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Company Information

SEC Registration No.: AS94007160

Company Name: ARTHALAND CORPORATION

Industry Classification: K70120 Company Type: Stock Corporation

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Remarks: None

Acceptance of this document is subject to review of forms and contents

Arthaland Disclosure | Amended 2022 GIS

From: PDEx Disclosure < <u>pdex.disclosure@pds.com.ph</u>>

Sent: Monday, October 3, 2022 3:40 PM

To: Margeline C. Hidalgo < mchidalgo@arthaland.com cc: Riva Khristine Maala < rvmaala@arthaland.com rvmaala@arthaland.com <a

Subject: Re: [EXTERNAL] Arthaland Disclosure | Amended 2022 GIS

Gentlemen,

This is to acknowledge receipt of the disclosure.

Regards,

Issuer Compliance & Disclosure Department Philippine Dealing & Exchange Corp. 29/F, BDO Equitable Tower, 8751 Paseo de Roxas, Makati City

DL: (632) 8884-4415; 4433

E-mail: pdex.disclosure@pds.com.ph

COVER SHEET

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03 October 2022

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

Gentlemen:

Please find attached the amended **2022** General Information Sheet (GIS) of **Arthaland Corporation** (the "Corporation") following the disclosure made on 05 August 2022. This GIS now reflects Ms. Marivic S. Victoria as Chief Finance Officer of the Corporation and Mr. Richard C. Naval as a Vice President. Their appointment as such became effective on 01 October 2022.

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 2022

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

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		==== PLEASE PRINT LEGIBLY	/ =====									
CORPORATE NAME:	DATE REGISTERED:											
DUCINECO (TEDADE NAME	ARTHALANI	CORPORATION			10 August 1994							
BUSINESS/TRADE NAME:					FISCAL YEAR END:							
	ARTHALANI	O CORPORATION			FISCAL TEAR END:							
SEC REGISTRATION NUMBER:												
	AS94	1007160			December 31 CORPORATE TAX IDENTIFICATION							
DATE OF ANNUAL MEETING PER BY-LA	DATE OF ANNUAL MEETING PER BY-LAWS:											
	004-450-721											
ACTUAL DATE OF ANNUAL MEETING:	Last Friday of June of each year CTUAL DATE OF ANNUAL MEETING:											
	24 Jւ	ine 2022			www.arthaland.com							
COMPLETE PRINCIPAL OFFICE ADDRE	SS:				E-MAIL ADDRESS:							
7F Arthaland Century Pacif	ic Tower, 5th Ave. o	cor 30th St., Bonifacio Gl	obal City	, Taguig City 1634	ALCO@arthaland.com							
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:							
7F Arthaland Century Pacif	(632) 84036908											
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OFF	FICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER							
ALCO@arthaland.com	<u>legal@a</u>	rthaland.com		+639175093413	+639177707360							
NAME OF EXTERNAL AUDITOR & ITS S	IGNING PARTNER:		SEC ACCRE	EDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):							
Reyes Tacandong & Co./l	Ms. Michelle R. Men	doza-Cruz		o-SEC Group A issued on 08 April 2021 or Financial Periods 2020 to 2024)	(632) 84036910							
PRIMARY PURPOSE/ACTIVITY/INDUS	TRY PRESENTLY EN	NGAGED IN:	INDUST	RY CLASSIFICATION:	GEOGRAPHICAL CODE:							
To principally engage in th	e realty developm	ent business		Real Estate Holding	N.A.							
	IN	TERCOMPANY AFFILIAT	ONS ==									
PARENT COMPANY		SEC REGISTRATION	NO.	AD	DRESS							
CPG Holdings, Inc.		CS201104836		Suite 701-706, Centerpoint B Garnett Road, Ortigas Center,								
AO Capital Holdings 1, l	nc.	CS200710571			Tower, 5th Avenue corner 30th Taguig City							
SUBSIDIARY/AFFILIA	ГЕ	SEC REGISTRATION	NO.	AD	DRESS							
Bhavana Properties, Ir	ıc.	CS201911497	Street, Bonifacio Global City		ic Tower, 5th Avenue corner 30th y, Taguig City							
Bhavya Properties, In	с.	CS201911994	Street, Bonifacio Global City		Tower, 5th Avenue corner 30th Taguig City							
Cazneau Inc.	-	CS200811922		Street, Bonifacio Global City,	Tower, 5th Avenue corner 30th Taguig City							
	NOT	E: USE ADDITIONAL SHEET	IF NECESS.	AKY								

======= INTERCOMPA	NY AFFILIATIONS CONTINUATION =	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Cebu Lavana Land Corp.	CS201518355	7F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City
Emera Property Management, Inc.	CS200811919	7F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City
Kashtha Holdings, Inc.	CS201916636	7F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City
Manchesterland Properties, Inc.	CS200719700	7F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City
Pradhana Land, Inc.	CS201915342	7F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City
Savya Land Development Corporation	CS20174813	7F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City
Urban Property Holdings, Inc.	AS95000562	7F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City
Zileya Land Development Corporation	CS201525004	7F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City

NOTHING FOLLOWS

GENERAL INFORMATION STOCK CORPORAT	
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Corporate Name: ARTHALAND CORPOR	ATION
A. Is the Corporation a covered person under the Anti Mone	· res ino
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	65)
Please check the appropriate box:	
1.	
a. Banks	Jewelry dealers in precious metals, who, as a
□ b. Offshore Banking Units□ c. Quasi-Banks	business, trade in precious metals
c. Quasi-вапкs d. Trust Entities	
e. Non-Stock Savings and Loan Associations	
f. Pawnshops	
g. Foreign Exchage Dealers	Jewelry dealers in precious stones, who, as a
h. Money Changers	business, trade in precious stone
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,	Company service providers which, as a business,
including their subsidiaries and affiliates.	6. provide any of the following services to third
2.	parties:
a. Insurance Companies	
b. Insurance Agents	a. acting as a formation agent of juridical persons
c. Insurance Brokers	b. acting as (or arranging for another person to act as)
d. Professional Reinsurers	a director or corporate secretary of a company, a partner of a partnership, or a similar position in
e. Reinsurance Brokers	relation to other juridical persons
f. Holding Companies g. Holding Company Systems	relation to other juridical persons
h. Pre-need Companies	. c. providing a registered office, business address or
i. Mutual Benefit Association	accommodation, correspondence or administrative
j. All Other Persons and entities supervised and/or regulated by the	address for a company, a partnership or any other
Insurance Commission (IC)	legal person or arrangement
3.	
a. Securities Dealers	$\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ $
b. Securities Brokers	a nominee shareholder for another person
C. Securities Salesman	7. Persons who provide any of the following services:
□ J Investment Houses	2 2
☐ d. Investment Houses ☐ e. Investment Agents and Consultants	a. managing of client money, securities or other assets
f. Trading Advisors	b. management of bank, savings or securities accounts
g. Other entities managing Securities or rendering similar services	D. management of bank, savings of securities accounts
h. Mutual Funds or Open-end Investment Companies	c. organization of contributions for the creation,
i. Close-end Investment Companies	operation or management of companies
j. Common Trust Funds or Issuers and other similar entities	
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical
\square l. Other entities administering or otherwise dealing in currency,	persons or arrangements, and buying and selling
commodities or financial derivatives based there on	business entities
m. Entities administering of otherwise dealing in valuable objects	8. None of the above
n. Entities administering or otherwise dealing in cash Substitutes and	Describe
other similar monetary instruments or property supervised and/or	nature of Real Estate Developer
regulated by the Securities and Exchange Commission (SEC)	business:
D. Has the Composition complied with the requirements on Custon	non Duo Diligongo
B. Has the Corporation complied with the requirements on Custon (CDD) or Know Your Customer (KYC), record-keeping, and subn	
under the AMLA, as amended, since the last filing of its GIS?	162 6140

STOCK CORPORATION

CORPORATE NA	AME:		ARTHALANI	CORPORATIO	N			
			CAPITAI	STRUCTURE				
AUTHORIZED CA	PITAL STOCK							
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP (No. of shares X Par/Sta	•	
		Common Preferred Treasury	16,368,095,199 30,000,000 20,000,000	1.00		2,946,257,135.8 30,000,000.00 20,000,000.00)	
		TOTAL			TOTAL P	2,996,257,135.8	22	
SUBSCRIBED CAP	PITAL	TOTAL			TOTAL T	2,770,237,133.0) <u>L</u>	
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	1,923	Common	5,303,152,864	1,586,130,986	0.18	954,567,515.52	99.7	
	1	Preferred A	12,500,000		1.00	12,500,000.00		
	1	Preferred B Preferred C	20,000,000	0.075.500	1.00	20,000,000.00		
	¹	Preferred D	9,975,500 5,932,270	9,975,500 5,932,270	1.00 1.00	9,975,500.00 5,932,270.00		
	4	TOTAL	5,351,560,634		TOTAL P	1,002,975,285.52		
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIF	
Various	12	Common	14,942,335	4,294,148	0.18	2,689,620.30	0.2	
Various	1	Preferred C	24,500	24,500	1.00	24,500.00		
Various	1	Preferred D	67,730	67,730	1.00	67,730.00		
Percentage of Fo	reign Equity :	0.28% TOTAL	15,034,565	TOTAL	TOTAL P	2,781,850.30		
				TOTAL	SUBSCRIBED P	1,005,757,135.82	100.0	
PAID-UP CAPIT	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	1,923	Common	5,303,152,864		0.18	954,567,515.52	99.7	
	1	Preferred A	12,500,000		1.00	12,500,000.00		
	1 1	Preferred B Preferred C	20,000,000 9,975,500		1.00 1.00	20,000,000.00 9,975,500.00		
	4	Preferred D	5,932,270		1.00	5,932,270.00		
		TOTAL	5,351,560,634		TOTAL P	1,002,975,285.52		
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP	
Various	12	Common	14,942,335		0.18	2,689,620.30	0.2	
Various	1	Preferred C	24,500		1.00	24,500.00		
Various	1	Preferred D	67,730		1.00	67,730.00		
		TOTAL	15,034,565		TOTAL P	2,781,850.30		
				TOTAL PAID-U	JP P	1,005,757,135.82	100.0	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

^{*} Common, Preferred or other classification

^{**} Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

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

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.

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STOCK CORPORATION

CORPORATE NAME: ARTHALAND CORPORATION

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
16. LEILANI G. KANAPI	Filipino	N		F	N	Vice President		
17. MA. ANGELINA B. MAGSANOC	Filipino	N		F	N	Vice President		
18. EDGAR V. SABIDONG	Filipino	N		М	N	Vice President		
19. CLARENCE P. BORROMEO	Filipino	N		М	N	IT Head/Data Privacy Officer		
20. REUEL C. BERNABE	Filipino	N		М	N	Vice President		
21. JOSEPH R. FELICIANO	Filipino	N		М	N	Audit and Risk Head		
22. ARISTIDES ANTONIO C. GONZALES	Filipino	N		М	N	Vice President		
23. ALEX D. MIGUEL	Filipino	N		М	N	Vice President		
25. RICHARD C. NAVAL	Filipino	N		М	N	Vice President		
24. MARGELINE C. HIDALGO	Filipino	N		F	N	Assistant Corporate Secretary		
26. Nothing follows.								
27.								
28.								
29.								

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.

GIS_STOCK(v.2020)

STOCK CORPORATION

=======================================		PLEASE PRINT L	EGIBLY =====	=======		:==
CORPORATE NAME:	AR	THALAND CORP	ORATION			
TOTAL NUMBER OF STOCKHOLDERS:	1,935		NO. OF STOCKHOLDE EACH:	RS WITH 100 O	R MORE SHARES	1,921
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STA	ATEMENTS:			PhP19	9,048,231,404	
	STO	CKHOLDER'S INF	ORMATION			
		SHARES	SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
1. CPG HOLDINGS, INC.	Common	1,942,619,910	349,671,583.80			
Filipino	Common	75,000,000	13,500,000.00			
	TOTAL	2,017,619,910	363,171,583.80	37.94%	363,171,583.80	
2. PCD NOMINEE CORPORATION	Common	1,649,236,790	296,862,622.20			
Filipino	Common	1,017,230,770	230,002,022.20			
1 10 p. 110				31.01%	296,862,622.20	
	TOTAL	1,649,236,790	296,862,622.20			
3. AO CAPITAL HOLDINGS 1, INC.	Common	1,383,730,000	249,071,400.00			
Filipino				26.02%	249,071,400.00	
				20.0270	217,071,100.00	
	TOTAL	1,383,730,000	249,071,400.00			
4. ELITE HOLDINGS, INC.	Common	119,809,996	21,565,799.28			
Filipino				2.25%	21,565,799.28	
	TOTAL	119,809,996	21,565,799.28			
5. TINA KENG	Common	25,000,000	4,500,000.00			
Filipino	Common	23,000,000	4,300,000.00			
1 Inpino				0.47%	4,500,000.00	
	TOTAL	25,000,000	4,500,000.00			
6. EQL PROPERTIES, INC.	Common	14,671,125	2,640,802.50			
Filipino				0.28%	2,640,802.50	
7	TOTAL	14,671,125	2,640,802.50			
7. PCD NOMINEE CORPORATION - NON-FILIPINO	Common	14,100,310	2,538,055.80			
Foreign				0.28%	2,538,055.80	
	TOTAL	14 100 210	2 520 055 00			
	TOTAL	14,100,310	2,538,055.80			
TOTAL AMOUNT OF	SUBSCRIBE	D CAPITAL		98.25%	940.:	350,263.58
		TOTAL AM	OUNT OF PAID-UP	CAPITAL	10,	,

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.

STOCK CORPORATION

CORPORATE NAME:	AR	THALAND COR	PORATION								
TOTAL NUMBER OF STOCKHOLDERS:	1,935		NO. OF STOCKHOLDERS	WITH 100 OR MO	ORE SHARES EACH:	1,921					
TOTAL ASSETS BASED ON LATEST AUDITED FS:			PhP19,048,231,404								
	STOC	KHOLDER'S IN	FORMATION								
		SHAR		TAX							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFCATION NUMBER					
8. URBAN BANK TRUST A/C NO. 625	Common	4,838,488	870,927.84								
Filipino				0.27%	870,927.84						
	TOTAL	4,838,488	870,927.84								
9. RBL FISHING CORPORATION	Common	4,350,000									
Filipino				0.08%	783,000.00						
	TOTAL	4,350,000	783,000.00								
10. VERONICA D. REYES	Common	3,799,272	683,868.96								
Filipino				0.07%	683,868.96						
				0.07%	063,606.70						
	TOTAL	3,799,272	683,868.96								
11. VERONICA D. REYES AND/OR CECILIA D. REYES Filipino	Common	2,654,061	477,730.98	0.05%	477,730.98						
				0.0370	477,730.76						
12 THEODORE C. HHANC AND JOR CODAZON D. HHANC	TOTAL Common	2,654,061	477,730.98								
12. THEODORE G. HUANG AND/OR CORAZON B. HUANG Filipino	Common	2,501,250	450,225.00								
Timpino				0.05%	450,225.00						
	TOTAL	2,501,250	450,225.00								
13. ANITO TAN AND/OR LITA TAN	Common	2,027,049	364,868.82								
Filipino				0.04%	364,868.82						
				0.0 170	001,000.02						
44	TOTAL	2,027,049	364,868.82								
14. LOURDES D. DIZON	Common	1,740,000	313,200.00								
Filipino				0.03%	313,200.00						
	TOTAL	1,740,000	313,200.00								
TOTAL AMOUNT OF	SUBSCRIBE	CAPITAL		0.59%	3,943	,821.60					
		TOTA	L AMOUNT OF PAID-UI	CAPITAL	944.67	9,465.18					

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.

STOCK CORPORATION

-----PLEASE PRINT LEGIBLY ------

CORPORATE NAME:		ARTHALAND CO	RPORATION			
TOTAL NUMBER OF STOCKHOLDERS:	1,935		O. OF STOCKHOLDERS ACH:	WITH 100 C	OR MORE SHARES	1,921
TOTAL ASSETS BASED ON LATEST AUDITED FS:	04					
	S	TOCKHOLDER'S I	NFORMATION			
		SHARES S				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
15. KWAN YAN DEE AND/OR CHRISTINA DEE	Common	1,631,250	293,625.00			
Filipino				0.03%	293,625.00	
	TOTAL	1,631,250	293,625.00			
16. DANTE GARCIA SANTOS	Common	1,631,250	293,625.00			
Filipino				0.03%	293,625.00	
				0.03%	293,625.00	
45	TOTAL	1,631,250	293,625.00			
17. LUCIANO H. TAN	Common	1,505,950	271,071.00			
Filipino				0.03%	271,071.00	
	TOTAL	1,505,950	271,071.00			
18. JOSEFINA TAN CRUZ	Common	1,488,000	267,840.00			
Filipino				0.03%	267,840.00	
				0.0370	207,040.00	
10.	TOTAL	1,488,000	267,840.00			
19. SAMUEL UY	Common	1,087,500	195,750.00			
Filipino				0.02%	195,750.00	
	TOTAL	1,087,500	195,750.00			
20. DATACOM SYSTEMS CORP.	Common	1,004,394	180,790.92			
Filipino				0.020/	100 700 02	
				0.02%	180,790.92	
	TOTAL	1,004,394	180,790.92			
21. OTHERS (Indicate the number of the remaining stockholders) - 1.914	Common	61,910,456	11,143,882.08			
Temamine Stockholders 1 - 1.714				1.18%	11,143,882.08	
					,,	
	TOTAL	61,910,456	11,143,882.08			
TOTAL AMOUNT O	F SUBSCRIBE	ED CAPITAL		1.34%	12,64	6,584.00
		TOTAL AMO	UNT OF PAID-UP CA	PITAL	957,2	57,135.82

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.

STOCK CORPORATION

	- PL	EASE PRINT LEGIBLY	========	======			
CORPORATE NAME:	ARTHALA	ND CORPORATION					
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (Phi	?)	DATI	E OF BOARD RESOLUTION		
1.1 STOCKS		1,257,836,054.0	00	Various			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		N.A.		N.A.			
1.3 LOANS/ CREDITS/ ADVANCES		N.A.			N.A.		
1.4 GOVERNMENT TREASURY BILLS		N.A.			N.A.		
1.5 OTHERS		4,185,995,569.	00		Various		
2. INVESTMENT OF CORPORATE FUNDS IN ACTI SECONDARY PURPOSES (PLEASE SPECIFY:)	VITIES UN	IDER ITS	DATE OF BO RESOLUTION		DATE OF STOCKHOLDERS RATIFICATION		
			N.A.		N.A.		
3. TREASURY SHARES			NO. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED		
			N.A.				
4. UNRESTRICTED/UNAPPROPRIATED RETAINE			AST FISCAL YEA	AR: Php539	9,817,186		
5. DIVIDENDS DECLARED DURING THE IMMEDIA	ATELY PR	ECEDING YEAR:					
TYPE OF DIVIDEND			OUNT (PhP)		DATE DECLARED		
5.1 CASH		274,	,009,142.00		1/27, 5/05, 6/25, 8/04, 10/20		
5.2 STOCK			N.A.	N.A.			
5.3 PROPERTY	mom a t	254	N.A.				
6. ADDITIONAL SHARES ISSUED DURING THE PE	TOTAL	274,	,009,142.00		N.A.		
•	SHARES			ΔM	OUNT		
	J.A.			N.A.			
SECONDARY LICENSE/REGISTRATION WITH SEC	AND OTH	IER GOV'T AGENCV.					
NAME OF AGENCY: SEC	0111	BSI			I C		
TYPE OF N.A. LICENSE/REGN.		N.A			N.A.		
DATE ISSUED: N.A.		N.A			N.A.		
DATE STARTED OPERATIONS: N.A.		N.A	·		N.A.		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL	NO. OF OFFICERS TOTAL NO. FILE EMP			TOTAL MANPOWER COMPLEMENT		
35,046,436.38		100	33		133		

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 on the date and place indicated below.

RIVA KHRISTINE V. MAAL

subscribed and sworn to before me in TAGUIG CITY on OCT 0 3 2022 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of PASSPORT NO. P4663090B issued at DFA NCR EAST on 03 FEBRUARY 2020.

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GAUDENCIO A. BARBOZA JR.

PTR NO. A-5378160/ 01-03-2022 / TÁGUIG CITY IBP NO. 167462 / Nov. 18, 2021 RSM (for yr 2022) ROLL NO. 41969 MCLE COMP. VI No. 0021812

MARCH 29, 2019 APP No. 38(2021-2022)