

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. **08 May 2024**
Date of Report (Date of earliest event reported)
2. SEC Identification No. **ASO-94-007160** 3. BIR Tax Identification No. **004-450-721-000**
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 B	20,000,000 (₱1.00 par value)
Preferred Shares – Series C	10,000,000 (₱1.00 par value)
Preferred Shares – Series D	6,000,000 (₱1.00 par value)
Preferred Shares – Series E	1,500,000 (₱1.00 par value)

11. Indicate the item numbers reported herein:

Item 9. Other Events

Item 9. Other Events

At its recently concluded meeting today, the Board of Directors of **Arthaland Corporation (the "Corporation")** approved the following:

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

	<u>Series C</u>	<u>Series D</u>
Record Date	June 03, Monday	May 23, Thursday
Payment Date	June 27, Thursday	June 3, Monday
Amount per Share	₱1.7319	₱7.50
Total Amount of Dividends	₱17,319,250.00	₱45,000,000.00
Source of Payment	Unrestricted Retained Earnings as of 31 March 2024	

2. Redemption of all the outstanding Series C Preferred Shares on 27 June 2024, the details of the process of which will be disclosed at the appropriate time, and
3. Incorporation of Sotern Land Corporation and the subscription by the Corporation to 25,000,000 common shares thereof at ₱1.00 per share. This wholly-owned subsidiary is the vehicle the Corporation will use for the acquisition of a property, the details of which will be disclosed when the transaction closes. The Corporation fully paid its subscription, or the total amount of ₱25,000,000.00

Also, in the forthcoming Annual Stockholders Meeting of the Corporation on 28 June 2024, Friday, at 9:00 A.M., which will be held at the Sapphire 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 the Annual Stockholders Meeting held on 30 June 2023
4. Notation of Management Report
5. Ratification of Acts of the Board of Directors and Management During the Previous Year
6. Election of Directors (including Independent Directors)
7. Appointment of External Auditor for 2024
8. Other Matters
9. Adjournment

ARTHALAND CORPORATION

Issuer

By:

RIVA KHRISTINE V. MAALA

Corporate Secretary and General Counsel

08 May 2024

Date