

# COVER SHEET

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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)

T	H	E		P	E	N	T	H	O	U	S	E		A	L	P	H	A	L	A	N	D			
S	O	U	T	H	G	A	T	E		T	O	W	E	R	,	2	2	5	8		C	H	I	N	O
R	O	C	E	S		A	V	E	.		E	X	T	.		C	O	R	.		E	D	S	A	
M	A	K	A	T	I		C	I	T	Y															

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

Atty. Jonamel G. Israel-Orbe									
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Contact Person

337-2031									
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Company Telephone Number

1	2
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Month

3	1
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Day

Fiscal Year

SEC Form 17-C									
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FORM TYPE

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Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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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.

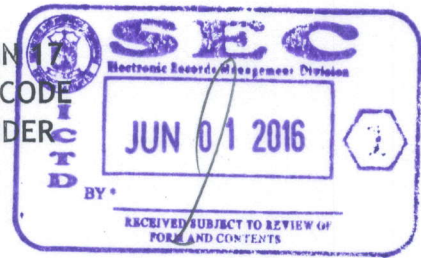
Cashier

STAMPS									
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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. 31 May 2016

.....  
Date of Report (Date of earliest event reported)

2. SEC Identification Number **183835**      3. BIR Tax Identification No. **001-746-612**

4. **ALPHALAND CORPORATION (formerly Macondray Plastics, Inc.)** 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. **The Penthouse, Alphaland Southgate Tower, 2258 Chino Roces Ave., cor. EDSA, Makati City 1232**

Address of principal office

Postal Code  
1232

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**

**2,654,283,517**

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

## Item 9. Other Events / Developments - Results of the Annual Stockholders Meeting

The Corporation wishes to inform the Commission that it held its Annual Stockholders Meeting on May 31, 2016, at 3 o'clock in the afternoon at The City Club at Alphaland Makati Place, 7232 Ayala Avenue, Bel-Air, Makati City where stockholders representing approximately 92.25% of the voting stock were present.

During the meeting, the following material resolutions, transactions and corporate actions were unanimously approved and/or ratified by the stockholders:

1. The minutes of the annual meeting of the stockholders of the Corporation held on December 29, 2015;
2. All acts, transactions and resolutions of the Board of Directors, the Committees of the Board, the Officers of the Corporation, and Management from the date of the 2015 annual stockholders' meeting up to the date of the 2016 annual stockholders' meeting;
3. The re-appointment of Reyes Tacandong & Co. as the Corporation's independent external auditors for the year 2016;
4. The election of the following directors of the Corporation for 2016-2017:
  - (i) Roberto V. Ongpin
  - (ii) Anna Bettina Ongpin
  - (iii) Mario A. Oreta
  - (iv) Dennis O. Valdes
  - (v) Michael Angelo Patrick M. Asperin
  - (vi) Roy Joseph M. Rafols
  - (vii) Cliburn Anthony A. Orbe
  - (viii) Margarito B. Teves (Independent)
  - (ix) Victor C. Macalincag (Independent)
  - (x) Gregorio Ma. Araneta III (Independent)
  - (xi) Edgardo J. Angara (Independent)

The newly elected directors also held its Organizational Meeting immediately after the adjournment of the Annual Stockholders' Meeting. The following were elected officers of the Corporation for the ensuing year:

Chairman and Chief Executive Officer	Roberto V. Ongpin
Vice-Chairman and President	Anna Bettina Ongpin
Chief Operating Officer	Michael Angelo Patrick M. Asperin
Vice President For Finance and Treasurer	Cristina B. Zapanta
Corporate Secretary	Cliburn Anthony A. Orbe
Assistant Corporate Secretary	Jonamel G. Israel-Orbe
Compliance Officers:	
A. Anti-Money Laundering Manual	Cristina B. Zapanta
B. Manual on Corporate Governance	Cliburn Anthony A. Orbe and Jonamel G. Israel-Orbe ( <i>Deputy Compliance Officer</i> )

The following were elected as members of the various committees of the Board:



Executive Committee	Roberto V. Ongpin (Chairman)
	Anna Bettina Ongpin
	Michael Angelo Patrick M. Asperin
Audit Committee	Margarito B. Teves (Chairman; Independent Director)
	Anna Bettina Ongpin
	Victor C. Macalincag (Independent Director)
Nominations Committee	Roberto V. Ongpin (Chairman)
	Anna Bettina Ongpin
	Mario A. Oreta
Compensation Committee	Edgardo J. Angara (Independent Director)
	Roberto V. Ongpin (Chairman)
	Anna Bettina Ongpin
	Gregorio Ma. Araneta III (Independent Director)

### 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

1 June 2016  
Date

  
**JONAMEL G. ISRAEL-ORBE**  
Assistant Corporate Secretary