



109182019002036



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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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

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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			
<table border="1" style="width: 100%; height: 20px;"> <tr><td></td></tr> </table> <p>Domestic</p>		<table border="1" style="width: 100%; height: 20px;"> <tr><td></td></tr> </table> <p>Foreign</p>	

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. 17 September 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
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 4**

Item 4. Changes in Officers

We would like to inform the Commission that in the regular meeting of the Board of Directors of the Corporation held on 17 September 2019, the Board accepted the resignation of Sen. Francis Joseph G. Escudero, as director of the Corporation due to his intention to focus on his duties as governor. During the same meeting, the Board approved the appointment of Mr. Jaime J. Bautista as Director of the Corporation to fill in the vacancy created by the resignation of Mr. Escudero.

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

September 18, 2019

Date



JASON J. ALBA
Corporate Secretary