23 January 2014

## The Philippine Stock Exchange

Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

## Attention: Ms. Janet A. Encarnacion

 Head, Disclosure DepartmentGentlemen:
Please find attached the Secretary's Certificate on the attendance of the Directors of ArthaLand Corporation during the various meetings of the Board of Directors, Audit Committee, Stock Option and Compensation Committee, Nomination Committee and Executive Committee held in the year 2013, which we submitted to the Securities and Exchange Commission today.

For your information.

Very truly yours,

Riva Khristine V. Maala
Head - Legad Affairs and Investor Relations/
Assistant Corporate Secretary
PSE-Board Autendance/ALCO/mydocsivym

22 January 2014

## Securities and Exchange Commission <br> SEC Building, EDSA <br> Mandaluyong City

## Attention: Director Justina F. Callangan <br> Corporate Finance Department

Gentlemen:
Please find attached the Secretary's Certificate on the attendance of the Directors of ArthaLand Corporation during meetings of the Board and various committees for 2013.

We trust you find the foregoing in order.

Very truly yours,


REPUBLIC OF THE PHILIPPINES )
TAGUIG CITY

## SECRETARY'S CERTIFICATE

I, DAISY P. ARCE, Filipino, of legal age, with office address at the Unit 2507 25/F Cityland Condominium 10 Tower I, 6815 Ayala Avenue, Makati City, subscribing under oath, depose and state that:

1. I am the duly appointed Corporate Secretary of ARTHALAND CORPORATION (ALCO), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal place of business at the 8/F Picadilly Star Building, $4^{\text {th }}$ Avenue corner $27^{\text {th }}$ Street, Bonifacio Global City, Taguig City.
2. The list of the dates of the various meetings of ALCO's Board of Directors, Audit Committee, Stock Option and Compensation Committee, Nomination Committee and Executive Committee held in the year 2013 is hereto attached and made an integral part hereof as Annex "A". The Directors who attended these meetings are likewise indicated in Annex "A".
3. This Secretary's Certificate is being issued for purposes of updating the pertinent portion of ALCO's Annual Corporate Governance Report as required by the Securities and Exchange Commission.

IN WITNESS WHEREOF, I hereby affix my signature this $\mathbf{2 2}^{\text {nd }}$ day of January 2014 at Taguig City.

Noted:
 Corporate Secretary


## OATH

## Republic of the Philippines )

Taguig City ) SS

I certify that on this day of January 2014, before me, a notary public duly authorized in the city abovenamed to take acknowledgments, personally appeared Daisy P. Arce (i) whom I identified through her Passport Number EB0134668 issued on 22 April 2010 at the City of Manila, Philippines, a competent evidence of identity, to be the same person described in the foregoing instrument, (ii) who acknowledged before me that she voluntarily affixed her signature on the instrument for the purpose stated therein, and (iii) who declared to me that she has executed the instrument as her free and voluntary act and deed and that she has the authority to sign on behalf of her principal.

IN WITNESS WHEREOF, I hereunto set my hand and affix my notarial seal on the date and at the place above written.

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certification. board attendance (2013)/ALCO/mydocs/ivm


|  | Ernest K. Cuyegkeng Independent Director/ Chairman | Jaime C. Gonzalez | Jaime Enrique Y . Gonzalez | Angela de Villa Lacson President | Fernan <br> Victor $P$. <br> Lukban Independent Director | Christopher Paulus Nicolas T. Po | Ricardo Gabriel T. Po, Jr. | $\begin{gathered} \text { Ricardo S. } \\ \text { Po, Sr. } \\ \text { Vice } \\ \text { Chairman } \end{gathered}$ | Dennis Omar T. Salvo Compliance Officer | Srinivas Polishetty Compliance Officer |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Date of STOCKHOLDERS' |  |  |  |  |  |  |  |  |  |  |
| Meeting/s |  |  |  |  |  |  |  |  |  |  |
| 28 June 2013 | P | P | A | P | P | P | A | P | NA | P |


|  | Ernest K. Cuyegkeng Independent Director/ Chairman | Jaime C. Gonzalez | Jaime Enrique $Y$. Gonzalez | $\begin{aligned} & \text { Angela de Villa } \\ & \text { Lacson } \\ & \text { President } \end{aligned}$ | Fernan <br> Victor $P$. <br> Lukban Independent Director | Christopher Paulus Nicolas T. Po | Ricardo Gabriel T. Po, Jr. | $\begin{gathered} \hline \text { Ricardo S. } \\ \text { Po, Sr. } \\ \text { Vice } \\ \text { Chairman } \end{gathered}$ | Dennis Omar <br> T. Salvo Compliance Officer | Srinivas Polishetty Compliance Officer |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Date of BOARD Meeting/s |  |  |  |  |  |  |  |  |  |  |
| 30 January 2013 | P | P | A | P | A | A | P | P | A | NA |
| 06 March 2013 | P | $P$ | P | P | A | P | P | P | P | NA |
| 10 April 2013 | P | P | A | P | A | P | P | P | P | NA |
| 28 June 2013 | P | P | A | P | P | P | A | P | NA | P |
| 31 July 2013 | A | P | P | P | A | P | A | P | NA | P |
| 30 October 2013 | P | P | A | P | P | P | A | P | NA | P |
|  |  |  |  |  |  |  |  |  |  |  |


|  | Ernest K. Cuyegkeng <br> Chairman | Fernan Victor P. <br> Lukban | Dennis Omar T. <br> Salvo | Srinivas Polishetty | Ricardo Gabriel <br> T. Po, Jr. |
| :--- | :---: | :---: | :---: | :---: | :---: | :---: |
| Date of AUDIT COMMITTEE |  |  |  |  |  |
| Meeting/s |  |  |  |  |  |
| 06 March 2013 | P | A | P | NA | NA |
| 10 April 2013 | P | A | P | NA | NA |
| 30 October 2013 | P | P | NA | P | A |

ANNEX "A"


|  | Jaime C. Gonzalez Chairman | Ricardo S. Po, Sr. | Ernest K. Cuyegkeng | DPA | RVM |
| :---: | :---: | :---: | :---: | :---: | :---: |
| $\begin{aligned} & \text { Dates of NOMINATION } \\ & \text { COMMITTEE Meeting/s } \end{aligned}$ |  |  |  |  |  |
| 26 April 2013 | P | P | P | P | $P$ |
|  |  |  |  |  |  |


${ }^{1}$ Although the Chairman of the Board is a member of the Executive Committee (ExCom) per the Corporation's By-laws, the Board acknowledge the fact that the attendance of Chairman Cuyegkeng at ExCom meetings is not required due to the fact that as an independent director, he should not be directly involved in the Corporation's operations ${ }^{2}$ O

