



1580717040271

**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines  
Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph

**Barcode Page****The following document has been received:**

**Receiving** Wendalyn Francisco  
**Receiving Branch:** SEC Head Office  
**Receipt Date and Time:** February 03, 2020 04:01:25 PM  
**Received From:** Head Office

Company Representative

Doc Source

**Company Information**

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

**Document Information**

Document ID 1580717040271  
Document Type GENERAL INFORMATION SHEET  
Document Code GIS  
Period Covered June 28, 2019  
No. of Days Late  
Department  
Remarks AMENDMENT

# COVER SHEET

AS94007160

SEC Registration Number

ARTHALAND CORPORATION

(Company's Full Name)

7 F ARTHALAND CENTURY PACIFIC  
TOWER, 5TH AVENUE CORNER 30TH  
STREET, BONIFACIO GLOBAL CITY  
TAGUIG CITY 1634

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

Atty. Riva Khristine V. Maala

(Contact Person)

(+632) 8 403-6910

(Company Telephone Number)

Amending 05 November 2019

1 2 3 1

Month Day  
(Fiscal Year)

GIS

(Form Type)

0 6 Last Fri

Month Day  
(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

30 January 2020


**The Securities and Exchange Commission**  
Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City

Gentlemen:

Please find attached the amended **2019** General Information Sheet (GIS) of **Arthaland Corporation (the "Corporation")** amending page 4 thereof to reflect the recent appointment of Independent Director Fernan Victor P. Lukban as a member and the Chairman of the Audit Committee of the Corporation.

We trust you find everything in order.

Very truly yours,



**Riva Khristine V. Maala**  
*Corporate Secretary and General Counsel*



**AMENDED GENERAL INFORMATION SHEET (GIS)**FOR THE YEAR **2019****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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
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 =====

<b>CORPORATE NAME:</b>	<b>ARTHALAND CORPORATION</b>	<b>DATE REGISTERED:</b>	<b>8/10/1994</b>
<b>BUSINESS/TRADE NAME:</b>	<b>ARTHALAND CORPORATION</b>	<b>FISCAL YEAR END:</b>	<b>December 31</b>
<b>SEC REGISTRATION NUMBER:</b>	<b>AS94007160</b>	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b>	<b>126-004-450-721</b>
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>	<b>Last Friday of June of each year</b>	<b>WEBSITE/URL ADDRESS:</b>	<b><a href="http://www.arthaland.com.ph">www.arthaland.com.ph</a></b>
<b>ACTUAL DATE OF ANNUAL MEETING:</b>	<b>06/28/2019</b>	<b>E-MAIL ADDRESS:</b>	<b>N.A.</b>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>	<b>7F Arthaland Century Pacific Tower, 5th Ave. cor 30th St., Bonifacio Global City, Taguig City 1634</b>	<b>FAX NUMBER:</b>	<b>(632) 8 4036908</b>
<b>COMPLETE BUSINESS ADDRESS:</b>	<b>7F Arthaland Century Pacific Tower, 5th Ave. cor 30th St., Bonifacio Global City, Taguig City 1634</b>	<b>TELEPHONE NUMBER(S):</b>	<b>(632) 8 4036910</b>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>	<b>Reyes Tacandong &amp; Co./Ms. Michelle R. Mendoza-Cruz</b>	<b>SEC ACCREDITATION NUMBER (if applicable):</b>	<b>Partner - No. 1499-A-1 Group A (Valid until 17 July 2021)</b>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>	<b>To principally engage in the realty development business xxx</b>	<b>INDUSTRY CLASSIFICATION:</b>	<b>Real Estate Developer</b>
<b>GEOGRAPHICAL CODE:</b>	<b>N.A.</b>		

## ===== 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	8/F Picadilly Star Building, 4th Ave. corner 27th St., Bonifacio Global City, Taguig City
Cazneau Inc.	CS200811922	7F Arthaland Century Pacific Tower, 5th Ave. corner 30th St., Bonifacio Global City, Taguig City
Cebu Lavana Land Corporation	CS201518355	8/F Picadilly Star Building, 4th Ave. corner 27th St., Bonifacio Global City, Taguig City
Emera Property Management, Inc.	CS200811919	7F Arthaland Century Pacific Tower, 5th Ave. corner 30th St., Bonifacio Global City, Taguig City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

===== INTERCOMPANY AFFILIATIONS CONTINUATION =====		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Manchesterland Properties, Inc.	CS200719700	7F Arthaland Century Pacific Tower, 5th Ave. corner 27th St., Bonifacio Global City, Taguig City
Savya Land Development Corporation	CS20174813	7F Arthaland Century Pacific Tower, 5th Ave. corner 27th St., Bonifacio Global City, Taguig City
Urban Property Holdings, Inc.	AS95000562	7F Arthaland Century Pacific Tower, 5th Ave. corner 27th St., Bonifacio Global City, Taguig City
Zileya Land Development Corporation	CS201525004	7F Arthaland Century Pacific Tower, 5th Ave. corner 27th St., Bonifacio Global City, Taguig City

NOTHING FOLLOWS



## GENERAL INFORMATION SHEET

## STOCK CORPORATION

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

Corporate Name:

ARTHALAND CORPORATION

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)** ☐ Yes ☒ No

Please check the appropriate box:

1.

- ☐ a. Banks  
☐ b. Offshore Banking Units  
☐ c. Quasi-Banks  
☐ d. Trust Entities  
☐ e. Non-Stock Savings and Loan Associations  
☐ f. Pawnshops  
☐ g. Foreign Exchange Dealers  
☐ h. Money Changers  
☐ i. Remittance Agents  
☐ j. Electronic Money Issuers  
☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies  
☐ b. Insurance Agents  
☐ c. Insurance Brokers  
☐ d. Professional Reinsurers  
☐ e. Reinsurance Brokers  
☐ f. Holding Companies  
☐ g. Holding Company Systems  
☐ h. Pre-need Companies  
☐ i. Mutual Benefit Association  
☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers  
☐ b. Securities Brokers  
☐ c. Securities Salesman  
☐ d. Investment Houses  
☐ e. Investment Agents and Consultants  
☐ f. Trading Advisors  
☐ g. Other entities managing Securities or rendering similar services  
☐ h. Mutual Funds or Open-end Investment Companies  
☐ i. Close-end Investment Companies  
☐ j. Common Trust Funds or Issuers and other similar entities  
☐ k. Transfer Companies and other similar entities  
☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on  
☐ m. Entities administering or otherwise dealing in valuable objects  
☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐

Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐

Jewelry dealers in precious stones, who, as a business, trade in precious stone

6.

Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons  
☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons  
☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement  
☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets  
☐ b. management of bank, savings or securities accounts  
☐ c. organization of contributions for the creation, operation or management of companies  
☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☒ None of the above

Describe nature of business:

Real Estate Developer

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**

☐ Yes ☒ No

**GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**

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

<b>CORPORATE NAME:</b>		<b>ARTHALAND CORPORATION</b>					
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>			
	Common	16,368,095,199	0.18	2,946,257,135.82			
	Preferred	50,000,000	1.00	50,000,000.00			
<b>TOTAL</b>			<b>TOTAL P</b>	<b>2,996,257,135.82</b>			
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	1,939	Common	4,932,296,706	1,283,925,991	0.18	887,415,463.08	91.89
	1	Preferred A	12,500,000		1.00	12,500,000.00	
	11	Preferred B	19,809,910	19,809,910	1.00	19,809,910.00	
	97	Preferred C	20,000,000	20,000,000	1.00	20,000,000.00	
<b>TOTAL</b>			<b>4,984,606,616</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>939,725,373.08</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
Various	13	Common	385,168,493	91,549,293	0.18	69,841,672.74	7.30
Various	1	Preferred B	190,090	162,600	1.00	190,090.00	0.81
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>385,358,583</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>70,031,762.74</b>	
					<b>TOTAL SUBSCRIBED P</b>	<b>1,009,757,135.82</b>	<b>100.00</b>
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	1,939	Common	4,932,296,706	0.18	887,415,463.08	91.89	
	1	Preferred A	12,500,000	1.00	12,500,000.00		
	11	Preferred B	19,809,910	1.00	19,809,910.00		
	97	Preferred C	20,000,000	1.00	20,000,000.00		
<b>TOTAL</b>			<b>4,984,606,616</b>	<b>TOTAL P</b>	<b>939,725,373.08</b>		
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
Various	13	Common	385,168,493	0.18	69,841,672.74	7.30	
Various	1	Preferred B	190,090	1.00	190,090.00	0.81	
<b>TOTAL</b>			<b>385,358,583</b>	<b>TOTAL P</b>	<b>70,031,762.74</b>		
				<b>TOTAL PAID-UP P</b>	<b>1,009,757,135.82</b>	<b>100.00</b>	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.



## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ARTHALAND CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ERNEST K. CUYEGKENG	Filipino	N	C	M	Y	N.A.		
2. JAIME C. GONZALEZ	Filipino	N	M	M	Y	Vice Chairman and President	C/C	
3. JAIME ENRIQUE Y. GONZALEZ	Filipino	N	M	M	Y	N.A.		
4. CHRISTOPHER PAULUS NICOLAS T. PO	Filipino	N	M	M	Y	N.A.		
5. LEONARDO ARTHUR T. PO	Filipino	N	M	M	Y	Treasurer and Executive VP		
6. RICARDO GABRIEL T. PO	Filipino	N	M	M	Y	N.A.	C/M, N/C	
7. HANS B. SICAT	Filipino	N	I	M	Y	N.A.	C/M, A/M, N/M	
8. ANDRES B. STA. MARIA	Filipino	N	I	M	Y	N.A.	A/M, N/M	
9. FERNAN VICTOR P. LUKBAN	Filipino	N	I	M	Y	N.A.	A/C	
10. RIVA KHRISTINE V. MAALA	Filipino	N		F	N	Corp Sec and General Counsel		
11. CHRISTOPHER G. NARCISO	Filipino	N		M	N	Executive Vice President		
12. FERDINAND A. CONSTANTINO	Filipino	N		M	N	Chief Finance Officer		
13. SHERYLL P. VERANO	Filipino	N		F	N	Senior VP and IR Officer		
14. OLIVER L. CHAN	Filipino	N		M	N	Senior Vice President		
15. GABRIEL I. PAULINO	Filipino	N		M	N	Senior Vice President		

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.



# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

**CORPORATE NAME:** **ARTHALAND CORPORATION**

## DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. <b>LEILANI G. KANAPI</b>	Filipino	N		F	N	Vice President		
17. <b>MA. ANGELINA B. MAGSANOC</b>	Filipino	N		F	N	Vice President		
18. <b>EDGAR V. SABIDONG</b>	Filipino	N		M	N	Vice President		
19. <b>CLARENCE P. BORROMEIO</b>	Filipino	N		M	N	IT Head/Data Privacy Officer		
20. <b>Nothing follows.</b>								
21.								
22.								
23.								
24.								
25.								
26.								
27.								
28.								
29.								
30.								

### INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME:</b> ARTHALAND CORPORATION						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 1,952			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 1,938			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> PhP12,336,465,763.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. CPG HOLDINGS, INC.	Common	1,942,619,910	349,671,583.80	37.94%	363,171,584	
	Common	75,000,000	13,500,000.00			
	<b>TOTAL</b>	<b>2,017,619,910</b>	<b>363,171,583.80</b>			
2. AO CAPITAL HOLDINGS 1. INC.	Common	1,383,730,000	249,071,400.00	26.02%	249,071,400.00	
	<b>TOTAL</b>	<b>1,383,730,000</b>	<b>249,071,400.00</b>			
3. PCD NOMINEE CORPORATION	Common	1,358,097,632	244,457,573.76	25.54%	230,436,419.76	
	<b>TOTAL</b>	<b>1,358,097,632</b>	<b>244,457,573.76</b>			
4. PCD NOMINEE CORPORATION - NON-FILIPINO	Common	307,079,318	55,274,277.24	5.77%	15,815,964.24	
	<b>TOTAL</b>	<b>307,079,318</b>	<b>55,274,277.24</b>			
5. EDIMAX INVESTMENT LIMITED	Common	296,460,000	53,362,800.00	5.57%	53,362,800.00	
	<b>TOTAL</b>	<b>296,460,000</b>	<b>53,362,800.00</b>			
6. ELITE HOLDINGS, INC.	Common	119,809,996	21,565,799.28	2.25%	21,565,799.28	
	<b>TOTAL</b>	<b>119,809,996</b>	<b>21,565,799.28</b>			
7. TINA KENG		25,000,000	4,500,000.00	0.47%	4,500,000.00	
	<b>TOTAL</b>	<b>25,000,000</b>	<b>4,500,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>103.57%</b>	<b>937,923,967.08</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b> ARTHALAND CORPORATION						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 1,952			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 1,938			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> PhP12,336,465,763.00						
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. EQL PROPERTIES, INC.	Common	14,671,125	2,640,802.50	0.28%	2,640,802.50	
	<b>TOTAL</b>	<b>14,671,125</b>	<b>2,640,802.50</b>			
9. URBAN BANK TRUST A/C NO. 625	Common	4,838,488	870,927.84	0.09%	870,927.84	
	<b>TOTAL</b>	<b>4,838,488</b>	<b>870,927.84</b>			
10. RBL FISHING CORPORATION	Common	4,350,000	783,000.00	0.08%	783,000.00	
	<b>TOTAL</b>	<b>4,350,000</b>	<b>783,000.00</b>			
11. VERONICA D. REYES	Common	3,799,272	683,868.96	0.07%	683,868.96	
	<b>TOTAL</b>	<b>3,799,272</b>	<b>683,868.96</b>			
12. VERONICA D. REYES AND/OR CECILIA D. REYES	Common	2,654,061	477,730.98	0.05%	477,730.98	
	<b>TOTAL</b>	<b>2,654,061</b>	<b>477,730.98</b>			
13. THEODORE G. HUANG AND/OR CORAZON B. HUANG	Common	2,501,250	450,225.00	0.05%	450,225.00	
	<b>TOTAL</b>	<b>2,501,250</b>	<b>450,225.00</b>			
14. ANITO TAN AND/OR LITA TAN	Common	2,027,049	364,868.82	0.04%	364,868.82	
	<b>TOTAL</b>	<b>2,027,049</b>	<b>364,868.82</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>0.66%</b>	<b>6,271,424.10</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>				<b>944,195,391.18</b>		
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						



GENERAL INFORMATION SHEET  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b> ARTHALAND CORPORATION						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 1,952			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 1,938			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> PhP12,336,465,763.00						
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. LOURDES D. DIZON	Common	1,740,000	313,200.00	0.03%	313,200.00	
	TOTAL	1,740,000	313,200.00			
16. KWAN YAN DEE AND/OR CHRISTINA DEE	Common	1,631,250	293,625.00	0.03%	293,625.00	
	TOTAL	1,631,250	293,625.00			
17. DANTE GARCIA SANTOS	Common	1,631,250	293,625.00	0.03%	293,625.00	
	TOTAL	1,631,250	293,625.00			
18. LUCIANO H. TAN	Common	1,505,950	271,071.00	0.03%	271,071.00	
	TOTAL	1,505,950	271,071.00			
19. SAMUEL UY	Common	1,087,500	195,750.00	0.02%	195,750.00	
	TOTAL	1,087,500	195,750.00			
20. DATACOM SYSTEMS CORP.	Common	1,004,394	180,790.92	0.02%	180,790.92	
	TOTAL	1,004,394	180,790.92			
21. OTHERS (Indicate the number of the remaining stockholders) - 1924	Common	47,033,018	8,465,943.18	0.70%	11,513,682.72	
	TOTAL	47,033,018	8,465,943.18			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			13,061,744.64	0.86%	<b>957,257,135.82</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>						

**GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b>			
ARTHALAND CORPORATION			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	1,132,176,844.00	Various	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	0.00	N.A.	
1.3 LOANS/ CREDITS/ ADVANCES	0.00	N.A.	
1.4 GOVERNMENT TREASURY BILLS	0.00	N.A.	
1.5 OTHERS	610,761,023.93	Various	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
		N.A.	N.A.
<b>3. TREASURY SHARES</b>		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
		0	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: (PhP621,345,701.00)</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	204,733,142.00	1/10, 3/21, 5/9, 8/1, 10/24	
5.2 STOCK	N.A.	N.A.	
5.3 PROPERTY	N.A.	N.A.	
<b>TOTAL</b>	<b>204,733,142.00</b>	<b>N.A.</b>	
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: NONE</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N.A.	N.A.	N.A.	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: NONE</b>			
<b>NAME OF AGENCY:</b>	SEC	B S P	I C
<b>TYPE OF LICENSE/REGN.</b>	N.A.	N.A.	N.A.
<b>DATE ISSUED:</b>	N.A.	N.A.	N.A.
<b>DATE STARTED OPERATIONS:</b>	N.A.	N.A.	N.A.
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
81,720,000.00	19	87	106

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **RIVA KHRISTINE V. MAALA**, Corporate Secretary of **ARTHALAND CORPORATION**, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC), the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

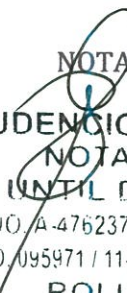
I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this **30 JANUARY 2020** in **TAGUIG CITY, PHILIPPINES**.

  
\_\_\_\_\_  
**RIVA KHRISTINE V. MAALA**

**SUBSCRIBED AND SWORN TO** before me in **TAGUIG CITY** on **30 JANUARY 2020** by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of **PASSPORT NO.** \_\_\_\_\_ issued at \_\_\_\_\_ on \_\_\_\_\_

DOC NO 320  
PAGE NO 65  
BOOK NO 6  
SERIES OF 2020

  
NOTARY PUBLIC  
**GAUDENCIO A. BARBOZA JR.**  
NOTARY PUBLIC  
UNTIL DEC. 31, 2020  
PTR NO. A-4762374 / 1-2-2020 / TAGUIG CITY  
IBF NO. 095971 / 11-28-2019 RSM (F) (F.Y.R. 2020)  
ROLL NO. 41969  
MCLE COMP. VI No. 0021812  
MARCH 29, 2019  
APP No. 32(2019-2020)