

# ARTHALAND CORPORATION | Results of 2021 Annual Stockholders' Meeting and Organizational Board Meeting (SEC Form 17-C)

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Fri, Jun 25, 2021 at 12:58 PM

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### **NOTICE**

Please be informed that 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, 23-A, 23-B, I-ACGR, FS-P, FS-C, Monthly Reports, Quarterly Reports, Letters, etc... through email at

#### ictdsubmission@sec.gov.ph

Note: All submissions through this email are no longer required to submit the hard copy thru mail or over- thecounter.

For those applications that require payment of filing fees, these still need to be filed and sent via email with the SEC RESPECTIVE OPERATING DEPARTMENT.

Further, note that other reports shall be filed thru the **ONLINE SUBMISSION TOOL (OST)** such as:

AFS, GIS, GFFS, SFFS, LCFS, LCIF, FCFS. FCIF ANO, ANHAM. All submissions through OST are no longer required to submit the hard copy thru mail or over- the- counter.

FOR MC28, please email to:

(MC28 S2020@sec.gov.ph)

For your information and guidance.

Thank you and keep safe.

# **COVER SHEET**

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SEC Number	7160
File Number	

# ARTHALAND CORPORATION

(Company's Full Name)

# 7/F Arthaland Century Pacific Tower, 5<sup>th</sup> Avenue corner 30<sup>th</sup> 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)

Philippine Stock Exchange

cc:

## 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.	<u>25 June 2021</u>
	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  Province, country or other jurisdiction of incorporation  6. (SEC Use Only)  Industry Classification Code:
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.	<u>(+632) 8403-6910</u>
	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 Stock	Amount of Debt
	<u>Outstanding</u>	<u>Outstanding</u>
Common	5,318,095,199 ( <del>P</del> 0.18 par value)	None
Preferred Series A	12,500,000 (₽1.00 par value)	None
Preferred Series B	20,000,000 (₽1.00 par value)	None
Preferred Series C	10,000,000 (₽1.00 par value)	None
<b>ASEAN Green Bonds</b>	None	₽3,000,000,000.00

11. Indicate the item numbers reported herein:

<u>Item 4.</u>	Resignation, Removal or Election of Registrant's Directors or Officers
<u>Item 9.</u>	Other Events

#### Item 9. Other Events

In its Annual Stockholders' Meeting held today, 25 June 2021, the stockholders of **Arthaland Corporation (the "Corporation")** elected the following as the members of its Board of Directors for the term 2021-2022 to hold office as such and until their respective successors are duly nominated, elected and qualified:

- 1. Mr. Ernest K. Cuyegkeng
- 2. Mr. Jaime C. Gonzalez
- 3. Mr. Jaime Enrique Y. Gonzalez
- 4. Mr. Cornelio S. Mapa, Jr.<sup>1</sup>
- 5. Mr. Christopher Paulus Nicolas T. Po
- 6. Mr. Ricardo Gabriel T. Po
- 7. Mr. Fernan Victor P. Lukban (Independent)
- 8. Mr. Hans B. Sicat (Independent), and
- 9. Mr. Andres B. Sta. Maria (Independent).

In the Organizational Meeting of the Board of Directors held immediately after the stockholders' meeting, the Board unanimously elected/appointed the following as the corporate officers of the Corporation for 2021-2022 to hold office as such and until their respective successors are duly nominated, elected and qualified:

Chairman - Mr. Ernest K. Cuyegkeng Vice Chairman and President - Mr. Jaime C. Gonzalez Vice Chairman - Mr. Ricardo Gabriel T. Po

Treasurer and Executive

Vice President - Mr. Cornelio S. Mapa, Jr.

Corporate Secretary and

General Counsel - Ms. Riva Khristine V. Maala

Ms. Maala will likewise perform the functions and responsibilities of the Compliance Officer of the Corporation.

The following committees were constituted by the Board and the members thereof appointed, as follows:

Audit Committee Fernan Victor P. Lukban, *Chairman* 

Hans B. Sicat

Andres B. Sta. Maria

Stock Option and Compensation Jaime C. Gonzalez, *Chairman* 

Committee Ricardo Gabriel T. Po

Hans B. Sicat

Governance and Nomination Committee Ricardo Gabriel T. Po, Chairman

Hans B. Sicat

Andres B. Sta. Maria

Risk Management Committee Hans B. Sicat, *Chairman* 

Jaime Enrique Y. Gonzalez

Christopher T. Po Andres B. Sta. Maria

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<sup>&</sup>lt;sup>1</sup> Mr. Mapa, Jr. will hold one (1) common share of the Corporation in his name.

### **Executive Committee**

Jaime C. Gonzalez, *Chairman*Ricardo Gabriel T. Po, Vice Chairman
Jaime Enrique Y. Gonzalez
Cornelio S. Mapa, Jr.
Christopher Paulus Nicolas T. Po

### Item 9. Other Events

During the annual meeting, the stockholders ratified<sup>2</sup> the Board's appointment of Reyes Tacandong & Co. as the Corporation's external auditors for 2021, with Ms. Michelle Mendoza-Cruz as Partner-in-Charge.

During the organizational meeting, the Board of Directors approved the declaration of cash dividends to all common stockholders of record as of <u>09 July 2021</u> in the amount of <u>P0.012</u> per common share, or a total of <u>P63,817,142.00</u>, which will be paid out beginning <u>30 July 2021</u>. Payment will be taken from the Corporation's unrestricted retained earnings as of 31 March 2021.

ARTHALAND CORPORATION

25 June 2021

Date

Issuer By:

RIVA KHRISTINE V. MAALA

Corporate Secretary and General Counsel

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<sup>&</sup>lt;sup>2</sup>Article V of the By-laws provides, among others, that the External Auditor shall be appointed by its Board of Directors and shall receive such compensation or fee as may be determined by the Chairman or such other officer(s) as the Board of Directors may authorize.