

CGFD_ALPHALAND CORPORATION_SEC FORM 17C_7MAY20

Inbox



Jo-ann Mercado <jlmercado@alphaland.com.ph>
to ictdsubmission, CGFD

Greetings,

We are submitting the attached for compliance.

Thank you.

2 Attachments

ICTD Submission <ictdsubmission+canned.response@sec.gov.ph>
to me

Dear Customer,

SUCCESSFULLY ACCEPTED
(subject to verification and review of the quality of the attached document)

Thank you.

SEC ICTD.



Received, thank you.

Noted with thanks.

Thank you for your assistance.

ReplyForward

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. 5 May 2021

.....
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 Ave. Ext. cor. Malugay St., Makati City**

Address of principal office

Postal Code
1209

8. **+632 5337 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 9**

Item 9. Other Events / Developments - Postponement of Annual Stockholders Meeting

The Company would like to advise the Commission that in a meeting held on May 5, 2021, the Executive committee of the Board of Directors of the Company approved the following: (i) postponement of the 2021 Annual Meeting of the Stockholders of the Company from the last Wednesday of May 2021, as stated in the By Laws, to June 8, 2021; (ii) setting May 24, 2021 as the Record Date; (iii) the conduct of the annual stockholders' meeting, or any postponements or adjournments thereof, via remote communication, and the conduct of voting in *absentia*, as permitted under the Revised Corporation Code and SEC Memorandum Circular No. 6, Series of 2020; and (iv) the authority of the President to approve the internal procedures embodying the mechanism for participation at the 2021 annual stockholders' meeting through remote communication and voting in *absentia*.

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 2021

Date



JASON J. ALBA


Corporate Secretary

CERTIFICATION

I, **JASON J. ALBA**, Corporate Secretary of ALPHALAND CORPORATION with SEC registration number 183835 with principal office at Alphaland Makati Place, 7232 Ayala Avenue Extension corner Malugay Street, Bel-Air, Makati City, on oath state:

1. That on behalf of ALPHALAND CORPORATION, I have caused this SEC Form 17-C to be prepared;
2. That I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
3. That the company ALPHALAND CORPORATION will comply with the requirements set forth in SEC Notice dated June 24, 2020 for a complete and official submission of reports and/or documents through electronic mail; and
4. That I am fully aware that documents filed online which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of a filing fee.

In witness whereof, I have hereunto set my hand this May 7, 2021.


JASON J. ALBA
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this MAY 07 2021 day of _____ at Makati City.
Affiant exhibiting to me his TIN 127-577-540.

Doc No. 331 ;
Page No. 68 ;
Book No. 21 ;
Series of 2020.


GEORGE DAVID D. SITON
Appointment No. M-332
Notary Public for Makati City
Until December 31, 2022
Executive Bldg. Center Makati Ave.
cor. Jupiter St., Makati City
Roll of Attorneys No. 68402
MCLE Compliance No. VI-0021936-3-29-2019
IBP No. 002282 / Lifetime Member / 5-8-17
PTR No. 2235859 / 01.05.2021 / Parañaque City