

ARTHALAND CORPORATION
SERIES D PREFERRED SHARES
LIST OF TOP 100 STOCKHOLDERS
AS OF DECEMBER 31, 2025

RANK	NAME	TOTAL SHARES	PERCENTAGE (%)
1	PCD NOMINEE CORPORATION- FILIPINO	5,920,850	98.6808
2	PCD NOMINEE CORPORATION - OTHERS	64,100	1.0683
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
		6,000,000	

OUTSTANDING BALANCES FOR SPECIFIC COMPANY
December 29, 2025
ALCPD0000000

BPNAME	QUANTITY
BDO SECURITIES CORPORATION	2,493,150
PNB TRUST BANKING GROUP	552,820
CHINA BANKING CORPORATION - TRUST GROUP	484,580
SB EQUITIES,INC.	378,500
CHINA BANK SECURITIES CORPORATION	303,540
BANCO DE ORO - TRUST BANKING GROUP	276,280
REGINA CAPITAL DEVELOPMENT CORPORATION	243,000
STANDARD CHARTERED BANK	189,080
FIRST METRO SECURITIES BROKERAGE CORP.	124,750
PNB SECURITIES, INC.	82,000
CITIBANK N.A.	81,680
PAPA SECURITIES CORPORATION	64,960
RCBC TRUST CORPORATION	55,400
MBTC - TRUST BANKING GROUP	46,400
BPI SECURITIES CORPORATION	44,520
LAND BANK OF THE PHILIPPINES-TRUST BANKING GROUP	40,000
COL Financial Group, Inc.	39,000
RCBC TRUST CORPORATION	34,500
INTRA-INVEST SECURITIES, INC.	27,000
AB CAPITAL & INVESTMENT CORP. - TRUST & INVESTMENT DIV.	24,295
AB CAPITAL SECURITIES, INC.	23,141
QUALITY INVESTMENTS & SECURITIES CORPORATION	22,790
UNICAPITAL SECURITIES INC.	22,010
ABACUS SECURITIES CORPORATION	21,580
RCBC SECURITIES, INC.	19,080
FIRST ORIENT SECURITIES, INC.	19,000
E. CHUA CHIACO SECURITIES, INC.	16,960
IMPERIAL,DE GUZMAN,ABALOS & CO.,INC.	15,500
MAYBANK SECURITIES, INC.	14,000
G.D. TAN & COMPANY, INC.	13,700
R. S. LIM & CO., INC.	12,400
WEALTH SECURITIES, INC.	11,030
AP SECURITIES INCORPORATED	10,600
JSG SECURITIES, INC.	10,000
SunSecurities, Inc.	10,000
LANDBANK SECURITIES, INC.	9,800
LOPEZ, LOCSIN, LEDESMA & CO., INC.	8,700
H. E. BENNETT SECURITIES, INC.	8,500
THE FIRST RESOURCES MANAGEMENT & SECURITIES CORP.	8,000
PHILSTOCKS FINANCIAL INC	7,143
EVERGREEN STOCK BROKERAGE & SEC., INC.	7,100

RTG & COMPANY, INC.	7,000
TOWER SECURITIES, INC.	6,780
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
COHERCO SECURITIES, INC.	6,400
DIVERSIFIED SECURITIES, INC.	5,700
GOLDEN TOWER SECURITIES & HOLDINGS, INC.	5,400
BPI ASSET MANAGEMENT AND TRUST CORPORATION	5,000
INVESTORS SECURITIES, INC,	4,500
ASIASEC EQUITIES, INC.	4,000
CNN SECURITIES, INC.	4,000
TIMSON SECURITIES, INC.	4,000
TRITON SECURITIES CORP.	3,000
STERLING BANK OF ASIA TRUST GROUP	2,620
GLOBALINKS SECURITIES & STOCKS, INC.	2,400
CUALOPING SECURITIES CORPORATION	2,000
TANSENGCO & CO., INC.	2,000
F. YAP SECURITIES, INC.	1,570
EAGLE EQUITIES, INC.	1,180
STRATEGIC EQUITIES CORP.	1,000
VC SECURITIES CORPORATION	500
SOLAR SECURITIES, INC.	400
R. NUBLA SECURITIES, INC.	200
EASTERN SECURITIES DEVELOPMENT CORPORATION	180
A & A SECURITIES, INC.	140
A. T. DE CASTRO SECURITIES CORP.	50
DRAGONFI SECURITIES, INC.	41
TOTAL LODGED SHARES	5,984,950

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 2025 (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

3,652,078,715	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:

Type of Share	Lodged Shares	PCD Filipino	PCD Non-Filipino
Common	1,666,016,484	1,648,938,856	17,077,628
Preferred Series D	5,984,950	5,920,850	64,100
Preferred Series F	4,964,860	4,950,680	14,180

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 are not listed on the PSE because they are held by only one stockholder, Manchesterland Properties, Inc., a wholly-owned subsidiary of the Corporation.

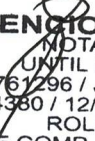
8. I am executing this Secretary's Certificate to attest to the truth of the foregoing for whatever legal purpose this may serve.

Issued on the date and at the place indicated below.


RIVA KHRISTINE V. MAALA
Corporate Secretary

SUBSCRIBED AND SWORN to before me, this **JAN 12 2026** 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 **2026**.


GAUDENCIO A. BARBOZA JR.
NOTARY PUBLIC
UNTIL DEC 31, 2026
PTR # A-6761296 / JAN 5, 2026 TAGUIG CITY
IBP No. 534380 / 12/02/25 RSM (FOR YR 2026)
ROLL No 41969
MCLE COMP NO VIII No 0040608
SEPTEMBER 3, 2025
APP NO 29 (2025-2026)