



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
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The following document has been received:

Receiving: Salvador Baculanta

Receipt Date and Time: January 05, 2024 09:40:23 AM

Company Information

SEC Registration No.: AS94007160

Company Name: ARTHALAND CORPORATION

Industry Classification: K70120

Company Type: Stock Corporation

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

Fwd: [EXTERNAL] Arthaland Disclosure | 2023 Amended GIS

From: PDEX Disclosure <pdex.disclosure@pds.com.ph>

Sent: Thursday, January 4, 2024 5:53 PM

To: Margeline C. Hidalgo <mchidalgo@arthaland.com>

Cc: Riva Khristine Maala <rvmaala@arthaland.com>

Subject: Re: [EXTERNAL] Arthaland Disclosure | 2023 Amended GIS

Gentlemen,

This is to acknowledge receipt of the disclosure and its attachment.

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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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 25 October 2023

1	2
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3	1
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Month Day
(Fiscal Year)

	G	I	S	
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(Form Type)

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Month Day
(Annual Meeting)

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(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Page 10 of 10

Total No. of Stockholders

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Domestic

Drawings

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document ID

Cashier

STAMPS

STAMPS

Remarks: Please use BLACK ink for scanning purposes.



05 January 2024


The Securities and Exchange Commission
SEC Headquarters 7907 Makati Avenue
Salcedo Village, Barangay Bel-Air
Makati City, 1209

Gentlemen:

Please find attached the amended **2023** General Information Sheet (GIS) of **Arthaland Corporation (the "Corporation")** which now reflects Mr. Felix Cicero C. Tiukinhoy as Anti-Money Laundering Council Compliance Officer per disclosure dated 13 December 2023. His appointment as such became effective on 01 January 2024.

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 2023 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 =====			
CORPORATE NAME: <div style="text-align: center;">ARTHALAND CORPORATION</div>		DATE REGISTERED: <div style="text-align: center;">10 August 1994</div>	
BUSINESS/TRADE NAME: <div style="text-align: center;">ARTHALAND CORPORATION</div>		FISCAL YEAR END: <div style="text-align: center;">December 31</div>	
SEC REGISTRATION NUMBER: <div style="text-align: center;">AS94007160</div>		CORPORATE TAX IDENTIFICATION NUMBER (TIN): <div style="text-align: center;">004-450-721</div>	
DATE OF ANNUAL MEETING PER BY-LAWS: <div style="text-align: center;">Last Friday of June of each year</div>		WEBSITE/URL ADDRESS: <div style="text-align: center;">www.arthaland.com</div>	
ACTUAL DATE OF ANNUAL MEETING: <div style="text-align: center;">30 June 2023</div>		E-MAIL ADDRESS: <div style="text-align: center;">ALCO@arthaland.com</div>	
COMPLETE PRINCIPAL OFFICE ADDRESS: <div style="text-align: center;">7F Arthaland Century Pacific Tower, 5th Ave. cor 30th St., Bonifacio Global City, Taguig City 1634</div>		FAX NUMBER: <div style="text-align: center;">(632) 84036908</div>	
COMPLETE BUSINESS ADDRESS: <div style="text-align: center;">7F Arthaland Century Pacific Tower, 5th Ave. cor 30th St., Bonifacio Global City, Taguig City 1634</div>			
OFFICIAL E-MAIL ADDRESS <div style="text-align: center;">ALCO@arthaland.com</div>	ALTERNATE E-MAIL ADDRESS <div style="text-align: center;">legal@arthaland.com</div>	OFFICIAL MOBILE NUMBER <div style="text-align: center;">+639175093413</div>	ALTERNATE MOBILE NUMBER <div style="text-align: center;">+639177707360</div>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <div style="text-align: center;">Reyes Tacandong & Co./Ms. Michelle R. Mendoza-Cruz</div>		SEC ACCREDITATION NUMBER (if applicable): <div style="text-align: center;">4782-SEC Group A issued on 11 August 2022 (Valid for Financial Periods 2021 to 2025)</div>	TELEPHONE NUMBER(S): <div style="text-align: center;">(632) 8982-9100</div>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <div style="text-align: center;">To principally engage in the realty development business</div>		INDUSTRY CLASSIFICATION: <div style="text-align: center;">Real Estate Developer</div>	GEOGRAPHICAL CODE: <div style="text-align: center;">N.A.</div>
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY <div style="text-align: center;">CPG Holdings, Inc.</div>	SEC REGISTRATION NO. <div style="text-align: center;">CS201104836</div>	ADDRESS <div style="text-align: center;">Suite 701-706, Centerpoint Building, Julia Vargas corner Garnett Road, Ortigas Center, Pasig City</div>	
<div style="text-align: center;">AO Capital Holdings 1, Inc.</div>	<div style="text-align: center;">CS200710571</div>	<div style="text-align: center;">7F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City</div>	
SUBSIDIARY/AFFILIATE <div style="text-align: center;">Bhavana Properties, Inc.</div>	SEC REGISTRATION NO. <div style="text-align: center;">CS201911497</div>	ADDRESS <div style="text-align: center;">7F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City</div>	
<div style="text-align: center;">Bhavya Properties, Inc.</div>	<div style="text-align: center;">CS201911994</div>	<div style="text-align: center;">7F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City</div>	
<div style="text-align: center;">Cazneau Inc.</div>	<div style="text-align: center;">CS200811922</div>	<div style="text-align: center;">7F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City</div>	
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
Arthaland Prestige Property Solutions, 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 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) <input checked="" type="radio"/> Yes <input type="radio"/> No 			
Please check the appropriate box:			
1. <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 checked="" 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 checked="" 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.	4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals		
2. <input checked="" 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 checked="" 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)	5. <input checked="" type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone		
3. <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input checked="" 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 checked="" 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)	6. Company service providers which, as a business, provide any of the following services to third parties: <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		
	7. Persons who provide any of the following services: <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		
	8. <input checked="" type="checkbox"/> None of the above		
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%; padding: 5px; vertical-align: top;"> Describe nature of business: </td> <td style="padding: 5px; vertical-align: top;"> Real Estate Developer </td> </tr> </table>	Describe nature of business:	Real Estate Developer
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? <input checked="" type="radio"/> Yes <input type="radio"/> No 			

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	50,000,000	1.00	50,000,000.00		
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
	1,916	Common	5,303,325,864	1,586,130,986	0.18	954,598,655.52	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	
	6	Preferred D	5,929,500	5,929,500	1.00	5,929,500.00	
TOTAL			5,351,730,864	TOTAL	TOTAL P	1,003,003,655.52	
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	14,769,335	4,294,148	0.18	2,658,480.30	0.28
Various	1	Preferred C	24,500	24,500	1.00	24,500.00	
Various	1	Preferred D	70,500	70,500	1.00	70,500.00	
Percentage of Foreign Equity : 0.28%			TOTAL	14,864,335	TOTAL	TOTAL P	2,753,480.30
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
	1,916	Common	5,303,325,864	0.18	954,598,655.52		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		
	6	Preferred D	5,929,500	1.00	5,929,500.00		
TOTAL			5,351,730,864	TOTAL P	1,003,003,655.52		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)		% OF OWNERSHIP
Various	12	Common	14,769,335	0.18	2,658,480.30		0.28
Various	1	Preferred C	24,500	1.00	24,500.00		
Various	1	Preferred D	70,500	1.00	70,500.00		
TOTAL			14,864,335	TOTAL P	2,753,480.30		
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. DENISE LOREENA V. DE CASTRO	Filipino	N	I	F	Y	N.A.	A/M C/M	
8. HANS B. SICAT	Filipino	N	I	M	Y	N.A.	A/C 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. SHERYLL P. VERANO	Filipino	N		F	N	Senior VP and IR Officer		
15. LEILANI G. KANAPI	Filipino	N		F	N	Vice President		
<p>FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.</p> <p>FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.</p> <p>FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.</p> <p>FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.</p> <p>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.</p> <p>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.</p>								

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. MA. ANGELINA B. MAGSANOC	Filipino	N		F	N	Vice President		
17. CLARENCE P. BORROMEO	Filipino	N		M	N	IT Head/Data Privacy Officer		
18. REUEL C. BERNABE	Filipino	N		M	N	Vice President		
19. JOSEPH R. FELICIANO	Filipino	N		M	N	Audit and Risk Head		
20. ARISTIDES ANTONIO C. GONZALES	Filipino	N		M	N	Vice President		
21. ALEX D. MIGUEL	Filipino	N		M	N	Vice President		
22. RICHARD C. NAVAL	Filipino	N		M	N	Vice President		
23. FELIX CICERO C. TIUKINHOY	Filipino	N		M	N	VP and AMLC Compliance Officer		
24. MARIA ELENA M. FAJARDO	Filipino	N		F	N	Vice President		
25. MARGELINE C. HIDALGO	Filipino	N		F	N	Assistant Corporate Secretary		
26. Nothing follows.								
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 =====						
CORPORATE NAME: ARTHALAND CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 1,928			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,914			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP20,714,695,648						
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. Filipino	Common	1,942,619,910	349,671,583.80	37.94%	363,171,583.80	
	Common	75,000,000	13,500,000.00			
	TOTAL	2,017,619,910	363,171,583.80			
2. PCD NOMINEE CORPORATION Filipino	Common	1,650,439,065	297,079,031.70	31.03%	297,079,031.70	
	TOTAL	1,650,439,065	297,079,031.70			
3. AO CAPITAL HOLDINGS 1, INC. Filipino	Common	1,383,730,000	249,071,400.00	26.02%	249,071,400.00	
	TOTAL	1,383,730,000	249,071,400.00			
4. ELITE HOLDINGS, INC. Filipino	Common	119,809,996	21,565,799.28	2.25%	21,565,799.28	
	TOTAL	119,809,996	21,565,799.28			
5. TINA KENG Filipino	Common	25,000,000	4,500,000.00	0.47%	4,500,000.00	
	TOTAL	25,000,000	4,500,000.00			
6. EQL PROPERTIES, INC. Filipino	Common	14,671,125	2,640,802.50	0.28%	2,640,802.50	
	TOTAL	14,671,125	2,640,802.50			
7. PCD NOMINEE CORPORATION - NON-FILIPINO Foreign	Common	13,927,310	2,506,915.80	0.26%	2,506,915.80	
	TOTAL	13,927,310	2,506,915.80			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				98.25%	940,535,533.08	
TOTAL AMOUNT OF PAID-UP CAPITAL						

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 =====

CORPORATE NAME: ARTHALAND CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 1,928			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,914			
TOTAL ASSETS BASED ON LATEST AUDITED FS: PhP20,714,695,648						
STOCKHOLDER'S INFORMATION						
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	0.09%	870,927.84	
	TOTAL	4,838,488	870,927.84			
9. RBL FISHING CORPORATION Filipino	Common	4,350,000	783,000.00	0.08%	783,000.00	
	TOTAL	4,350,000	783,000.00			
10. VERONICA D. REYES Filipino	Common	3,799,272	683,868.96	0.07%	683,868.96	
	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	
	TOTAL	2,654,061	477,730.98			
12. THEODORE G. HUANG AND/OR CORAZON B. HUANG Filipino	Common	2,501,250	450,225.00	0.05%	450,225.00	
	TOTAL	2,501,250	450,225.00			
13. ANITO TAN AND/OR LITA TAN Filipino	Common	2,027,049	364,868.82	0.04%	364,868.82	
	TOTAL	2,027,049	364,868.82			
14. LOURDES D. DIZON Filipino	Common	1,740,000	313,200.00	0.03%	313,200.00	
	TOTAL	1,740,000	313,200.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.41%	3,943,821.60	
TOTAL AMOUNT OF PAID-UP CAPITAL					944,679,465.18	
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 =====

CORPORATE NAME: ARTHALAND CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 1,928			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,914			
TOTAL ASSETS BASED ON LATEST AUDITED FS: PhP20,714,695,648						
STOCKHOLDER'S INFORMATION						
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	
	TOTAL		1,631,250	293,625.00		
16. DANTE GARCIA SANTOS Filipino	Common	1,631,250	293,625.00	0.03%	293,625.00	
	TOTAL		1,631,250	293,625.00		
17. LUCIANO H. TAN Filipino	Common	1,505,950	271,071.00	0.03%	271,071.00	
	TOTAL		1,505,950	271,071.00		
18. JOSEFINA TAN CRUZ Filipino	Common	1,488,000	267,840.00	0.03%	267,840.00	
	TOTAL		1,488,000	267,840.00		
19. SAMUEL UY Filipino	Common	1,087,500	195,750.00	0.02%	195,750.00	
	TOTAL		1,087,500	195,750.00		
20. DATACOM SYSTEMS CORP. Filipino	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) - 1,908	Common	62,639,329	11,275,079.22	1.18%	11,275,079.22	
	TOTAL		62,639,329	11,275,079.22		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				1.34%	957,257,135.82	
TOTAL AMOUNT OF PAID-UP CAPITAL						
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 =====			
CORPORATE NAME:		ARTHALAND CORPORATION	
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
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	5,031,889,159.00	Various	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
	N.A.	N.A.	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	20,000,000	0.37	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php325,566,363			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	313,093,142.00	1/26, 2/23, 5/04, 6/24, 8/5, 10/26	
5.2 STOCK	N.A.	N.A.	
5.3 PROPERTY	N.A.	N.A.	
TOTAL	313,093,142.00	N.A.	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N.A.	N.A.	N.A.	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	N.A.	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. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
2,962,500.00	95	38	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.

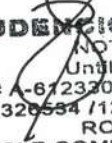
I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done on the date and place indicated below.


RIVA KHRISTINE V. MAALA

SUBSCRIBED AND SWORN TO before me in **TAGUIG CITY** on **JAN 05 2024**
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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Series of **2024**


GAUDENCIO A. BARBOZA JR.
NOTARY PUBLIC
Until Dec. 31, 2024
PTR # A-6123705 Jan. 2, 2024, Taguig City
IBP No. 326554 /12/11/23 RSM (FOR YR. 2024)
ROLL No. 41969
MCLE COMP. NO. VII No. 0028557
APRIL 19, 2023
APP No. (2023 - 2024)