

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. **21 January 2026**
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 9. Other Events

Item 9. Other Events

At its recently concluded meeting, the Board of Directors of **ARTHALAND CORPORATION** (the “Corporation”) approved the following:

1. The Annual Stockholders’ Meeting for 2026 which was earlier announced to be held on the last Friday of June, or on 26 June 2026, Friday, 9:00 A.M., will be *via* remote communication. Further details on the manner of conducting this meeting will be provided at the appropriate time.

The record date for the purpose of determining the stockholders entitled to notice of and to vote at the annual meeting will be on 04 June 2026, Thursday, and the closing of the books will begin on 05 June 2026.

All nominations for the election of directors by the stockholders, including those for independent directors, should be submitted in writing to the Governance and Nomination Committee through the Corporate Secretary at rvmaala@arthaland.com or at the Corporation’s principal place of business not later than the end of office hours of 24 April 2026, Friday.

2. Declaration of cash dividends to holders of Preferred Shares Series D (ALCPD) and Preferred Shares Series F (ALCPF), as follows:

	<u>Series D</u>	<u>Series F</u>
Date of Declaration	21 January 2026	
Record Date	February 11, Wednesday	February 4, Wednesday
Payment Date	March 3, Tuesday	February 16, Monday ¹
Amount per Share	₱7.50	₱9.1575
Total Amount of Dividends	₱45,000,000.00	₱45,465,705.00
Source of Payment	Unrestricted Retained Earnings as of 31 December 2025	

ARTHALAND CORPORATION

Issuer

By:

RIVA KHRISTINE V. MAALA

Corporate Secretary and General Counsel

21 January 2026

Date

¹ As the scheduled Payment Date is 14 February 2026 which falls on a weekend, the payment of the dividends will be made the following business day.