
**ALPHALAND CORPORATION_SEC FORM 17C (RESULT OF 2021
ASM)_10JUNE2021**

2 messages

Jo-ann Mercado <jlmercado@alphaland.com.ph>

To: ictdsubmission@sec.gov.ph

Thu, Jun 10, 2021 at 8:33 AM

Gentlemen,

Please find the attached submission.

Thank you.



ALPHA_AC SEC 17C (result of 2021 SH meet)_for filing.pdf
710K

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

To: jlmercado@alphaland.com.ph

Thu, Jun 10, 2021 at 8:33 AM

Dear Customer,

SUCCESSFULLY ACCEPTED

(Subject to Verification and Review of the Quality of the Attached Document)

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, FS-P, FS-C, Monthly Reports, Quarterly Reports, Letters, etc... through email at

ictdsubmission@sec.gov.ph

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, SFFS, LCFS, LCIF, FCFS, FCIF ANO, ANHAM.

FOR MC28, please email to:

MC28_S2020@sec.gov.ph

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. 8 June 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 Avenue corner Malugay Street, 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

Common Shares

28,873,656,922

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 June 8, 2021, at 5 o'clock in the afternoon at The City Club at Alphaland Makati Place via remote communication where stockholders representing approximately 92% 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 July 30, 2020;
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 2020 annual stockholders' meeting up to the date of the 2021 annual stockholders' meeting.
3. The re-appointment of Reyes Tacandong & Co. as the Corporation's independent external auditors for the fiscal year 2021;
4. The election of the following directors of the Corporation:
 - (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) Jaime J. Bautista
 - (xi) Margarito B. Teves (Independent)
 - (xii) Jose Ramon T. Villarin (Independent)
 - (xiii) Gilberto Eduardo Gerardo C. Teodoro, Jr. (Independent)
 - (xiv) Florentino M. Herrera III (Independent)
 - (xv) Gregorio T. Yu (Independent)

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. Thirteen out of the fifteen elected directors were present.

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 and Anna Bettina Ongpin
President	Dennis O. Valdes
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)
	Dennis O. Valdes
	Anna Bettina Ongpin
	Michael Angelo Patrick M. Asperin (ex officio)
Audit Committee	Margarito B. Teves (Chairman; Independent Director)
	Florentino M. Herrera III (Independent Director)
	Gregorio T. Yu (Independent Director)
Nominations Committee	Roberto V. Ongpin (Chairman)
	Dennis O. Valdes
	Gregorio T. Yu (Independent Director)
Compensation Committee	Roberto V. Ongpin (Chairman)
	Anna Bettina Ongpin
	Dennis O. Valdes

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

June 9, 2020
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 17C 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 JUN 10 2021.


JASON J. ALBA
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this JUN 10 2021 day of _____ at Makati City.
Affiant exhibiting to me his TIN 127-577-540.

Doc No. 185;
Page No. 38;
Book No. 121;
Series of 2021.


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