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

- 1. 18 February 2019 Date of Report (Date of earliest event reported)
- 2. SEC Identification Number 183835 3. BIR Tax Identification No. 001-746-612
- 4. ALPHALAND CORPORATION Exact name of issuer as specified in its charter
- 5. Metro Manila, Philippines Province, country or other jurisdiction Industry Classification Code: of incorporation
- 7. Alphaland Makati Place, 7232 Ayala Avenue corner Malugay Street, Makati City Address of principal office Postal Code 1209
- 8. +632 337 2031 Issuer's telephone number, including area code
- 9. N/A

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 and Amount of Debt Outstanding

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Common Shares

28,407,499,410

11. Indicate the item numbers reported herein: Item 9

Item 9. Other Events / Developments - Schedule of Annual Stockholders Meeting for the year 2019

Alphaland Corporation (the "Corporation") wishes to inform the Commission that in a meeting of the Board of Directors of the Corporation held on February 12, 2019, the Board resolved to set the Annual Meeting of the Corporation for this year 2019 on May 7, 2019 (Tuesday) at 4 o'clock in the afternoon at the The City Club at Alphaland Makati Place, 7232 Ayala Avenue corner Malugay Street, Makati City.

While the schedule of the Annual Meeting of Stockholders under the By-laws of the Corporation is every third Friday of May or on May 17, 2019 for this year, the Board resolved to re-schedule the same taking into consideration the availability of the Corporation's directors and key officers.

The record date of the stockholders who will be eligible and entitled to vote and the Agenda will be announced in due 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.

ALPHALAND CORPORATION

18 February 2019 Date