ARTHALAND
BUILDING SUSTAINABLE LEGACIES

03 November 2026

PHILIPPINE STOCK EXCHANGE, INC.
6/F Philippine Stock Exchange Tower
5th Avenue, 28th Street
Bonifacio Global City, Taguig City

SECURITIES AND EXCHANGE COMMISSION
The SEC Headquarters
7907 Makati Avenue, Salcedo Village
Bel-Air, Makati City

PHILIPPINE DEPOSITORY & TRUST CORP.
29/F BDO Equitable Tower
8751 Paseo de Roxas, Makati City 1226

PROFESSIONAL STOCK TRANSFER, INC.
10/F Telecom Plaza Building
316 Gil Puyat Avenue
Makati City 1209

Re: Redemption of Series D Preferred Shares (Stock Symbol: ALCPD)

Gentlemen:

Following the disclosure made to regulators on 28 October 2026, we confirm that **Arthaland Corporation** (the "*Company*") shall redeem on **03 December 2026** all of its outstanding **6,000,000 Series D** Preferred Shares, with trading symbol **ALCPD**, at a redemption price equal to the Offer Price thereof, or ₱500.00 per share, plus accrued and unpaid cash dividends due them as of **03 December 2026**, after deducting transfer costs customarily chargeable to stockholders, as applicable (the "*Redemption Price*"). Holders of **Series D** Preferred Shares as of **12 November 2026** (the "*Record Date*") shall be paid the Redemption Price.

The attached notice of redemption containing the guidelines for the redemption will be sent to stockholders of record of the **Series D** Preferred Shares as of the Record Date. Certificated stockholders will be advised to get in touch with the Office of the Corporate Secretary at legal@arthaland.com and/or the Company's stock transfer agent[1] for further details and inquiries, while beneficial owners of scripless shares will be advised to coordinate with the PCD Nominee Corporation through their respective brokers.

Very truly yours,

JAIME C. GONZÁLEZ
Vice Chairman and President

[1] Professional Stock Transfer Inc. with telephone number +632 8687 4053 and email address at info@professionalstocktransfer.com.

NOTICE OF REDEMPTION DRAFT
FOR RELEASE TO STOCKHOLDERS
OF RECORD AS OF 12 NOVEMBER 2026

ARTHALAND
BUILDING SUSTAINABLE LEGACIES

03 November 2026

Dear Valued ALCPD Stockholder,

Please be advised that **Arthaland Corporation** (the "*Company*") shall redeem on **03 December 2026** all of its outstanding **6,000,000 Series D** Preferred Shares, with trading symbol **ALCPD**, at a redemption price equal to the Offer Price thereof, or ₱500.00 per share, plus accrued and unpaid cash dividends due them as of **03 December 2026**, after deducting transfer costs customarily chargeable to stockholders, as applicable (the "*Redemption Price*"). Holders of **Series D** Preferred Shares as of **12 November 2026** (the "*Record Date*") shall be paid the Redemption Price.

Beginning **03 December 2026**, the Redemption Price shall be paid in accordance with the attached guidelines for the redemption.

To enable the stock and transfer agent the necessary time to generate the final list of stockholders, the Corporation will submit a voluntary trading suspension request to The Philippine Stock Exchange for a suspension of trading beginning on 11 November 2026 at 9:00 A.M.

Should you have any questions, you may reach out to the Office of the Corporate Secretary at legal@arthaland.com or to the Company's stock transfer agent.[1]

Very truly yours,

MARGELINE C. HIDALGO
Assistant Corporate Secretary and Senior Legal Counsel

[1] Professional Stock Transfer Inc. with telephone number +632 8687 4053 and email address at info@professionalstocktransfer.com for further details and inquiries.

GUIDELINES ON THE REDEMPTION
OF PREFERRED SHARES SERIES D (ALCPD SHARES)

I. Documentary Requirements. The following documentary requirements shall be submitted to the Office of the Corporate Secretary:

A. Certificated Stockholder - Individual

1. The original stock certificate representing the holder of **ALCPD** Shares ("*Redeeming Stockholder*"), duly endorsed at the back thereof to the Company
2. A notarized special power of attorney (in the form attached as **Annex A** below) indicating the authorized representative of the Redeeming Stockholder who will receive the checks issued for the payment of the Redemption Price
3. A duly executed and notarized release and quitclaim in the form attached as **Annex B-1** below, and
4. A photocopy of a government-issued identification card of the Redeeming Stockholder and his/their authorized representative with three (3) specimen signatures (subject to the presentation of the original for comparison).

Additional documents (as applicable)

1. For stock certificates issued under the names of several stockholders as "and/or", a sworn certification that the other stockholders are still living (included in **Annex A**), and
2. For stock certificates issued under the names of several stockholders as "and", each stockholder must sign and submit all documentary requirements, unless one or all Redeeming Stockholders appoint an attorney-in-fact through a Special Power of Attorney in the form attached as **Annex A**.

B. Certificated Stockholder - Corporation

1. The original stock certificate/s representing the Redeeming Stockholder, duly endorsed at the back thereof to the Company
2. A notarized secretary's certificate designating the authorized representative of the Redeeming Stockholder who will receive the checks issued for the payment of the Redemption Price
3. A duly executed and notarized release and quitclaim in the form attached as **Annex B-2** below
4. A photocopy of a government-issued identification card of the authorized representative of the Redeeming Stockholder with three (3) specimen signatures (subject to the presentation of the original identification card for comparison), and
5. Copies of the following documents certified true by the Corporate Secretary:
   (i) Certificate of Incorporation
   (ii) latest Articles of Incorporation
   (iii) latest By-Laws, and
   (iv) latest General Information Sheet.

C. Lost Original Stock Certificates

1. Three (3) copies of a notarized affidavit stating how the certificate was lost, stolen or destroyed and indicating the number of shares, stock certificate numbers, and other relevant information or evidence
2. Payment of publication fee for the publication of Notice of Loss in a newspaper of general circulation once a week for three (3) consecutive weeks
3. Additional requirements under relevant laws, rules and regulations, and
4. Payment of transfer fee and other fees where applicable.

D. Scripless Shares

The redemption of ALCPD shares held through trading participants or custodian banks under the PCD Nominee Corporation ("PCD"), Filipino and foreign, shall be paid by the Company to PCD in clear funds on 03 December 2026. Thereafter, PCD will credit the same to the bank accounts of the relevant trading participants or custodian banks. Such trading participants or custodian banks shall coordinate with the beneficial owners of the ALCPD shares on the release of the Redemption Price in relation to the same.

II. Release of the Redemption Price to Certificated Stockholders

Upon submission by the Redeeming Stockholders under paragraphs I(A) to (C) above of the foregoing documents, the check will be released to the Redeeming Stockholder or his/their authorized representative who will sign an acknowledgment receipt for the same. For proper order, Redeeming Stockholders are urged to send to the Office of the Corporate Secretary through legal@arthaland.com scanned copies of the foregoing documents before **03 December 2026** in order that these may be vetted already prior to submission of the hard copies.

Checks will be released to Redeeming Stockholders with complete documents at the 8/F of Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City on **03 December 2026 from 9:00 A.M. to 12:00 P.M.** For Redeeming Stockholders who opt to process the redemption after **03 December 2026**, please contact legal@arthaland.com to schedule an appointment for the redemption on a preferred date.

III. Key Dates

Ex Date/Trading Suspension Date	11 November 2026
Record Date	12 November 2026
Redemption Date	03 December 2026

IV. Queries. Should you have any questions or clarifications regarding the redemption of the ALCPD Shares, you may contact the Company through legal@arthaland.com, or reach out to the Company's stock transfer agent, Professional Stock Transfer Inc. through telephone number +632 8687 4053 and email address at info@professionalstocktransfer.com for further details and inquiries.

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ANNEX A

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That I/we, **[NAME/S OF STOCKHOLDER/S]**, of legal age, Filipino/s, and resident/s of [address], Philippines, have named, constituted and appointed, and by these presents do hereby name, constitute and appoint, **[NAME OF AUTHORIZED REPRESENTATIVE]**, of legal age, Filipino, and a resident of [address], Philippines, to be my/our true and lawful Attorney-in-Fact, for me/us and in my/our name, place and stead, to do any and all of the following:

1. Deliver the documentary requirements to Arthaland Corporation for the redemption of Series D Preferred Shares ("ALCPD Shares");

2. Receive the check from Arthaland Corporation covering the redemption price of the ALCPD Shares;

3. Sign and execute the acknowledgement receipt upon obtaining the said check; and

4. Do or cause to be done everything necessary to complete the redemption of the ALCPD Shares.

I/we hereby grant said Attorney-in-Fact full power and authority to do any and all acts whatsoever requisite, necessary or proper to be done in or about the premises as fully and to all intents and purposes as I/we might or could lawfully do if personally present, and hereby ratifying and confirming all said Attorney-in-Fact has done, shall do or cause to be done by virtue hereof.

IN WITNESS WHEREOF, I/we hereby affix my/our signature/s on the date stated below .

_____ _____
Principal's Signature over Printed Name Principal's Signature over Printed Name

_____
Principal's Signature over Printed Name

Accepted:

_____
Attorney-in-Fact's Signature over Printed Name

SUBSCRIBED AND SWORN TO before me this _____ in _____ affiant exhibiting his _____ issued on _____ at _____.

Doc No. ____
Page No. ____
Book No.____
Series of **2026**.

ANNEX B-1

REPUBLIC OF THE PHILIPPINES)
) S.S

RELEASE AND QUITCLAIM
(For Individual Stockholder)

I/we, [**Name of Stockholder/s**], of legal age, [citizenship], [civil status], with address at [address], after having been duly sworn in accordance with law, hereby depose and say that:

1. I/we received from Arthaland Corporation (the "Corporation") the full amount of the redemption price as payment for its redemption of the Preferred Shares Series D (the "ALCPD Shares") in the undersigned's name/s (the "Redemption Proceeds").

2. In consideration of the full payment of the Redemption Proceeds, I/we hereby unconditionally release and forever discharge the Corporation, its subsidiaries and affiliates, its and their respective directors, officers, employees and representatives, and their successors-in-interest, from any and all action, cause of action, claim, obligation and liability of whatever nature in connection with or arising from the ALCPD Shares, their redemption, and the Redemption Proceeds.

3. Should the stock certificates pertaining to the ALCPD Shares be issued under my/our name and the name of other stockholders as "and/or", I/we hereby certify that all co-stockholders are still living.

4. I/we have fully read and understood the contents of this Release and Quitclaim and the same reflects my true intention, and that I/we am/are fully aware of the legal effects of executing and signing the same.

IN WITNESS WHEREOF, I have executed this Release and Quitclaim on _____ at _____.

_____
Stockholder's Signature over Printed Name

_____
Stockholder's Signature over Printed Name

_____
Stockholder's Signature over Printed Name

SUBSCRIBED AND SWORN TO before me this _____ in _____ affiant exhibiting his _____ issued on _____ at _____.

Doc No. ____
Page No.____
Book No. ___
Series of **2026**.

ANNEX B-2

REPUBLIC OF THE PHILIPPINES)
) S.S

RELEASE AND QUITCLAIM
(For Corporate Stockholder)

The undersigned, [**Name of Stockholder/s**], of legal age, [citizenship], [civil status], with address at [address], after having been duly sworn in accordance with law, hereby depose and say that:

1. I am the [position/designation] of [name of corporation] (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines with principal office address at _____.

2. The Corporation designated me as its duly authorized agent in relation to the redemption by Arthaland Corporation of the Preferred Shares Series D (the "ALCPD Shares") under the name of the Corporation pursuant to the Secretary's Certificate dated _____.

3. I acknowledge receipt from Arthaland Corporation the full amount of the redemption price as payment for its redemption of the ALCPD Shares (the "Redemption Proceeds").

4. In consideration of the full payment of the Redemption Proceeds, the undersigned hereby unconditionally releases and forever discharges Arthaland Corporation, its subsidiaries and affiliates, its and their respective directors, officers, employees and representatives, and their successors-in-interest, from any and all action, cause of action, claim, obligation and liability of whatever nature in connection with or arising from the ALCPD Shares, their redemption, and the Redemption Proceeds.

5. I have fully read and understood the contents of this Release and Quitclaim and the same reflects the true intention of the Corporation, which is fully aware of the legal effects of the execution of the same.

IN WITNESS WHEREOF, I have executed this Release and Quitclaim on _____ at _____.

_____
[**NAME OF REPRESENTATIVE**]
[*Position of Representative*]

SUBSCRIBED AND SWORN TO before me this _____ in _____ affiant exhibiting his _____ issued on _____ at _____.

Doc No. ____
Page No.____
Book No. ___
Series of **2026**.