

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 February 2023

.....
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** (SEC Use Only)
Province, country or other jurisdiction Industry Classification Code:
of incorporation

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 and Amount of Debt Outstanding
Common Shares	27,008,993,720

11. Indicate the item numbers reported herein: **Item 9**

Item 9. Other Events - Change in Directors

The Company was informed that Mr. Roberto V. Ongpin, beloved Chairman and CEO of the Company, passed away on February 5, 2023. We would like to inform the Commission that on even date, in a Special Meeting of the Board of Directors, Ms. Anna Bettina Ongpin was designated as Acting Chairman of the Board and Chief Executive Officer of the Company to fill in the vacancy created by the passing of Mr. Ongpin and to serve as such until a permanent Chairman and CEO is duly elected.

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

February 6, 2023
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 Ave., cor. Malugay St., 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.

FEB 06 2023

In witness whereof, I have hereunto set my hand this _____.


JASON J. ALBA
Corporate Secretary

FEB 06 2023

SUBSCRIBED AND SWORN TO before me this _____ day of _____ at Makati City.
Affiant exhibiting to me her TIN 102-116-723.

Doc No. 341 ;
Page No. 70 ;
Book No. 118 ;
Series of 20 23 .


GEORGE DAVID D. SITON
Appointment No. M-132
Notary Public for Makati City
Until December 31, 2023
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. 8852509 / 01.03.2023 / Makati City