

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 June 2020

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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** **1209**
Address of principal office Postal Code

8. **+632.53372031**
Issuer's telephone number, including area code

9. **N/A**

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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 / Developments - Schedule of Annual Stockholders Meeting for the year 2020

Alphaland Corporation wishes to inform the Commission and the investing public that in a meeting of the Executive Committee of the Board of Directors of the Corporation held today, June 17, 2020, the Committee resolved to set the Annual Meeting of the Stockholders of the Corporation for this year on July 30, 2020 (Thursday) at 4 o'clock in the afternoon at the 4th Floor Ballroom of The City Club at Alphaland Makati Place, 7232 Ayala Avenue corner Malugay Street, Makati City. In light of the ongoing community quarantine imposed by the government in several areas of the country and in consideration of health and safety concerns of everyone involved, the Executive Committee also approved and authorized stockholders to participate in the meeting via remote communication.

The Record date of the stockholders who will be eligible to vote is July 16, 2020. The following Agenda will be taken up during the meeting:


1. Call to order
2. Certification of Notice and Quorum
3. Review and approval of the minutes of the previous annual stockholders meeting
4. Annual report of Management and approval of the audited financial statements for the year ended December 31, 2019
5. Ratification of all acts and resolutions adopted by the Board of Director, Executive Committee and other committees of the Board of Directors, as well as Management since the last annual stockholders meeting held on May 7, 2019
6. Election of members of the Board of Directors (including Independent Directors)
The profiles of the nominees are included in the Information Statement.
7. Appointment of External Auditor
8. Other matters

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

17 June 2020
Date


JASON J. ALBA
Corporate Secretary