

SEC Number **AS94007160**

File Number _____

ARTHALAND CORPORATION

(Company's Full Name)

**8/F Picadilly Star Building 4th Avenue corner 27th 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. **18 June 2014**
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. **8/F Picadilly Star Building 4th Avenue corner 27th Street, Bonifacio Global City Taguig City**
Address of Principal Office **1634**
Postal Code
8. **(+632) 403-6910**
Issuer's telephone number, including area code
9. **N.A.**
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) |
11. Indicate the item numbers reported herein: **Item 9. Other Events**

Item 9. Other Matters

Pursuant to the directive of the Commission, the proposal to amend the latest Articles of Incorporation of **ArthaLand Corporation (ALCO)** to reflect therein the specific address of its principal office which shall include, as much as feasible, the street number, the street name, barangay, city or municipality, was included in the agenda¹ of ALCO's Annual Stockholders' Meeting on 27 June 2014.

At its recently concluded meeting, ALCO's Board of Directors approved the following amendment to the company's Articles of Incorporation, as follows:

THIRD – That the place where the principal office of the Corporation is to be established or located is 8/F Picadilly Star Building, 4th Avenue corner 27th Street, Bonifacio Global City, Taguig City, Philippines.

The foregoing matter will be submitted for the approval of ALCO's stockholders during the annual meeting and they will be entitled to exercise their appraisal rights.

For your information, below is the revised Agenda of ALCO's Annual Stockholders' Meeting on 27 June 2014 (changes underscored):

1. Call to Order
2. Secretary's Proof of Due Notice of the Meeting and
Determination of Quorum
3. Approval of Minutes of the Annual Stockholders' Meeting
held on 28 June 2013
4. Management Report
5. Ratification of Acts of the Board of Directors and Management
During the Previous Year
6. Approval of the Amendment of the Articles of Incorporation
- Article Third to Specify the Principal Office of the Corporation
7. Election of Directors (including Independent Directors)
8. Appointment of External Auditor
9. Other Matters
10. Adjournment

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ARTHALAND CORPORATION

Issuer

By:

RIVA KHRISTINE V. MAALA

Head, Legal Affairs and Investor Relations

18 June 2014

Date

¹ Original was submitted on 12 May 2014 together with the Preliminary Information Statement.