
ALPHALAND CORPORATION_SEC FORM 17C (NOTICE OF POSTPONEMENT AND SETTING OF 2022 ANNUAL SH MEET)_7APRIL2022

2 messages


Jo-ann Mercado <jlmercado@alphaland.com.ph>
To: ictdsubmission@sec.gov.ph, MSRD COVID19 <msrd_covid19@sec.gov.ph>

Thu, Apr 7, 2022 at 3:04 PM

Gentlemen,

Please find attached submission for the Commission information and guidance.

Thank you.

 **ALPHA_AC SEC 17C (Not of postponement&setting of 2022 SH meet).pdf**
433K

ICTD Submission <ictdsubmission+canned.response@sec.gov.ph>
To: jlmercado@alphaland.com.ph

Thu, Apr 7, 2022 at 3:05 PM

Your report/document has been SUCCESSFULLY ACCEPTED by ICTD.
(Subject to Verification and Review of the Quality of the Attached Document)
Official copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 15 days from receipt through the SEC Express System at the SEC website at www.sec.gov.ph

NOTICE

Please be informed that pursuant to SEC Memorandum Circular No. 3, series of 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (PDF) **Secondary Reports** such as: 17-A, 17-C, 17-L, 17-Q, ICASR, 23-A, 23-B, I-ACGR, Monthly Reports, Quarterly Reports, Letters, through email at

ictdsubmission@sec.gov.ph

Note: All submissions through this email are no longer required to submit the hard copy thru mail, eFAST/OST or over- the- counter.

For those applications that require payment of filing fees, these still need to be filed and sent via email with the SEC RESPECTIVE OPERATING DEPARTMENT.

Further, note that other reports shall be filed thru the **ONLINE SUBMISSION TOOL (OST)** such as: AFS, GIS, GFFS, LCFS, LCIF, FCFS, FCIF, IHFS, BDFS, PHFS etc. ANO, ANHAM, FS-PARENT, FS-CONSOLIDATED, OPC_AO, AFS WITH NSPO FORM 1,2,3 AND 4,5,6, AFS WITH NSPO FORM 1,2,3 (FOUNDATIONS)

FOR MC28, please email to:

<https://apps010.sec.gov.ph>

For your information and guidance.

Thank you and keep safe.

MSRD COVID19 <msrd_covid19@sec.gov.ph>
To: Jo-ann Mercado <jlmercado@alphaland.com.ph>

Thu, Apr 7, 2022 at 3:06 PM

Dear Sir/Madam,

Acknowledging receipt of your email below with its attachments.

Thank you.

Regards,

MARKETS AND SECURITIES REGULATION DEPARTMENT
PHILIPPINE SECURITIES AND EXCHANGE COMMISSION

[Quoted text hidden]

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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. 6 April 2022

.....
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 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	27,008,993,720

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 April 6, 2022, the Executive committee of the Board of Directors of the Company approved the following: (i) postponement of the 2022 Annual Meeting of the Stockholders of the Company from the last Wednesday of May 2022, as stated in the By Laws, to May 26, 2022; (ii) setting May 11, 2022 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 2022 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 April 2022
Date

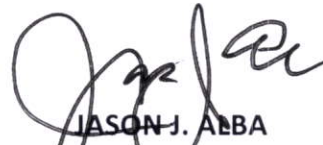

JASON J. ALBA
Corporate Secretary

CERTIFICATION

I, **JASON J. ALBA**, Corporate Secretary of ALPHALAND CORPORATION with SEC registration number 183835 with principal office at 5th Flr. Alphaland Makati Place, 7232 Ayala Ave., cor. Malugay St., Makati City, on oath state:

1. That on behalf of ALPHALAND CORPORATION I have caused this SEC Form 17-C (Notice of Postponement and Setting of 2022 Annual Stockholders Meeting) 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 APR 07 2022.


JASON J. ALBA
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this APR 07 2022 day of _____ at Makati City.
Affiant exhibiting to me his TIN 127-577-540.

Doc No. 296;
Page No. 57;
Book No. 87;
Series of 20 22.


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