



# 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



**The following document has been received:**

**Receiving:** ARIEL FETALVO

**Receipt Date and Time:** October 17, 2022 04:32:09 PM

## Company Information

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**SEC Registration No.:** AS94007160

**Company Name:** ARTHALAND CORPORATION

**Industry Classification:** K70120

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST1101720228810378

**Document Type:** General Information Sheet

**Document Code:** GIS

**Period Covered:** June 24, 2022

**Submission Type:** Amendment, Annual Meeting

**Remarks:** None

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

**Arthaland Disclosure | Amended 2022 GIS**

**From:** PDEx Disclosure <pdex.disclosure@pds.com.ph>  
**Sent:** Tuesday, 18 October 2022 8:53 am  
**To:** Riva Khristine Maala <rvmaala@arthaland.com>  
**Cc:** Margeline C. Hidalgo <mchidalgo@arthaland.com>  
**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](mailto:pdex.disclosure@pds.com.ph)

# 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)

## Amending 2022 1003

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3	1
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*Month*      *Day*  
(Fiscal Year)

	G	I	S	
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(Form Type)

0	6	Last	Friday
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Month Day  
(Annual Meeting)

\_\_\_\_\_

(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

--

Domestic

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Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

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LCU

LCU

[illegible]

Document ID

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Cashier

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

17 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")** which no longer reflects the name of Mr. Edgar V. Sabidong as a Vice President of the Corporation. He retired effective 15 October 2022 per disclosure dated 07 October 2022

We trust you find everything in order.

Very truly yours,



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

<b>AMENDED GENERAL INFORMATION SHEET (GIS)</b> <b>FOR THE YEAR 2022</b> <b>STOCK CORPORATION</b>			
<b>GENERAL INSTRUCTIONS:</b> 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. <b>DO NOT LEAVE ANY ITEM BLANK.</b> 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 <b>CORPORATE SECRETARY</b> 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. <b>ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.</b> 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> <div style="text-align: center;">ARTHALAND CORPORATION</div>			<b>DATE REGISTERED:</b> <div style="text-align: center;">10 August 1994</div>
<b>BUSINESS/TRADE NAME:</b> <div style="text-align: center;">ARTHALAND CORPORATION</div>			<b>FISCAL YEAR END:</b> <div style="text-align: center;">December 31</div>
<b>SEC REGISTRATION NUMBER:</b> <div style="text-align: center;">AS94007160</div>			
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> <div style="text-align: center;">Last Friday of June of each year</div>			<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b> <div style="text-align: center;">004-450-721</div>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> <div style="text-align: center;">24 June 2022</div>			<b>WEBSITE/URL ADDRESS:</b> <div style="text-align: center;">www.arthaland.com</div>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> <div style="text-align: center;">7F Arthaland Century Pacific Tower, 5th Ave. cor 30th St., Bonifacio Global City, Taguig City 1634</div>			<b>E-MAIL ADDRESS:</b> <div style="text-align: center;"><a href="mailto:ALCO@arthaland.com">ALCO@arthaland.com</a></div>
<b>COMPLETE BUSINESS ADDRESS:</b> <div style="text-align: center;">7F Arthaland Century Pacific Tower, 5th Ave. cor 30th St., Bonifacio Global City, Taguig City 1634</div>			<b>FAX NUMBER:</b> <div style="text-align: center;">(632) 84036908</div>
<b>OFFICIAL E-MAIL ADDRESS</b> <div style="text-align: center;"><a href="mailto:ALCO@arthaland.com">ALCO@arthaland.com</a></div>	<b>ALTERNATE E-MAIL ADDRESS</b> <div style="text-align: center;"><a href="mailto:legal@arthaland.com">legal@arthaland.com</a></div>	<b>OFFICIAL MOBILE NUMBER</b> <div style="text-align: center;">+639175093413</div>	<b>ALTERNATE MOBILE NUMBER</b> <div style="text-align: center;">+639177707360</div>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> <div style="text-align: center;">Reyes Tacandong &amp; Co./Ms. Michelle R. Mendoza-Cruz</div>		<b>SEC ACCREDITATION NUMBER (if applicable):</b> <div style="text-align: center;">97380-SEC Group A issued on 08 April 2021 (Valid for Financial Periods 2020 to 2024)</div>	<b>TELEPHONE NUMBER(S):</b> <div style="text-align: center;">(632) 84036910</div>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> <div style="text-align: center;">To principally engage in the realty development business</div>		<b>INDUSTRY CLASSIFICATION:</b> <div style="text-align: center;">Real Estate Holding</div>	<b>GEOGRAPHICAL CODE:</b> <div style="text-align: center;">N.A.</div>
===== INTERCOMPANY AFFILIATIONS =====			
<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
CPG Holdings, Inc.	CS201104836	Suite 701-706, Centerpoint Building, Julia Vargas corner Garnett Road, Ortigas Center, Pasig City	
AO Capital Holdings 1, Inc.	CS200710571	7F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City	
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>	
Bhavana Properties, Inc.	CS201911497	7F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City	
Bhavya Properties, Inc.	CS201911994	7F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City	
Cazneau Inc.	CS200811922	7F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

===== INTERCOMPANY 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

<b>GENERAL INFORMATION SHEET</b> <b>STOCK CORPORATION</b> <b>===== PLEASE PRINT LEGIBLY =====</b>		
<b>Corporate Name:</b> <span style="float: right;"><b>ARTHALAND CORPORATION</b></span>		
<b>A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)</b> <span style="float: right;"> <input checked="" type="radio"/> <b>Yes</b> <input type="radio"/> <b>No</b> </span>		
<b>Please check the appropriate box:</b>		
<b>1.</b> <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	<div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals         </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone         </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:         </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <input type="checkbox"/> a. acting as a formation agent of juridical persons  <input type="checkbox"/> 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   <input type="checkbox"/> 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   <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person         </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <b>7.</b> Persons who provide any of the following services:         </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <input type="checkbox"/> a. managing of client money, securities or other assets   <input type="checkbox"/> b. management of bank, savings or securities accounts   <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies   <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities         </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <b>8.</b> <input checked="" type="checkbox"/> None of the above         </div> <div style="display: flex; border: 1px solid black; padding: 5px;"> <div style="width: 20%; border-right: 1px solid black; padding: 5px;">Describe nature of business:</div> <div style="padding: 5px; text-align: center;">Real Estate Developer</div> </div>	
<b>2.</b> <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	<b>3.</b> <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman  <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <input type="checkbox"/> 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)	
<b>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?</b> <span style="float: right;"> <input checked="" type="radio"/> <b>Yes</b> <input type="radio"/> <b>No</b> </span>		

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

CORPORATE NAME:		ARTHALAND CORPORATION					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP) (No. of shares X Par/Stated Value)	
		Common	16,368,095,199	0.18		2,946,257,135.82	
		Preferred	30,000,000	1.00		30,000,000.00	
		Treasury	20,000,000	1.00		20,000,000.00	
TOTAL				TOTAL P		2,996,257,135.82	
SUBSCRIBED CAPITAL							
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	99.72
	1	Preferred A	12,500,000		1.00	12,500,000.00	
	1	Preferred B	20,000,000		1.00	20,000,000.00	
	1	Preferred C	9,975,500	9,975,500	1.00	9,975,500.00	
	4	Preferred D	5,932,270	5,932,270	1.00	5,932,270.00	
TOTAL			5,351,560,634	TOTAL	TOTAL P	1,002,975,285.52	
FOREIGN (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 OWNERSHIP
Various	12	Common	14,942,335	4,294,148	0.18	2,689,620.30	0.28
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 Foreign Equity : 0.28%			TOTAL	15,034,565	TOTAL	TOTAL P	2,781,850.30
TOTAL SUBSCRIBED						P	1,005,757,135.82
							100.00
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
	1,923	Common	5,303,152,864	0.18		954,567,515.52	99.72
	1	Preferred A	12,500,000	1.00		12,500,000.00	
	1	Preferred B	20,000,000	1.00		20,000,000.00	
	1	Preferred C	9,975,500	1.00		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	
FOREIGN (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	0.28
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-UP P		1,005,757,135.82	100.00

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. CORNELIO S. MAPA, JR.	Filipino	N	M	M	Y	Treasurer and Executive VP		
5. CHRISTOPHER PAULUS NICOLAS T. PO	Filipino	N	M	M	Y	N.A.		
6. RICARDO GABRIEL T. PO	Filipino	N	M	M	Y	Vice Chairman	C/M, N/C	
7. FERNAN VICTOR P. LUKBAN	Filipino	N	I	M	Y	N.A.	A/C	
8. HANS B. SICAT	Filipino	N	I	M	Y	N.A.	C/M, A/M, N/M	
9. ANDRES B. STA. MARIA	Filipino	N	I	M	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		M	N	Executive Vice President		
12. MARIVIC S. VICTORIA	Filipino	N		F	N	Chief Finance Officer		
13. OLIVER L. CHAN	Filipino	N		M	N	Senior Vice President		
14. GABRIEL I. PAULINO	Filipino	N		M	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.

<b>GENERAL INFORMATION SHEET</b> STOCK CORPORATION ===== PLEASE PRINT LEGIBLY =====								
CORPORATE NAME: <b>ARTHALAND CORPORATION</b>								
<b>DIRECTORS / OFFICERS</b>								
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>CLARENCE P. BORROMEO</b>	Filipino	N		M	N	IT Head/Data Privacy Officer		
19. <b>REUEL C. BERNABE</b>	Filipino	N		M	N	Vice President		
20. <b>JOSEPH R. FELICIANO</b>	Filipino	N		M	N	Audit and Risk Head		
21. <b>ARISTIDES ANTONIO C. GONZALES</b>	Filipino	N		M	N	Vice President		
22. <b>ALEX D. MIGUEL</b>	Filipino	N		M	N	Vice President		
23. <b>RICHARD C. NAVAL</b>	Filipino	N		M	N	Vice President		
24. <b>MARGELINE C. HIDALGO</b>	Filipino	N		F	N	Assistant Corporate Secretary		
25. <b>Nothing follows.</b>								
26.								
27.								
28.								
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: ARTHALAND CORPORATION</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 1,935			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 1,921			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>			PhP19,048,231,404			
<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		
1. CPG HOLDINGS, INC. Filipino	Common	1,942,619,910	349,671,583.80	37.94%	363,171,583.80	
	Common	75,000,000	13,500,000.00			
	<b>TOTAL</b>	<b>2,017,619,910</b>	<b>363,171,583.80</b>			
2. PCD NOMINEE CORPORATION Filipino	Common	1,649,236,790	296,862,622.20	31.01%	296,862,622.20	
	<b>TOTAL</b>	<b>1,649,236,790</b>	<b>296,862,622.20</b>			
3. AO CAPITAL HOLDINGS 1, INC. Filipino	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>			
4. ELITE HOLDINGS, INC. Filipino	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>			
5. TINA KENG Filipino	Common	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>			
6. EQL PROPERTIES, INC. Filipino	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>			
7. PCD NOMINEE CORPORATION - NON-FILIPINO Foreign	Common	14,100,310	2,538,055.80	0.28%	2,538,055.80	
	<b>TOTAL</b>	<b>14,100,310</b>	<b>2,538,055.80</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>98.25%</b>	<b>940,350,263.58</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> 1,935			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 1,921			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> PhP19,048,231,404						
<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. URBAN BANK TRUST A/C NO. 625 Filipino	Common	4,838,488	870,927.84	0.27%	870,927.84	
	<b>TOTAL</b>	<b>4,838,488</b>	<b>870,927.84</b>			
9. RBL FISHING CORPORATION Filipino	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>			
10. VERONICA D. REYES Filipino	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>			
11. VERONICA D. REYES AND/OR CECILIA D. REYES Filipino	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>			
12. THEODORE G. HUANG AND/OR CORAZON B. HUANG Filipino	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>			
13. ANITO TAN AND/OR LITA TAN Filipino	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>			
14. LOURDES D. DIZON Filipino	Common	1,740,000	313,200.00	0.03%	313,200.00	
	<b>TOTAL</b>	<b>1,740,000</b>	<b>313,200.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>0.59%</b>	<b>3,943,821.60</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>944,679,465.18</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> 1,935			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 1,921			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> PhP19,048,231,404						
<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. KWAN YAN DEE AND/OR CHRISTINA DEE Filipino	Common	1,631,250	293,625.00	0.03%	293,625.00	
	<b>TOTAL</b>	<b>1,631,250</b>	<b>293,625.00</b>			
16. DANTE GARCIA SANTOS Filipino	Common	1,631,250	293,625.00	0.03%	293,625.00	
	<b>TOTAL</b>	<b>1,631,250</b>	<b>293,625.00</b>			
17. LUCIANO H. TAN Filipino	Common	1,505,950	271,071.00	0.03%	271,071.00	
	<b>TOTAL</b>	<b>1,505,950</b>	<b>271,071.00</b>			
18. JOSEFINA TAN CRUZ Filipino	Common	1,488,000	267,840.00	0.03%	267,840.00	
	<b>TOTAL</b>	<b>1,488,000</b>	<b>267,840.00</b>			
19. SAMUEL UY Filipino	Common	1,087,500	195,750.00	0.02%	195,750.00	
	<b>TOTAL</b>	<b>1,087,500</b>	<b>195,750.00</b>			
20. DATACOM SYSTEMS CORP. Filipino	Common	1,004,394	180,790.92	0.02%	180,790.92	
	<b>TOTAL</b>	<b>1,004,394</b>	<b>180,790.92</b>			
21. OTHERS (Indicate the number of the remaining stockholders) - 1.914	Common	61,910,456	11,143,882.08	1.18%	11,143,882.08	
	<b>TOTAL</b>	<b>61,910,456</b>	<b>11,143,882.08</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				1.34%	<b>12,646,584.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>			<b>957,257,135.82</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	1,257,836,054.00	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	
<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>	
	N.A.		
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: PhP539,817,186</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	274,009,142.00	1/27, 5/05, 6/25, 8/04, 10/20	
5.2 STOCK	N.A.	N.A.	
5.3 PROPERTY	N.A.	N.A.	
<b>TOTAL</b>	274,009,142.00	N.A.	
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</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:</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>
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. MAALA**

**SUBSCRIBED AND SWORN TO** before me in **TAGUIG CITY** on **OCT 17 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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Page No. **84**  
Book No. **41**  
Series of **2022**

  
**GAUDENCIO A. BARBOZA JR.**  
NOTARY PUBLIC  
UNTIL DEC. 31, 2022  
PTR NO. A-5378160/ 01-03-2022 / TAGUIG CITY  
IBP NO. 167462 / Nov. 18, 2021 RSM (for yr 2022)  
ROLL NO. 41965  
MCLE COMP. VI No. 0021812  
MARCH 29, 2019  
APP No. 38(2021-2022)