



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 April 2021

.....  
Date of Report (Date of earliest event reported)

2. SEC Identification Number **CS201412229** 3. BIR Tax Identification No. **008-805-693**

4. **ALVIERA COUNTRY CLUB, INC.**

.....  
Exact name of issuer as specified in its charter

5. **PHILIPPINES**

.....  
Province, country or other jurisdiction of  
incorporation

6.  (SEC Use Only)  
Industry Classification Code:

7. **Alviera Country Club, Brgy. Hacienda Dolores, Porac, Pampanga**

**2008**

.....  
Address of principal office

.....  
Postal Code

8. **(02) 817-6791 to 95**

.....  
Issuer's telephone number, including area code

9. **N/A**

.....  
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

Class A	3,700
Class B	2,600
Class C	300
Class D	200

11. Indicate the item numbers reported herein: **Item No. 4 (b)**

Please be informed that in the Special Meeting of the Board of Directors of Alviera Country Club, Inc. (the "Corporation") held on 30 April 2021 conducted virtually by remote videoconferencing, at which meeting a quorum was present and acting throughout, the following resolutions were approved:

**Appointment of Data Protection Officer**

Upon motion duly made and seconded, the Board of Directors approved the following resolutions:

"RESOLVED, as it is hereby resolved, that the Board of Directors approves and authorizes the appointment of Ms. Amelia Ann T. Alipao as Data Protection Officer of the Corporation who shall be accountable for ensuring the compliance of the Corporation with the Data Privacy Act of 2012, its Implementing Rules and Regulations, the relevant issuances of the National Privacy Commission, and other applicable laws and regulations relating to privacy and data protection, for a period of one (1) year or until her successor shall have been appointed and qualified;

"RESOLVED FURTHER, that any Director or Officer of the Corporation be authorized to (i) perform all acts to implement this resolution; and (ii) sign, execute, and deliver any and all statements, contracts, applications, agreements, and other documents as may be necessary to give effect to the foregoing resolutions."

**SIGNATURE**

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.

ALVIERA COUNTRY CLUB, INC.

30 April 2021

.....  
Issuer

.....  
Date



MA. LUISA D. CHIONG  
Comptroller, Chief Finance Officer, and  
Compliance Officer

.....  
Signature and Title\*

\* Print name and title of the signing officer under the signature.