# **COVER SHEET**

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SEC Number	7160
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### ARTHALAND CORPORATION

(Company's Full Name)

8/F Picadilly Star Building 4<sup>th</sup> Avenue corner 27<sup>th</sup> Street Bonifacio Global City, Taguig City 1634 (Company's Address)

> (+632) 403-6910 (Telephone Number)

**December 31** (Fiscal Year Ending) (Month and Day)

FORM 17-C (Form Type)

(Period Ended Date)

(Secondary License Type and File Number)

Philippine Stock Exchange

cc:

# **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

	28 June 2013 Date of Report (Date of earliest event report	ted)										
2.	SEC Identification No. ASO-94-007160	3. BIR Tax Ide	ntification No.	004-450-721-000								
4.	ARTHALAND CORPORATION Exact name of issuer as specified in its char	rter										
5.	Metro Manila, Philippines Province, country or other jurisdiction of incorporation	6. Industry (	(SEC U	se Only) de:								
7.	8/F Picadilly Star Building 4 <sup>th</sup> Avenue co <u>Taguig City</u> Address of Principal Office	rner 27 <sup>th</sup> Street,	Bonifacio Glob	al City  1634  Postal Code								
8.	(+632) 403-6910 Issuer's telephone number, including area co	ode										
9.			_									
	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	5,118,095,199	( <del>P</del> 0.18 par value	e)								
11.	Indicate the item numbers reported herein:			nation, Removal or gistrant's Directors								
			Item 9. Other	Events								

#### Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

In its Annual Stockholders' Meeting held today, 28 June 2013, the stockholders of ArthaLand Corporation (ALCO) elected the following as the members of its Board of Directors for the year 2013-2014 to hold office as such and until their respective successors are duly nominated, elected and qualified:

#### **Regular Directors**

- 1. Ms. Angela de Villa-Lacson
- 2. Mr. Jaime C. Gonzalez
- 3. Mr. Jaime Enrique Y. Gonzalez
- 4. Mr. Christopher Paulus Nicolas T. Po
- 5. Mr. Ricardo S. Po. Sr.
- 6. Mr. Ricardo Gabriel T. Po
- 7. Mr. Srinivas Polishetty<sup>1</sup>

#### **Independent Directors**

- 8. Mr. Ernest K. Cuyegkeng, and
- 9. Mr. Fernan Victor P. Lukban.

In the Organizational Meeting of the Board of Directors held immediately after the stockholders' meeting, the Board unanimously elected the following as ALCO's corporate officers for the year 2013-2014 to hold office as such and until their respective successors are duly nominated, elected and qualified:

Chairman Mr. Ernest K. Cuyegkeng President Ms. Angela de Villa-Lacson Treasurer Mr. Leonardo Arthur T. Po Ms. Daisy P. Arce

Corporate Secretary

Assistant Corporate Secretary/

Corporate Information Officer -

Compliance Officer

Ms. Riva Khristine V. Maala

Mr. Srinivas Polishetty

The following committees were constituted by the Board and the members thereof appointed, as follows:

**Audit Committee** Ernest K. Cuyegkeng, Chairman

> Fernan Victor P. Lukban Ricardo Gabriel T. Po Srinivas Polishetty

Stock Option and Compensation

Committee

Jaime C. Gonzalez, Chairman

Angela de Villa Lacson, Vice Chair

Fernan Victor P. Lukban **Srinivas Polishetty** 

**Nomination Committee** Jaime C. Gonzalez, Chairman

> Ricardo S. Po, Sr. Ernest K. Cuyegkeng

<sup>&</sup>lt;sup>1</sup> Mr. Polishetty holds one (1) common share of ALCO in his name as of the date hereof.

#### **Executive Committee**

Ernest K. Cuyegkeng, Chairman Jaime C. Gonzalez, Vice Chairman Ricardo S. Po, Sr., Vice Chairman Angela de Villa-Lacson Leonardo Arthur T. Po Jaime Enrique Y. Gonzalez Christopher Paulus Nicolas T. Po Ponciano S. Carreon, Jr., and Ninalyn S. Cordero

#### Item 9. Other Events

Likewise in the Organizational meeting, the Board of Directors approved the declaration of cash dividends to all stockholders of record as of 26 July 2013 in the amount of P0.012 per common share, or the total amount of P63,817,142.00<sup>2</sup>. The cash dividends will be paid out on 22 August 2013. Any further details on the guidelines for the distribution of said cash dividends will be disclosed at the appropriate time.

#### **SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ARTHALAND CORPORATION

Issuer

By:

28 June 2013

Date

RIVA KHRISTINE V. MAALA

Head, Legal Affairs and Investor Relations/ Assistant Corporate Secretary

<sup>&</sup>lt;sup>2</sup> Total issued and outstanding common shares is 5,318,095,199.