



SEC Number **7160**

File Number \_\_\_\_\_

**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)

cc: Philippine Stock Exchange



#### **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
Corporate Secretary	-	Ms. Daisy P. Arce
Assistant Corporate Secretary/ Corporate Information Officer	-	Ms. Riva Khristine V. Maala
Compliance Officer	-	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

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<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 ₱0.012 per common share, or the total amount of ₱63,817,142.00<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:



**RIVA KHRISTINE V. MAALA**

*Head, Legal Affairs and Investor Relations/  
Assistant Corporate Secretary*

**28 June 2013**

*Date*

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