### 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. 30 July 2021
Date of Report (Date of earliest event reported)
2. SEC Identification Number 1838353. BIR Tax Identification No. 001-746-612
4. ALPHALAND CORPORATION Exact name of issuer as specified in its charter
5. Metro Manila, Philippines6. (SEC Use Only)Province, country or other jurisdiction of incorporationIndustry Classification Code:
7. Alphaland Makati Place, 7232 Ayala Avenue cor. Malugay Street, Makati City 1209 Address of principal office Postal Code
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 - Declaration of Dividends

The Company would like to advise the Commission that during the special meeting of the Board of Directors of the Company held on July 30, 2021, the Board approved the declaration of cash dividends (out of the unrestricted and unappropriated retained earnings of the Company as of December 31, 2020) at Php0.04 per share in favor of holders of common shares of the Company as of the Record Date, July 15, 2021, payable on or before August 4, 2021.

## 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 4 August 2021 Date

porate Secretary

# CERTIFICATION

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

- 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
- 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.

'AUG 0 4 2021

AUG 0 4 2021

\_\_ day of

In witness whereof, I have hereunto set my hand this \_\_\_\_\_

Corporate Secretary

at Makati City.

SUBSCRIBED AND SWORN TO before me this \_\_\_\_ Affiant exhibiting to me his TIN 127-577-540.

Doc No. 288 : Page No. 59 OF MANILA Book No. XVIII ; UNTIL DECEMBER 81, 2021 NOTARIAL COMMISSION 2020-097 MLA Series of 2021. IEP NO. 141259 - 61/04/2021, PASIG FTR NO. 9826148 - 01/95/2021 MLA LOLL NO. 29679, TIN: 172-528-628 NACLE COMPL, NO. VII-0000159 FRAN DECA HOMES MANILA, 8-7; HNIT 355.