

**ARTHALAND CORPORATION****SERIES D PREFERRED SHARES**

LIST OF TOP 100 STOCKHOLDERS

AS OF JUNE 30, 2026

| <b>RANK</b> | <b>NAME</b>                                                  | <b>TOTAL SHARES</b> | <b>PERCENTAGE<br/>(%)</b> |
|-------------|--------------------------------------------------------------|---------------------|---------------------------|
| 1           | PCD NOMINEE CORPORATION- FILIPINO                            | 5,922,350           | 98.7058                   |
| 2           | PCD NOMINEE CORPORATION - OTHERS                             | 62,600              | 1.0433                    |
| 3           | G.D. TAN & CO., INC.                                         | 13,000              | 0.2167                    |
| 4           | KNIGHTS OF COLUMBUS FR. GEORGE J.<br>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

**June 30, 2026**  
**ALCPD0000000**

| BPNAME                                                  | QUANTITY  |
|---------------------------------------------------------|-----------|
| BDO SECURITIES CORPORATION                              | 2,483,870 |
| PNB TRUST BANKING GROUP                                 | 552,820   |
| CHINA BANKING CORPORATION - TRUST GROUP                 | 484,580   |
| SB EQUITIES,INC.                                        | 378,500   |
| CHINA BANK SECURITIES CORPORATION                       | 303,750   |
| BANCO DE ORO - TRUST BANKING GROUP                      | 276,280   |
| REGINA CAPITAL DEVELOPMENT CORPORATION                  | 243,000   |
| STANDARD CHARTERED BANK                                 | 185,080   |
| FIRST METRO SECURITIES BROKERAGE CORP.                  | 121,870   |
| PNB SECURITIES, INC.                                    | 86,000    |
| PAPA SECURITIES CORPORATION                             | 66,260    |
| BPI ASSET MANAGEMENT AND TRUST CORPORATION              | 63,500    |
| RCBC TRUST CORPORATION                                  | 55,400    |
| MBTC - TRUST BANKING GROUP                              | 46,400    |
| COL Financial Group, Inc.                               | 45,260    |
| BPI SECURITIES CORPORATION                              | 44,204    |
| LAND BANK OF THE PHILIPPINES-TRUST BANKING GROUP        | 40,000    |
| RCBC TRUST CORPORATION                                  | 34,500    |
| AB CAPITAL SECURITIES, INC.                             | 29,120    |
| INTRA-INVEST SECURITIES, INC.                           | 27,000    |
| AB CAPITAL & INVESTMENT CORP. - TRUST & INVESTMENT DIV. | 26,875    |
| CITIBANK N.A.                                           | 23,180    |
| 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.                         | 17,960    |
| IMPERIAL,DE GUZMAN,ABALOS & CO.,INC.                    | 15,500    |
| QUALITY INVESTMENTS & SECURITIES CORPORATION            | 14,900    |
| PHILSTOCKS FINANCIAL INC                                | 14,370    |
| MAYBANK SECURITIES, INC.                                | 14,000    |
| G.D. TAN & COMPANY, INC.                                | 13,700    |
| R. S. LIM & CO., INC.                                   | 12,400    |
| WEALTH SECURITIES, INC.                                 | 11,030    |
| EVERGREEN STOCK BROKERAGE & SEC., INC.                  | 10,940    |
| LANDBANK SECURITIES, INC.                               | 10,300    |
| JSG SECURITIES, INC.                                    | 10,000    |
| SunSecurities, Inc.                                     | 10,000    |
| LOPEZ, LOCSIN, LEDESMA & CO., INC.                      | 8,700     |
| H. E. BENNETT SECURITIES, INC.                          | 8,500     |
| THE FIRST RESOURCES MANAGEMENT & SECURITIES CORP.       | 8,000     |

|                                            |                  |
|--------------------------------------------|------------------|
| TOWER SECURITIES, INC.                     | 7,280            |
| RTG & COMPANY, INC.                        | 7,000            |
| ASTRA SECURITIES CORPORATION               | 6,590            |
| BA SECURITIES, INC.                        | 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            |
| AP SECURITIES INCORPORATED                 | 4,600            |
| 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              |
| DRAGONFI SECURITIES, INC.                  | 51               |
| A. T. DE CASTRO SECURITIES CORP.           | 50               |
| <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 **30 June 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

|               |                           |
|---------------|---------------------------|
| 3,650,229,090 | 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:

| <u>Type of Share</u> | <u>Lodged Shares</u> | <u>PCD Filipino</u> | <u>PCD Non-Filipino</u> |
|----------------------|----------------------|---------------------|-------------------------|
| Common               | 1,667,866,109        | 1,653,298,649       | 14,567,460              |
| Preferred Series D   | 5,984,950            | 5,922,350           | 62,600                  |
| Preferred Series F   | 4,964,860            | 4,949,940           | 14,920                  |

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 JUL 10 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-6161296 / JAN 5, 2026 TAGUIG CITY  
IBP No 534560 / 12/02/25 RSM (FOR YR 2026)  
ROLL No 41989  
MCLE COMP NO VIII No 0040608  
SEPTEMBER 3, 2025  
APP NO 29 (2025-2028)