



109072018001436

**SECURITIES AND EXCHANGE COMMISSION**

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Receipt Date and Time : September 07, 2018 02:14:48 PM

Received From : Head Office

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Doc Source

Company Information

SEC Registration No. AS94007160
Company Name ARTHALAND CORPORATION
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 109072018001436
Document Type GENERAL INFORMATION SHEET
Document Code GIS
Period Covered June 29, 2018
No. of Days Late 0
Department CED/CFD/CRMD/MRD
Remarks Amended
WITH LETTER

06 September 2018


The Securities and Exchange Commission
SEC Bldg., EDSA, Greenhills
Mandaluyong City, Metro Manila

Gentlemen:

Please find attached the amended page 1 of the **2018** General Information Sheet of **ArthaLand Corporation** which now reflects its new principal office address as approved by the Commission, *i.e.* 7F ArthaLand Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City, Philippines.

We trust you find everything in order.

Very truly yours,



Riva Khristine V. Maala
Corporate Secretary and General Counsel

COVER SHEET

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SEC Registration Number

[illegible]

(Company's Full Name)

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T	A	G	U	I	G		C	I	T	Y		P	H	I	L	I	P	P	I	N	E	S		1	6	3	4					

(Business Address: No. Street City/Town/Province)

Atty. Riva Khristine V. Maala

(Contact Person)

(+632) 403-6910

(Company Telephone Number)

Amended 2018

1	2	3	1
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Month Day
(Fiscal Year)

	G	I	S	
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(Form Type)

0	6	Last	Fri
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<i>Month</i>	<i>Day</i>
(Annual Meeting)	

(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

Total No. of Stockholders

Amended Articles Number/Section

Total Amount of Borrowings

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Domestic

□

Foreign

To be accomplished by SEC Personnel concerned

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File Number

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2018

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ARTHALAND CORPORATION		DATE REGISTERED: 10/08/1994
BUSINESS/TRADE NAME: ARTHALAND CORPORATION		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: AS94007160		
DATE OF ANNUAL MEETING PER BY-LAWS: Last Friday of June of each year		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 126-004-450-721
ACTUAL DATE OF ANNUAL MEETING: 29-Jun-18		WEBSITE/URL ADDRESS: www.arthaland.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 7F ArthaLand Century Pacific Tower, 5th Avenue corner 30th Street Bonifacio Global City Taguig City		E-MAIL ADDRESS: investorrelations@arthaland.com
COMPLETE BUSINESS ADDRESS: 7F ArthaLand Century Pacific Tower, 5th Avenue corner 30th Street Bonifacio Global City Taguig City		FAX NUMBER: (+632) 4036909
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Reyes Tacandong & Co. - Ms. Michelle Mendoza-Cruz		SEC ACCREDITATION NUMBER (if applicable): TELEPHONE NUMBER(S): (+632) 4036910
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To principally engage in the realty development business xxx	INDUSTRY CLASSIFICATION: Real Estate Developer	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
CPG Holdings, Inc.	CS201104836	7F Centerpoint Bldg., Julia Vargas corner Garnett Road, Ortigas Center
AO Capital Holdings 1, Inc.	CS200710571	25/F Philamlife Tower, 8767 Paseo de Roxas, Makati City
Cazneau Inc.	CS200811922	8F Picadilly Star Bldg., 4th Ave., corner 27th St., Bonifacio Global City, Taguig City
Cebu Lavana Land Corporation	CS201518355	8F Picadilly Star Bldg., 4th Ave., corner 27th St., Bonifacio Global City, Taguig City
Emera Property Management, Inc.	CS200811919	8F Picadilly Star Bldg., 4th Ave., corner 27th St., Bonifacio Global City, Taguig City

NOTE: USE ADDITIONAL SHEET IF NECESSARY