

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) 8 403-6910

(Company Telephone Number)

Certificate of Filing Enabling Resolution (Series D Preferred Shares)

1	2	3	1
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Month *Day*
(Fiscal Year)

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(Form Type)

0	6	Last	Friday
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Month *Day*
(Annual Meeting)

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(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Page 10

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document ID

Cashier

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) 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. **06 December 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) 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
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) |
11. Indicate the item numbers reported herein:

Item 9. Other Events

Item 9. Other Events

The Certificate of Filing of the Enabling Resolution covering the terms and conditions of the public offering of 4,000,000 cumulative, non-voting, non-participating, non-convertible, and redeemable Peso-denominated Series D Preferred Shares of **Arthaland Corporation**, with an Oversubscription Option of up to 2,000,000 Series D Preferred Shares, at an offer price of ₱500.00 per share, as approved by the Commission on 15 November 2021, the copy of which was received on 16 November 2021, was uploaded to the Philippine Stock Exchange EDGE likewise on 16 November 2021¹ and thereafter filed with the Commission through its Markets and Securities Regulation Department on 17 November 2021 in connection with the filed registration statement for such preferred shares.

This Report is submitted for good order.

ARTHALAND CORPORATION

Issuer

By:



RIVA KHRISTINE V. MAALA

Corporate Secretary and General Counsel

06 December 2021

Date

¹ Following the Commission's Notice to the Philippine Stock Exchange and All Publicly-Listed Companies dated 17 March 2020 on filing of reports amid Covid 19.

ARTHALAND CORPORATION | Enabling Resolutions (SEC Form 17-C)

ALCO@arthaland.com <alco@arthaland.com>

Mon 12/6/2021 8:34 PM

To: ictdsubmission@sec.gov.ph <ictdsubmission@sec.gov.ph>

Cc: msrd_covid19@sec.gov.ph <msrd_covid19@sec.gov.ph>; cgfd@sec.gov.ph <cgfd@sec.gov.ph>

 1 attachments (204 KB)

17-C (Enabling Resolution-Series D).pdf;

Ladies and Gentlemen:

Please find attached Arthaland Corporation's Current Report (SEC Form 17-C) on the subject.

Kindly acknowledge receipt.

Thank you and regards,

ARTHALAND CORPORATION

7F Arthaland Century Pacific Tower

5th Avenue corner 30th Street

Bonifacio Global City

1634 Taguig City, Philippines

www.arthaland.com

(+632) 8403 6910 local 121