

# **ARTHALAND CORPORATION**

## **SERIES D PREFERRED SHARES**

LIST OF TOP 100 STOCKHOLDERS

AS OF DECEMBER 31, 2024

<b>RANK</b>	<b>NAME</b>	<b>TOTAL SHARES</b>	<b>PERCENTAGE (%)</b>
1	PCD NOMINEE CORPORATION- FILIPINO	5,914,540	98.5757
2	PCD NOMINEE CORPORATION - OTHERS	70,410	1.1735
3	G.D. TAN & CO., INC.	13,000	0.2167
4	KNIGHTS OF COLUMBUS FR. GEORGE J. WILLMAN CHARITIES. INC.	1,000	0.0167
5	KC PHILIPPINES FOUNDATION, INC.	1,000	0.0167
6	VILLANUEVA, MYRA P.	50	0.0008
		<b>6,000,000</b>	

OUTSTANDING BALANCES FOR SPECIFIC COMPANY

December 27, 2024

ALCPD0000000

BPNAME	QUANTITY
BDO SECURITIES CORPORATION	2,488,740
PNB TRUST BANKING GROUP	554,820
CHINA BANKING CORPORATION - TRUST GROUP	506,580
SB EQUITIES, INC.	372,500
CHINA BANK SECURITIES CORPORATION	301,210
BANCO DE ORO - TRUST BANKING GROUP	276,280
REGINA CAPITAL DEVELOPMENT CORPORATION	243,000
STANDARD CHARTERED BANK	195,970
FIRST METRO SECURITIES BROKERAGE CORP.	125,850
PNB SECURITIES, INC.	84,400
CITIBANK N.A.	81,680
PAPA SECURITIES CORPORATION	60,160
RCBC TRUST CORPORATION	55,400
MBTC - TRUST BANKING GROUP	46,400
LAND BANK OF THE PHILIPPINES-TRUST BANKING GROUP	40,000
COL Financial Group, Inc.	38,850
RCBC TRUST CORPORATION	34,500
INTRA-INVEST SECURITIES, INC.	30,000
BPI SECURITIES CORPORATION	29,970
AB CAPITAL SECURITIES, INC.	24,620
QUALITY INVESTMENTS & SECURITIES CORPORATION	22,790
UNICAPITAL SECURITIES INC.	22,010
AB CAPITAL & INVESTMENT CORP. - TRUST & INVESTMENT DIV.	21,795
ABACUS SECURITIES CORPORATION	21,580
RCBC SECURITIES, INC.	19,040
FIRST ORIENT SECURITIES, INC.	19,000
E. CHUA CHIACO SECURITIES, INC.	16,960
IMPERIAL, DE GUZMAN, ABALOS & CO., INC.	15,500
LOPEZ, LOCSIN, LEDESMA & CO., INC.	14,700
MAYBANK SECURITIES, INC.	14,000
G.D. TAN & COMPANY, INC.	13,700
R. S. LIM & CO., INC.	11,400
WEALTH SECURITIES, INC.	11,030
AP SECURITIES INCORPORATED	10,600
JSG SECURITIES, INC.	10,000
SunSecurities, Inc.	10,000
H. E. BENNETT SECURITIES, INC.	8,500
PHILSTOCKS FINANCIAL INC	8,035

THE FIRST RESOURCES MANAGEMENT & SECURITIES CORP.	8,000
LANDBANK SECURITIES, INC.	7,800
RTG & COMPANY, INC.	7,000
UPCC SECURITIES CORP.	6,400
BA SECURITIES, INC.	6,400
ASTRA SECURITIES CORPORATION	6,400
LARRGO SECURITIES CO., INC.	6,400
R. COYIUTO SECURITIES, INC.	6,400
BERNAD SECURITIES, INC.	6,400
GOLDEN TOWER SECURITIES & HOLDINGS, INC.	6,400
COHERCO SECURITIES, INC.	6,400
EVERGREEN STOCK BROKERAGE & SEC., INC.	6,100
DIVERSIFIED SECURITIES, INC.	5,700
INVESTORS SECURITIES, INC,	4,500
ASIASEC EQUITIES, INC.	4,000
HDI SECURITIES, INC.	4,000
TIMSON SECURITIES, INC.	4,000
TOWER SECURITIES, INC.	3,700
TRITON SECURITIES CORP.	3,000
STERLING BANK OF ASIA TRUST GROUP	2,600
GLOBALINKS SECURITIES & STOCKS, INC.	2,400
CUALOPING SECURITIES CORPORATION	2,000
TANSENGCO & CO., INC.	2,000
F. YAP SECURITIES, INC.	1,350
EAGLE EQUITIES, INC.	1,180
STRATEGIC EQUITIES CORP.	1,000
VC SECURITIES CORPORATION	500
SOLAR SECURITIES, INC.	400
R. NUBLA SECURITIES, INC.	380
A & A SECURITIES, INC.	340
EASTERN SECURITIES DEVELOPMENT CORPORATION	180
A. T. DE CASTRO SECURITIES CORP.	50
<b>Total Lodged Shares</b>	<b>5,984,950</b>

## SECRETARY'S CERTIFICATE

I, **RIVA KHRISTINE V. MAALA**, of legal age, Filipino, and with office address at the 7/F Arthaland Century Pacific Tower, 5<sup>th</sup> Avenue corner 30<sup>th</sup> Street, Bonifacio Global City, Taguig City 1634, subscribing under oath, do hereby certify, as follows:

1. I am the incumbent and duly elected Corporate Secretary of **ARTHALAND CORPORATION (the "Corporation")**, a corporation organized and existing under Philippine laws, with principal office address at the **7/F Arthaland Century Pacific Tower, 5<sup>th</sup> Avenue corner 30<sup>th</sup> Street, Bonifacio Global City, Taguig City 1634**, and listed in The Philippine Stock Exchange, Inc. (PSE) since 1996.

2. As Corporate Secretary, I have custody and access to the corporate records of the Corporation, including, but not limited to, the books and records of its transfer agents.

3. Based on the records of the Corporation as of **31 December 2024 (the "Covered Period")**, the Corporation's capital structure is as follows:

Authorized Capital Stock ₱3,026,257,135.82 divided into:

16,368,095,199 common shares at ₱0.18 par value per share  
80,000,000 preferred shares at ₱1.00 par value per share

Fully Paid Shares

5,318,095,199	common shares
12,500,000	preferred shares Series A
10,000,000	preferred shares Series C
6,000,000	preferred shares Series D
14,000,000	preferred shares Series E
4,964,860	preferred shares Series F

Issued and Outstanding Shares

5,318,095,199	common shares
12,500,000	preferred shares Series A
6,000,000	preferred shares Series D
14,000,000	preferred shares Series E
4,964,860	preferred shares Series F

Treasury Shares

10,000,000	preferred shares Series C
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Listed Shares

5,318,095,199	common shares
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6,000,000	preferred shares Series D
4,964,860	preferred shares Series F

Certificated Shares

3,652,910,140	common
12,500,000	preferred shares Series A
15,050	preferred shares Series D
14,000,000	preferred shares Series E
0	preferred shares Series F

4. Based on records of the Philippine Depository and Trust Corporation as of the Covered Period, the following are the lodged shares of the Corporation:

<u>Type of Share</u>	<u>Lodged Shares</u>	<u>PCD Filipino</u>	<u>PCD Non-Filipino</u>
Common	1,665,185,059	1,648,268,874	16,916,185
Preferred Series D	5,984,950	5,914,540	70,410
Preferred Series F	4,964,860	4,950,990	13,870

5. All issued and outstanding shares are duly and validly issued in accordance with existing laws, rules and regulations.

6. All lodged shares are validly issued and listed on the PSE.

7. The Corporation's preferred shares Series A equivalent to 12,500,000 and preferred shares Series E equivalent to 14,000,000 which have been issued and outstanding are not listed on the PSE because it is held by only one stockholder, Manchesterland Properties, Inc., a wholly-owned subsidiary of the Corporation.


8. I am executing this Secretary's Certificate to attest to the truth of the foregoing for whatever legal purpose this may serve.

Issued on the date and at the place indicated below.

  
**RIVA KHRISTINE V. MAALA**  
*Corporate Secretary*

SUBSCRIBED AND SWORN to before me, this **JAN 13 2025** in Taguig City, by **Riva Khristine V. Maala** who exhibited to me her **Driver's License N01-05-000494** expiring on **02 May 2034** and issued by the **Philippine Department of Transportation**.

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Book No. 2  
Series of **2025**.

  
**GAUDENCIO A. BARBOZA JR.**  
NOTARY PUBLIC  
UNTIL DEC. 31, 2026  
PTR # A-6368248 JAN. 2, 2025 TAGUIG CITY  
IBP No. 461377 / 10/04/24 RSM (FOR YR. 2025)  
ROLL No. 41989  
MCLÉ COMP. NO. VII No. 0028557  
APRIL 19, 2023  
APP. NO. 29 (2025-2026)