



106222018011331

**SECURITIES AND EXCHANGE COMMISSION**

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**Company Information**

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

**Document Information**

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# 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)

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 17-C

FORM TYPE

Annual Meeting

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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



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. 20 June 2018

.....  
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**

**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 June 20, 2018, at 4 o'clock in the afternoon at The City Club at Alphaland Makati Place, 7232 Ayala Avenue, Bel-Air, Makati City where stockholders representing approximately 92.26% 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 May 10, 2017;
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 2017 annual stockholders' meeting up to the date of the 2018 annual stockholders' meeting;
3. The re-appointment of Reyes Tacandong & Co. as the Corporation's independent external auditors for the year 2018;
4. The election of the following directors of the Corporation for 2017-2018:
  - (i) Roberto V. Ongpin
  - (ii) Anna Bettina Ongpin
  - (iii) Mario A. Oreta
  - (iv) Dennis O. Valdes
  - (v) Lorenzo V. Tan
  - (vi) Eric O. Recto
  - (vii) Dennis A. Uy
  - (viii) Francisco Ed. Lim
  - (ix) Juan Edgardo M. Angara
  - (x) Margarito B. Teves (Independent)
  - (xi) Gregorio Ma. Araneta III (Independent)
  - (xii) Jose Ramon T. Villarín (Independent)
  - (xiii) Gilberto Eduardo Gerardo C. Teodoro, Jr. (Independent)
  - (xiv) Florentino M. Herrera III (Independent)
  - (xv) Gregorio T. Yu (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	1. Eric O. Recto 2. Lorenzo V. Tan
President	Anna Bettina Ongpin
Chief Operating Officer	Michael Angelo Patrick M. Asperin
Senior Vice President For Finance and Treasurer	Cristina B. Zapanta
Corporate Secretary	Jason J. Alba
Assistant Corporate Secretary	Jonamel G. Israel-Orbe
Corporate Information Officers	Jason J. Alba Jonamel G. Israel-Orbe Cristina B. Zapanta



<b>Compliance Officers:</b>	
A. Anti-Money Laundering Manual	Cristina B. Zapanta Jonamel G. Israel-Orbe
B. Manual on Corporate Governance	Jason J. Alba ( <i>Compliance Officer</i> ) Jonamel G. Israel-Orbe ( <i>Deputy Compliance Officer</i> )

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

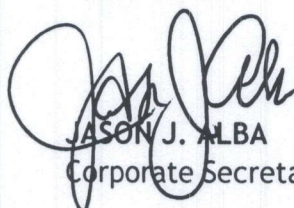
Executive Committee	Roberto V. Ongpin (Chairman)
	Anna Bettina Ongpin
	Lorenzo V. Tan
	Michael Angelo Patrick M. Asperin
Audit Committee	Margarito B. Teves (Chairman; Independent Director)
	Dennis O. Valdes
	Mario A. Oreta
Nominations Committee	Roberto V. Ongpin (Chairman)
	Lorenzo V. Tan
	Gregorio Ma. Araneta III (Independent Director)
Compensation Committee	Roberto V. Ongpin (Chairman)
	Anna Bettina Ongpin
	Mario A. Oreta

### 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

20 June 2018  
Date

  
JASON J. ALBA  
Corporate Secretary