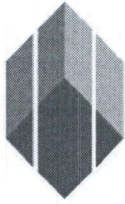




1580797470881

**SECURITIES AND EXCHANGE COMMISSION**Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines
Tel:(632) 818-0921 Fax:(632) 818-5293 Email: mis@sec.gov.ph**Barcode Page****The following document has been received:**

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Company Information

SEC Registration No. 0000183835
Company Name ALPHALAND CORPORATION
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 1580797470881
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
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No. of Days Late
Department
Remarks

COVER SHEET

1	8	3	8	3	5				
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S.E.C. Registration Number

A	L	P	H	A	L	A	N	D	C	O	R	P	O	R	A	T	I	O	N

(Company's Full Name)

A	L	P	H	A	L	A	N	D	M	A	K	A	T	I	P	L	A	C	E			
7	2	3	2		A	Y	A	L	A		A	V	E	.		C	O	R	.			
M	A	L	U	G	A	Y		S	T	.		M	A	K	A	T	I		C	I	T	Y

(Business Address : No. Street/City/Province)

Atty. Jonamel G. Israel-Orbe
Contact Person

337-2031
Company Telephone Number

1	2
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Month

3	1
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Day

Fiscal Year

SEC Form 17C

FORM TYPE

Annual Meeting

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS

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. 1 February 2020

.....
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
of incorporation

6. (SEC Use Only)

Industry Classification Code:

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. **None**

.....
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

Common Shares

28,407,499,410

11. Indicate the item numbers reported herein: **Item 9**

Item 9. Other Events -Change in Corporate Officers

We would like to inform the Commission that in a meeting held on 30 January 2020, the Board of Directors approved the appointment of Ms. Anna Bettina Ongpin as Vice Chairman of the Corporation effective February 1, 2020 to serve concurrently with Vice-Chairman Eric O. Recto.

The Board further approved the appointment of Director Dennis O. Valdes as President of the Corporation effective February 1, 2020.

SIGNATURES

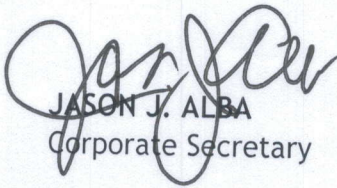
Pursuant to the requirements of the Securities Regulation Code, the Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ALPHALAND CORPORATION

Issuer

3 February 2020

Date


JASON J. ALBA
Corporate Secretary