

ALCPF0000000 December 29, 2025
OUTSTANDING BALANCES FOR SPECIFIC COMPANY
December 29, 2025
ALCPF0000000

BPNAME	QUANTITY
UPCC SECURITIES CORP.	13,220
A & A SECURITIES, INC.	200
ABACUS SECURITIES CORPORATION	4,310
PHILSTOCKS FINANCIAL INC	3,790
ALPHA SECURITIES CORP.	100
BA SECURITIES, INC.	22,600
AP SECURITIES INCORPORATED	2,000
AB CAPITAL SECURITIES, INC.	25,590
SARANGANI SECURITIES, INC.	2,000
SB EQUITIES,INC.	26,930
ASIASEC EQUITIES, INC.	7,310
ASTRA SECURITIES CORPORATION	610
CHINA BANK SECURITIES CORPORATION	764,880
B. H. CHUA SECURITIES CORPORATION	1,000
BPI SECURITIES CORPORATION	48,770
TRITON SECURITIES CORP.	5,400
DAVID GO SECURITIES CORP.	2,000
DIVERSIFIED SECURITIES, INC.	10,400
E. CHUA CHIACO SECURITIES, INC.	12,000
EASTERN SECURITIES DEVELOPMENT CORPORATION	3,000
EVERGREEN STOCK BROKERAGE & SEC., INC.	2,000
F. YAP SECURITIES, INC.	1,770
GLOBALINKS SECURITIES & STOCKS, INC.	800
JSG SECURITIES, INC.	6,100
GOLDSTAR SECURITIES, INC.	2,160
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.	22,760
DA MARKET SECURITIES, INC.	2,000
MDR SECURITIES, INC.	6,000
PAPA SECURITIES CORPORATION	15,600
MAYBANK SECURITIES, INC.	4,000
PNB SECURITIES, INC.	14,500
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	6,580
RTG & COMPANY, INC.	9,410

SECURITIES SPECIALISTS, INC.	10,000
THE FIRST RESOURCES MANAGEMENT & SECURITIES CORP.	14,400
TOWER SECURITIES, INC.	16,000
DRAGONFI SECURITIES, INC.	3,530
LANDBANK SECURITIES, INC.	4,940
FIRST METRO SECURITIES BROKERAGE CORP.	192,520
WEALTH SECURITIES, INC.	400
BERNAD SECURITIES, INC.	700
BDO SECURITIES CORPORATION	1,273,130
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.	4,610
VC SECURITIES CORPORATION	1,000
CITIBANK N.A.	47,840
BANCO DE ORO - TRUST BANKING GROUP	49,800
BANK OF COMMERCE - TRUST SERVICES GROUP	140,300
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	119,800
AB CAPITAL & INVESTMENT CORP. - TRUST & INVESTMENT DIV.	6,000
PNB TRUST BANKING GROUP	968,200
BDO PRIVATE BANK, INC.-TRUST GROUP	166,800
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 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.

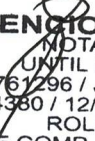
8. I am executing this Secretary's Certificate to attest to the truth of the foregoing for whatever legal purpose this may serve.

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)