

**ARTHALAND CORPORATION**  
**SERIES D PREFERRED SHARES**  
LIST OF TOP 100 STOCKHOLDERS  
AS OF MARCH 31, 2026

<b>RANK</b>	<b>NAME</b>	<b>TOTAL SHARES</b>	<b>PERCENTAGE (%)</b>
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
		<b>6,000,000</b>	

OUTSTANDING BALANCES FOR SPECIFIC COMPANY

March 31, 2026

ALCPD0000000

BPNAME	QUANTITY
BDO SECURITIES CORPORATION	2,497,600
PNB TRUST BANKING GROUP	552,820
CHINA BANKING CORPORATION - TRUST GROUP	484,580
SB EQUITIES,INC.	378,500
CHINA BANK SECURITIES CORPORATION	304,040
BANCO DE ORO - TRUST BANKING GROUP	276,280
REGINA CAPITAL DEVELOPMENT CORPORATION	243,000
STANDARD CHARTERED BANK	189,080
FIRST METRO SECURITIES BROKERAGE CORP.	124,570
PNB SECURITIES, INC.	82,000
CITIBANK N.A.	81,680
PAPA SECURITIES CORPORATION	66,260
RCBC TRUST CORPORATION	55,400
MBTC - TRUST BANKING GROUP	46,400
BPI SECURITIES CORPORATION	43,784
LAND BANK OF THE PHILIPPINES-TRUST BANKING GROUP	40,000
COL Financial Group, Inc.	37,820
RCBC TRUST CORPORATION	34,500
INTRA-INVEST SECURITIES, INC.	27,000
AB CAPITAL & INVESTMENT CORP. - TRUST & INVESTMENT DIV.	26,875
AB CAPITAL SECURITIES, INC.	23,120
UNICAPITAL SECURITIES INC.	22,010
ABACUS SECURITIES CORPORATION	20,580
RCBC SECURITIES, INC.	19,060
FIRST ORIENT SECURITIES, INC.	19,000
E. CHUA CHIACO SECURITIES, INC.	16,960
IMPERIAL,DE GUZMAN,ABALOS & CO.,INC.	15,500
QUALITY INVESTMENTS & SECURITIES CORPORATION	14,900
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
EVERGREEN STOCK BROKERAGE & SEC., INC.	10,100
JSG SECURITIES, INC.	10,000
LANDBANK SECURITIES, INC.	10,000
SunSecurities, Inc.	10,000
LOPEZ, LOCSIN, LEDESMA & CO., INC.	8,700
H. E. BENNETT SECURITIES, INC.	8,500
PHILSTOCKS FINANCIAL INC	8,360
THE FIRST RESOURCES MANAGEMENT & SECURITIES CORP.	8,000

RTG & COMPANY, INC.	7,000
TOWER SECURITIES, INC.	6,780
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.	4,390
CNN SECURITIES, INC.	4,000
TIMSON SECURITIES, INC.	4,000
UPCC SECURITIES CORP.	3,800
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.	31
<b>TOTAL LODGED SHARES</b>	<b>5,984,950</b>

## SECRETARY'S CERTIFICATE

I, **RIVA KHRISTINE V. MAALA**, of legal age, Filipino, and with office address at the 7/F Arthaland Century Pacific Tower, 5<sup>th</sup> Avenue corner 30<sup>th</sup> 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, 5<sup>th</sup> Avenue corner 30<sup>th</sup> 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 March 2026 (the "Covered Period")**, the Corporation's capital structure is as follows:

Authorized Capital Stock                      ₱3,016,257,135.82 divided into:

16,368,095,199 common shares at ₱0.18 par value per share  
70,000,000 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
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

Listed Shares

5,318,095,199	common shares
6,000,000	preferred shares Series D
4,964,860	preferred shares Series F

Certificated Shares

3,650,251,715	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	1,667,843,484	1,653,272,596	14,570,888
Preferred Series D	5,984,950	5,920,850	64,100
Preferred Series F	4,964,860	4,950,000	14,860

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.

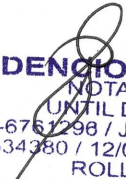
8. I am executing this Secretary's Certificate to attest to the truth of the foregoing for whatever legal purpose this may serve.

Issued on the date and at the place indicated below.

  
**RIVA KHRISTINE V. MAALA**  
*Corporate Secretary*

**SUBSCRIBED AND SWORN** to before me, this **APR 13 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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Page No. 03  
Book No. 21  
Series of **2026**.

  
**GAUDENCIO A. BARBOZA JR.**  
NOTARY PUBLIC  
UNTIL DEC 31, 2026  
PTR # A-6767298 / 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)