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

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To: sjsamulde@arthaland.com

Fri, Jun 25, 2021 at 12:58 PM

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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 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)

Results of 2021 ASM and Organizational Board

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	2	5
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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

Page 10

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

LCU

[illegible]

Document ID

Cashier

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) 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. **25 June 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

<u>Title of Each Class</u>	<u>Number of Shares of Stock Outstanding</u>	<u>Amount of Debt Outstanding</u>
Common	5,318,095,199 (₱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
ASEAN Green Bonds	None	₱3,000,000,000.00

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 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.¹
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, <i>Chairman</i> Hans B. Sicat Andres B. Sta. Maria
Stock Option and Compensation Committee	Jaime C. Gonzalez, <i>Chairman</i> Ricardo Gabriel T. Po Hans B. Sicat
Governance and Nomination Committee	Ricardo Gabriel T. Po, <i>Chairman</i> Hans B. Sicat Andres B. Sta. Maria
Risk Management Committee	Hans B. Sicat, <i>Chairman</i> Jaime Enrique Y. Gonzalez Christopher T. Po Andres B. Sta. Maria

¹ 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 ratified² 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 09 July 2021 in the amount of ₱0.012 per common share, or a total of ₱63,817,142.00, which will be paid out beginning 30 July 2021. Payment will be taken 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

25 June 2021

Date

²Article 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.