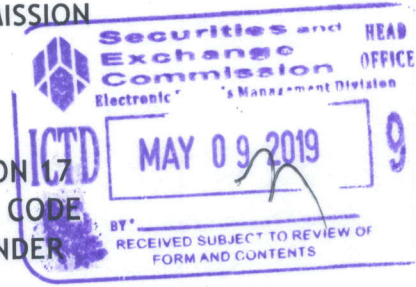




SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER



1. 7 May 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**      6. (SEC Use Only)   
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. **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
<b>Common Shares</b>	<b>28,407,499,410</b>

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

\_\_\_\_\_

**Item 9. Other Events / Developments - Results of the Annual Stockholders Meeting and Organizational Meeting of the Board of Directors of Alphaland Corporation**

**Annual Meeting of Stockholders**

The Corporation wishes to inform the Commission that it held its Annual Stockholders Meeting on May 7, 2019, at 4 o'clock in the afternoon at 4<sup>th</sup> Floor Ballroom, The City Club at Alphaland Makati Place, 7232 Ayala Avenue, Bel-Air, Makati City where stockholders representing approximately 92.76% 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 June 20, 2018;
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 2018 annual stockholders' meeting up to the date of the 2019 annual stockholders' meeting;
3. The re-appointment of Reyes Tacandong & Co. as the Corporation's independent external auditors for the year 2019;
4. The election of the following directors of the Corporation for 2018-2019:
  - (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) Jose Ramon T. Villarin (Independent)
  - (xii) Gilberto Eduardo Gerardo C. Teodoro, Jr. (Independent)
  - (xiii) Florentino M. Herrera III (Independent)
  - (xiv) Gregorio T. Yu (Independent)

[NB: Mr. Gregorio Ma. Araneta III resigned from the Board citing personal reasons.]

**Organizational Meeting of the Board of Directors**

The newly elected directors also held its Organizational Meeting immediately after the adjournment of the Annual Stockholders' Meeting. Except for Mr. Dennis Uy who was out of the country, and Sen. Angara who was indisposed, all of the newly-elected directors were present. The Board elected Sen. Francis Joseph G. Escudero as regular director to fill in the vacancy created by the resignation of Mr. Araneta.

The following were elected officers of the Corporation for the ensuing year:

Chairman and Chief Executive Officer	Roberto V. Ongpin
Vice Chairman	Eric. O. Recto
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
Compliance Officers: A. Anti-Money Laundering	Cristina B. Zapanta Jonamel G. Israel-Orbe
B. 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)
	Eric O. Recto
	Anna Bettina Ongpin
	Michael Angelo Patrick M. Asperin
Audit Committee	Margarito B. Teves (Chairman)
	Dennis O. Valdes
	Mario A. Oreta
Nominations Committee	Roberto V. Ongpin (Chairman)
	Lorenzo V. Tan
	Michael Angelo Patrick M. Asperin
	Dennis O. Valdes
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

7 May 2019  
Date

  
JASON J. ALBA  
Corporate Secretary