

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. **31 January 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**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **7/F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street
Bonifacio Global City, Taguig City**
Address of Principal Office **1634**
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)
11. Indicate the item numbers reported herein:

Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

Vice President Ma. Angelina B. Magsanoc will leave **Arthaland Corporation (the "Corporation")** effective on 15 March 2024.

Ms. Magsanoc presently oversees the Corporation's Corporate Marketing and Branding. For reasons of efficiency, alignment, innovation, and creativity, Management has decided that beginning 16 March 2024, her role will be imbedded with Project Marketing and renamed Marketing and Corporate Communication. By then, Corporate Marketing and Branding as a separate function will become redundant.

ARTHALAND CORPORATION

Issuer

By:



RIVA KHRISTINE V. MAALA

Corporate Secretary and General Counsel

31 January 2024

Date