

COVER SHEET

SEC Registration Number

C S 2 0 1 4 1 2 2 2 9

COMPANY NAME

A L V I E R A C O U N T R Y C L U B , I N C .

PRINCIPAL OFFICE (No./Street/Barangay/City/Town/Province)

A L V I E R A C O U N T R Y C L U B
B R G Y . H A C I E N D A D O L O R E S
P O R A C , P A M P A N G A

Form Type

1 7 - C

Department requiring the report

Secondary License Type, If Applicable

COMPANY INFORMATION

Company's email Address

corporate.secretary01@cfa-law.com

Company's Telephone Number/s

0956-201-7709

Mobile Number

No. of Stockholders

Annual Meeting (Month/Day)

Fiscal Year (Month/Day)

CONTACT PERSON INFORMATION

The designated contact person MUST be an Officer of the Corporation

Name of Contact Person

Atty. Anna Liza M. Ang-Co

Email Address

Telephone Number/s

8584-1026 to 27

Mobile Number

CONTACT PERSON'S ADDRESS

Unit 1105 Atlanta Centre, 31 Annapolis St., Greenhills, San Juan City

NOTE 1: In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.

2: All Boxes must be properly and completely filled-up. Failure to do so shall cause the delay in updating the corporation's records with the Commission and/or non-receipt of Notice of Deficiencies. Further, non-receipt of Notice of Deficiencies shall not excuse the corporation from liability for its deficiencies.

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 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

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

7. Alvieria 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 Regular Meeting of the Board of Directors of Alvieria Country Club, Inc. (the "Corporation") held on 30 July 2021 conducted virtually by remote videoconferencing, at which meeting a quorum was present and acting throughout, the members of the Board of Directors proceeded with the election/appointment of Ms. Ma. Divina Y. Lopez as the Corporation's **Comptroller, Chief Finance Officer, and Compliance Officer**, to serve the remaining term of Ms. Ma. Luisa D. Chiong, who has resigned from the said positions.

Ms. Ma. Divina Y. Lopez is currently the Vice President and Chief Finance Officer of Ayala Land Estates Group. She concurrently serves as Director and Treasurer of Altaraza Prime Realty

Corporation, Alagang Ayala Land Foundation, Inc., Amorsedia Development Corporation, AyalaLand Estates, Inc., Buendia Landholdings, Inc., Crans Montana Property Holdings Corporation, Crimson Field Enterprises, Inc., HLC Development Corporation, and, Red Creek Properties, Incorporated. Prior to this, she was the Chief Audit Executive of Ayala Land. She also served as President of Amicassa Process Solutions, Inc. and Chief Finance Officer of the Residential Business Group of ALI

Further to the above, the Board elected/appointed Ms. Jenny Vie H. Julia as the Corporation's Chief Audit Executive, in compliance with the recommendation of having an internal audit function under SEC Memorandum Circular No. 24, series of 2019, otherwise known as the "Code of Corporate Governance."

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 July 2021

.....
Issuer

.....
Date


MA. DIVINA Y. LOPEZ
Comptroller, Chief Finance Officer, and
Compliance Officer

.....
Signature and Title*

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