

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. 18 December 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 4. Resignation, Removal or Election of Registrant's Directors or Officers
Item 9. Other Events

Item 4. Resignation, Removal or Election of Registrant’s Directors or Officers
Item 9. Other Events

At its recently concluded meeting, the Board of Directors of **ARTHALAND CORPORATION** (the “Corporation”) accepted the resignation of Mr. Christopher G. Narciso as Executive Vice President of the Corporation effective on 12 January 2026. He is leaving due to personal reasons.

After the Governance and Nomination Committee passed upon the respective qualifications of Mr. Oliver L. Chan and Ms. Sheryll P. Verano, both were promoted by the Board as Executive Vice President of the Corporation effective immediately.

The position vacated by Mr. Narciso will not be filled up. His various responsibilities will instead be assumed by different officers in the organization which include the President, Treasurer and Executive Vice President Cornelio S. Mapa, Jr., Mr. Chan and Ms. Verano.

Further, the Board approved the proposed amendment to the Manual of Corporate Governance dated 06 May 2020, as the same was amended on 03 May 2023, in order to enhance the governance practices within the organization. Beginning 2026, the annual Sustainability Report of the Corporation must first be submitted for review by the Governance and Nomination Committee and endorsement to the Board for approval prior to submission to regulators.

Thus, the following paragraph will be added as Section 2b to the Manual of Corporate Governance:

Section	New Provision
2.b	In addition to the foregoing functions of the Governance and Nomination Committee, it shall also be its function to review the annual Sustainability Report of the Corporation, and thereafter, recommend and endorse the said report to the Board of Directors for final approval, prior to submission to regulators.

Finally, the Annual Stockholders’ Meeting of the Corporation for 2026 will be held on the last Friday of June or on 26 June 2026 at 9:00 A.M. Other details about the meeting will be disclosed at the appropriate time.

ARTHALAND CORPORATION

Issuer

By:



RIVA KHRISTINE V. MAALA

Corporate Secretary and General Counsel

18 December 2025

Date