

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 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
of incorporation

Industry Classification Code:

7. **Alphaland Makati Place, 7232 Ayala Avenue corner Malugay Street, Makati City**

Address of principal office

Postal Code
1209

8. **+632 337 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

28,407,499,410

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 July 30, 2020, at 4 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 May 7, 2019;
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 2019 annual stockholders' meeting up to the date of the 2020 annual stockholders' meeting.
3. The re-appointment of Reyes Tacandong & Co. as the Corporation's independent external auditors for the year 2020;
4. The election of the following directors of the Corporation for 2019-2020:
 - (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. All of the 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)
	Dennis O. Valdes
	Mario A. Oreta
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

August 4, 2020

Date



JASON J. ALBA
Corporate Secretary