

Stock Transfer Service Inc.
 ARTHALAND CORPORATION PREFERRED SHARES SERIES-F
 List of Top 100 Stockholders
 As of 12/31/2024

Rank	Name	Holdings	Percentage
1	PCD NOMINEE CORPORATION - FILIPINO	4,950,990	99.72%
2	PCD NOMINEE CORPORATION - NON FILIPINO	13,870	00.28%
Total Top 100 Shareholders :		4,964,860	100.00%
Total Issued Shares		4,964,860	

ALCPF0000000 December 27, 2024

OUTSTANDING BALANCES FOR SPECIFIC COMPANY

December 27, 2024

ALCPF0000000

BPNAME	QUANTITY
UPCC SECURITIES CORP.	13,220
A & A SECURITIES, INC.	200
ABACUS SECURITIES CORPORATION	4,310
PHILSTOCKS FINANCIAL INC	3,750
ALPHA SECURITIES CORP.	100
BA SECURITIES, INC.	22,600
AP SECURITIES INCORPORATED	2,000
AB CAPITAL SECURITIES, INC.	30,600
SARANGANI SECURITIES, INC.	2,000
SB EQUITIES, INC.	25,430
ASIASEC EQUITIES, INC.	2,000
ASTRA SECURITIES CORPORATION	6,610
CHINA BANK SECURITIES CORPORATION	766,770
B. H. CHUA SECURITIES CORPORATION	1,000
BPI SECURITIES CORPORATION	42,710
TRITON SECURITIES CORP.	5,400
DAVID GO SECURITIES CORP.	2,000
DIVERSIFIED SECURITIES, INC.	10,800
E. CHUA CHIACO SECURITIES, INC.	12,000
EASTERN SECURITIES DEVELOPMENT CORPORATION	3,000
EVERGREEN STOCK BROKERAGE & SEC., INC.	2,000
F. YAP SECURITIES, INC.	6,440
GLOBALINKS SECURITIES & STOCKS, INC.	800
JSG SECURITIES, INC.	6,100
GOLDSTAR SECURITIES, INC.	2,160
HDI SECURITIES, INC.	3,000
INVESTORS SECURITIES, INC,	1,000
IMPERIAL, DE GUZMAN, ABALOS & CO., INC.	6,610
LUCKY SECURITIES, INC.	6,610
MANDARIN SECURITIES CORPORATION	33,560
COL Financial Group, Inc.	21,520
DA MARKET SECURITIES, INC.	2,550
MDR SECURITIES, INC.	6,000
PAPA SECURITIES CORPORATION	15,600
MAYBANK SECURITIES, INC.	6,250
PNB SECURITIES, INC.	64,900
QUALITY INVESTMENTS & SECURITIES CORPORATION	9,000
ALAKOR SECURITIES CORPORATION	200

REGINA CAPITAL DEVELOPMENT CORPORATION	2,000
R. NUBLA SECURITIES, INC.	6,610
AAA SOUTHEAST EQUITIES, INCORPORATED	6,610
RTG & COMPANY, INC.	6,830
SECURITIES SPECIALISTS, INC.	10,000
THE FIRST RESOURCES MANAGEMENT & SECURITIES CORP.	14,400
TOWER SECURITIES, INC.	16,000
DRAGONFI SECURITIES, INC.	2,710
LANDBANK SECURITIES, INC.	3,940
FIRST METRO SECURITIES BROKERAGE CORP.	194,060
WEALTH SECURITIES, INC.	400
BERNAD SECURITIES, INC.	700
BDO SECURITIES CORPORATION	1,276,840
EAGLE EQUITIES, INC.	4,100
GOLDEN TOWER SECURITIES & HOLDINGS, INC.	200
G.D. TAN & COMPANY, INC.	1,500
PHILIPPINE EQUITY PARTNERS, INC.	100
UNICAPITAL SECURITIES INC.	4,000
COHERCO SECURITIES, INC.	6,610
TIMSON SECURITIES, INC.	6,610
VC SECURITIES CORPORATION	1,000
CITIBANK N.A.	47,840
BANCO DE ORO - TRUST BANKING GROUP	49,800
BANK OF COMMERCE - TRUST SERVICES GROUP	136,400
PNB TRUST BANKING GROUP	968,200
STERLING BANK OF ASIA TRUST GROUP	6,000
MBTC - TRUST BANKING GROUP	407,000
SOCIAL SECURITY SYSTEM	400,000
BPI ASSET MANAGEMENT AND TRUST CORPORATION	69,800
BDO PRIVATE BANK, INC.-TRUST GROUP	163,800
Total Lodged Shares	4,964,860

SECRETARY'S CERTIFICATE

I, **RIVA KHRISTINE V. MAALA**, of legal age, Filipino, and with office address at the 7/F Arthaland Century Pacific Tower, 5th Avenue corner 30th 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, 5th Avenue corner 30th 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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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)