

SEC Number **7160**
File Number _____

ARTHALAND CORPORATION
(Company's Full Name)

**7/F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street
Bonifacio Global City, Taguig City 1634**
(Company's Address)

(+632) 8403-6910
(Telephone Number)

December 31
(Fiscal Year Ending)
(Month and Day)

FORM 17-C
(Form Type)

(Period Ended Date)

(Secondary License Type and File Number)

cc: Philippine Stock Exchange

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. **07 May 2025**
Date of Report (Date of earliest event reported)
2. SEC Identification No. **ASO-94-007160** 3. BIR Tax Identification No. **126-004-450-721**
4. **ARTHALAND CORPORATION**
Exact name of issuer as specified in its charter
5. **Metro Manila, Philippines** 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. **7/F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street**
Bonifacio Global City, Taguig City **1634**
Address of Principal Office Postal Code
8. **(+632) 8403-6910**
Issuer's telephone number, including area code
9. **Not Applicable**
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding
Common Shares	5,318,095,199 (₱0.18 par value)
Preferred Shares – Series A	12,500,000 (₱1.00 par value)
Preferred Shares – Series D	6,000,000 (₱1.00 par value)
Preferred Shares – Series E	14,000,000 (₱1.00 par value)
Preferred Shares – Series F	4,964,860 (₱1.00 par value)
11. Indicate the item numbers reported herein:

Item 9. Other Events

Item 9. Other Events

At its recently concluded meeting, the Board of Directors of **ARTHALAND CORPORATION** (the “Corporation”) approved the following:

1. Declaration of cash dividends to holders of Preferred Shares Series D (ALCPD), as follows:

	<u>Series D</u>
Date of Declaration	07 May 2025
Record Date	22 May 2025, Thursday
Payment Date	03 June 2025, Tuesday
Amount per Share	₱7.50
Total Amount of Dividends	₱45,000,000.00
Source of Payment	Unrestricted Retained Earnings as of 31 March 2025

2. Incorporation of Furosato Land Corporation with an authorized capital stock of ₱100.0M divided into ₱50.0M common shares with par value of ₱1.00 per share, and ₱50.0M preferred shares also with par value of ₱1.00 per share. This is the vehicle the Corporation will use for the acquisition of a property, the details of which will be disclosed when the transaction closes; and
3. Subscription by the Corporation to (i) 50,000,000 common shares of Furosato Land Corporation at the subscription price of ₱1.00 per share, and (ii) 4,500,000 preferred shares at the subscription price of ₱100.00 per share. The Corporation will fully pay its subscription, or the total amount of ₱500,000,000.00, not later than 30 June 2025.

Also, in the forthcoming Annual Stockholders Meeting of the Corporation on 27 June 2025, Friday, at 9:00 A.M., which will be held at the Diamond Room, 8/F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City, the agenda will be as follows:

1. Call to Order
2. Secretary’s Proof of Due Notice of the Meeting and Determination of Quorum
3. Approval of Minutes of Annual Stockholders Meeting held on 28 June 2024
4. Notation of Management Report
5. Ratification of Acts of the Board of Directors and Management During the Previous Year
6. Approval of Proposed Amendment of Article SEVENTH of Articles of Incorporation – Decrease in Authorized Capital Stock by ₱10.0M
7. Election of Directors (including Independent Directors)
8. Other Matters
9. Adjournment

ARTHALAND CORPORATION

Issuer

By:

RIVA KHRISTINE V. MAALA

Corporate Secretary and General Counsel

07 May 2025

Date