC Registration Number

[illegible]

(Company's Full Name)

7	F		A	R	T	H	A	L	A	N	D		C	E	N	T	U	R	Y		P	A	C	I	F	I	C						
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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)

Appointment of Internal Audit Head and Dividend Declaration

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

□ □ □ □ □

Domestic

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document ID

Cashier

STAMPS

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

Q

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 August 2020**
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 9. Other Events

Item 9. Other Events

At its meeting held today, the Board of Directors of **Arthaland Corporation (the "Corporation")** appointed Mr. Joseph R. Feliciano as Internal Audit Head effective on 17 August 2020. He obtained from Far Eastern University his Bachelor of Science degree in Commerce major in Accounting with honors (*cum laude*). He earned several units of Master of Business Administration from the De La Salle University- Graduate School of Business.

Mr. Feliciano is a seasoned internal audit professional with more than 25 years work experience. He is a Certified Internal Auditor (CIA) and Certified Public Accountant (CPA). Prior to joining the Corporation, he was the Head of Internal Audit of TrueMoney Phils. He was also previously the Regional Audit Manager for the Asian region of VisionFund International and the Country Audit Head of Sun Life of Canada. He held key audit positions in companies such as Sumisho (subsidiary of Sumitomo Corporation of Japan), Citigroup, ABS-CBN and Manulife. He has experience in controllership and finance as well.

The Board of Directors also 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 August 2020	05 August 2020
Record Date	19 August 2020	04 September 2020
Payment Date	06 September 2020	27 September 2020
Amount per Share	₱1.76145	₱1.7319
Total Amount of Dividends	₱35,229,000.00	₱17,319,250.00

The foregoing cash dividends will be paid out from the Corporation's unrestricted retained earnings as of 30 June 2020.

ARTHALAND CORPORATION

Issuer

By:

RIVA KHRISTINE V. MAALA

Corporate Secretary and General Counsel

05 August 2020

Date

CERTIFICATION

I, **RIVA KHRISTINE V. MAALA**, of legal age, with office address at the 7/F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City, subscribing under oath, do hereby certify, as follows:

1. I am the incumbent and duly elected Corporate Secretary and General Counsel 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, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City**.

2. On behalf of the Corporation, I have caused this **Current Report (SEC Form 17-C) on the appointment of the Head of Internal Audit and the declaration of dividends to holders of Preferred Shares Series B and C** dated 05 August 2020 to be prepared.

3. I read and understood the contents of the said Report which are true and correct of my own personal knowledge and based on true records.

4. The Corporation will comply with the requirements of Securities and Exchange Commission (SEC) Notice dated 24 June 2020 for a complete and official submission of reports and/or documents through electronic mail.

5. I am fully aware that documents filed online which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of the applicable filing fees.


6. I am executing this Certification to attest to the truth of the foregoing in compliance with the SEC guidelines and for whatever legal purpose this may serve.

IN WITNESS WHEREOF, I hereby affix my signature this **05 August 2020** at Taguig City.


RIVA KHRISTINE V. MAALA
Corporate Secretary and General Counsel

SUBSCRIBED AND SWORN to before me, this 05th day of August 2020 in Taguig City, with affiant exhibiting her **Passport Number P4663090B** issued on **03 February 2020** by the Department of Foreign Affairs-NCR East, Philippines.

Doc. No. 258
Page No. 53
Book No. 18
Series of 2020.


GAUDENCIO A. BARBOZA JR.
NOTARY PUBLIC
UNTIL DEC. 31, 2020
PTR NO. A-4762374 / 1-2-2020 / TAGUIG CITY
IF- NO. 095971 / 11-28-2019 RSM (FOR YR. 2020)
ROLL NO. 41969
ARTHALAND CORPORATION
Head Office, 7/F Arthaland Century Pacific Tower,
5th Avenue corner 30th Street, Bonifacio Global City
1634 Taguig City, Philippines
MARCH 29, 2019
APP No. 32(2019-2020)
(+632) 8 403 6910 | www.arthaland.com



Sarah Joy I. Samulde <sjsamulde@arthaland.com>

FW: Acknowledgement Notice Re: ARTHALAND CORPORATION_SEC Form 17-C_05August2020

Margeline C. Hidalgo <mchidalgo@arthaland.com>

Wed, Aug 5, 2020 at 4:50 PM

To: Sarah Samulde <sjsamulde@arthaland.com>

Hi Sarah,

Please find below the acknowledgement receipt on the 17-C. Please include original e-mail in the compiled PDF as it wasn't included below.

Best regards,

ATTY. MARGELINE CARRASCO-HIDALGO

Documentation Counsel

ARTHALAND CORPORATION

7F Arthaland Century Pacific Tower

5th Avenue corner 30th Street

Bonifacio Global City

1634 Taguig City, Philippines

www.arthaland.com

T: (+632) 8403 6910 local 121

M: (+63) 917 7707 360

E: mchidalgo@arthaland.com

From: ICTD Submission <ictdsubmission@sec.gov.ph>**Sent:** Wednesday, August 5, 2020 4:48 PM**To:** mchidalgo@arthaland.com**Subject:** Acknowledgement Notice Re: ARTHALAND CORPORATION_SEC Form 17-C_05August2020

Dear Customer,

SUCCESSFULLY ACCEPTED

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

Thank you.

SEC ICTD.

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Sarah Joy I. Samulde <sjsamulde@arthaland.com>

ARTHALAND CORPORATION_SEC Form 17-C_05August2020

Margeline C. Hidalgo <mchidalgo@arthaland.com>

Wed, Aug 5, 2020 at 4:47 PM

To: ictdsubmission@sec.gov.ph

Cc: CGFD Account <cgfd@sec.gov.ph>

Ladies and Gentlemen:

Please find attached **Arthaland Corporation's** Current Report (SEC Form 17-C) on the appointment of the Head of Internal Audit and the declaration of dividends to holders of Preferred Shares Series B and C, which report is being filed *via* e-mail and *via* SENS.

The document is authentic and includes the notarized certification required in the Commission's Notice dated 24 June 2020.

Kindly acknowledge receipt.

Best regards,

ATTY. MARGELINE CARRASCO-HIDALGO

Documentation Counsel

ARTHALAND CORPORATION

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ARTHALAND CORPORATION_SEC Form 17C_05Aug2020.pdf

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CNA				HOUSEWAYBILL				NPA		1		kgs or cbm	
FROM (SHIPPER) BY:				TO (CONSIGNEE) ATTENTION OF:				DOCUMENT		SEA FREIGHT			
ARTHALAND CORPORATION				SECURITIES & EXCHANGE COMMISSION				PARCEL		INTRACITY		EASY BOX	
7F ARTHALAND CENTURY PACIFIC				Secretariat Bldg., PICC Complex,				CARGO		GX		5 10 20	
TOWER, 5TH AVE. COR. 30TH ST.,				Roxas Blvd., Pasay City, 1307				OTHERS		FIR		DOM INTL	
BGC, TAGUIG CITY				8818-0921 to 23 local 264				SEA LAND		DOOR TO DOOR		PORT TO PORT	
Phone/Fax				Phone/Fax				AIR		DOOR TO PORT		PORT TO DOOR	
DESCRIPTION OF CONTENTS:				DIMENSIONS: PER PIECE/UNIT				CASH O.R. No.		N3073		COLLECT	
2020 Amended GIS				PC/s. Length cm Width cm Height cm Volumetric wt. kgs or cbm				CARD No.				Apprvl.	
and SEC Form 17-C (Appointment								EXPIRY DATE					
of Internal Audit Head and								INSURANCE		FREIGHT CHARGE			
Dividends Declaration)								YES		INSURANCE CHARGE			
								NO		OTHER CHARGES		12.0	
								INSURED VALUE				10.0	
								CRATING		TOTAL CHARGES		12.0	
								YES					
								NO					
TOTAL ACTUAL WEIGHT				TOTAL Volumetric wt. kgs or cbm									
This is a non-negotiable consignment note subject to the terms and conditions set forth on the reverse of shipper's copy. In tendering this shipment, shipper agrees that W Express shall not be liable for special, incidental or consequential damages arising from the carriage hereof. W Express disclaims all warranties, express or implied, with respect to this shipment. The liability of W Express for any loss or damage shall be limited to P100.00. Insurance coverage is available upon the shipper's request and payment therefore. W EXPRESS RESERVES THE RIGHT TO OPEN AND INSPECT THE SHIPMENT OFFERED FOR CARRIAGE.													
I WARRANT THAT ALL DETAILS GIVEN HEREIN ARE TRUE AND CORRECT				Picked up and inspected by:				TIME		AM PM		SEAL NO.	
SHIPPER'S SIGNATURE				Name and Route Code				DATE		AM PM			
CONSIGNEE'S SIGNATURE				Please Print Name				TIME		AM PM		FLYER NO.	
								DATE					