

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 September 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) - Election or Appointment
Item No. 9 - Other Events

Please be informed that in the Annual General Stockholders' Meeting of Alviera Country Club, Inc. (the "Corporation") held on 30 September 2021 conducted virtually by remote videoconferencing, at which meeting a quorum was present and acting throughout, the following matters were approved by at least a majority of the stockholders entitled to vote:

- I. Approval of the Minutes of the 2020 Annual Stockholders' Meeting held on 25 November 2020
- II. Ratification of All Acts, Contracts, and Resolutions of the Board of Directors and acts of Management since the preceding Annual Stockholders' Meeting, as enumerated in Item 18 of the Definitive Information Statement
- III. Approval of the 2020 President's Annual Report
- IV. Approval of the 2020 Audited Financial Statements
- V. Election of Directors

The following were elected as directors of the Corporation for a term of one (1) year or until their successors have been elected and qualified:

LEONARDO L. LEONIO
 BERNARD VINCENT O. DY
 CLARISSA TERESITA L. ASUNCION
 AUGUSTO D. BENGZON
 ARTURO G. CORPUZ
 ANNA MA. MARGARITA B. DY
 JOSE P. DE JESUS
 CARLO LEONARDO N. LEONIO
 LAWRENCE CONRAD N. LEONIO
 OSCAR S. REYES
 JENNYLLE S. TUPAZ

With Oscar S. Reyes and Jose P. De Jesus being elected as independent directors.

- VI. Appointment of SyCip Gorres Velayo & Co. (SGV), with Mr. Jose Pepito Zabat III from the SGV Clark Servicing Office as Partner-in-Charge, as the External Auditor for the Year 2021 and Fixing of their Remuneration

In the Organizational Meeting of the Board of Directors held immediately thereafter, at which meeting a quorum was present and acting throughout, the Board of Directors unanimously elected the following as Officers of the Corporation:

NAME	POSITION
LEONARDO L. LEONIO	<i>Chairman</i>
BERNARD VINCENT O. DY	<i>Vice Chairman</i>
ANNA MA. MARGARITA B. DY	<i>President</i>
CLARISSA TERESITA L. ASUNCION	<i>Treasurer</i>
REGINA F. MAGBITANG	<i>Assistant Treasurer</i>
JOHN MARCIAL R. ESTACIO	<i>General Manager - Development</i>
JOHANN V. RAMIREZ	<i>Club General Manager</i>
MA. DIVINA Y. LOPEZ	<i>Comptroller, Chief Finance & Compliance Officer</i>
JENNY VIE H. JULIA	<i>Chief Audit Executive</i>
ATTY. ANNA LIZA M. ANG-CO	<i>Corporate Secretary</i>
ATTY. REINERR JOHN A. NUESTRO	<i>Assistant Corporate Secretary</i>

In the same Organizational Board Meeting, the following were elected as Committee Members of the Corporation:

COMMITTEE	CHAIRPERSON	MEMBERS
Executive Committee	Bernard Vincent O. Dy	Oscar S. Reyes Leonardo L. Leonio Clarissa Teresita L. Asuncion Anna Ma. Margarita B. Dy Jennylle S. Tupaz
Audit & Risk Committee	Oscar S. Reyes	Jose P. De Jesus Clarissa Teresita L. Asuncion Lawrence Conrad N. Leonio Augusto D. Bengzon Johann V. Ramirez - <i>Ex officio member</i>
Nomination & Remuneration Committee	Clarissa Teresita L. Asuncion	Carlo Leonardo N. Leonio Bernard Vincent O. Dy Arturo G. Corpuz Anna Ma. Margarita B. Dy
Membership Committee	Anna Ma. Margarita B. Dy	Carlo Leonardo N. Leonio Jennylle S. Tupaz Johann V. Ramirez - <i>Ex officio member</i>

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 September 2021

.....
Issuer

.....
Date


MA. DIVINA Y. LOPEZ
Comptroller and Chief Finance Officer

.....
Signature and Title*

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

CERTIFICATION

I, **MA. DIVINA Y. LOPEZ**, Comptroller, Chief Finance Officer, and Compliance Officer of Alviera Country Club, Inc., a corporation duly registered under and by virtue of the laws of the Republic of the Philippines, with SEC Registration No. CS201412229 and with principal office at Alviera Country Club, Brgy. Hacienda Dolores, Pampanga, on oath state that:

1. I have caused this SEC Form 17-C (Current Report Under Section 17 of the Securities Regulation Code ("SRC") and SRC Rule 17.2 (c)) to be prepared on behalf of Alviera Country Club, Inc.;
2. I have read and understood its contents which are true and correct of my own personal knowledge and/or based on authentic records;
3. The Company, Alviera Country Club, Inc., will comply with the requirements set forth in SEC Notice dated 12 May 2021 for a complete and official submission of reports and/or documents through electronic mail;
4. I am fully aware that documents filed online which require pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of a filing fee; and
5. The email account designated by the Company pursuant to SEC Memorandum Circular No. 28, series of 2020 shall be used by the Company in its online submissions to CGFD.

IN WITNESS WHEREOF, I have hereunto set my hand this 01 OCT 2021 day of _____, 2021.


MA. DIVINA Y. LOPEZ

Comptroller, Chief Finance Officer, and
Compliance Officer

SUBSCRIBED AND SWORN to before me this 01 OCT 2021 at San Juan City, M.M. affiant exhibiting her Competent Evidence of Identity consisting of DRIVER'S LICENSE NO. NDA-07-017892 issued at LTO on _____ and expiring on 24 APRIL 2024.

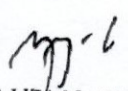
Doc. No. 464;

Page No. 94;

Book No. 111;

Series of 2021.

/ACC_Certification (Filing of SEC Form 17-C)_v1(Reiners)(OneDrive)


ANNA LIZA M. ANG-CO

Notary Public - San Juan City, Pasig, and Pateros
Appointment No. 65 (25 Jan. 2021 to 31 Dec. 2022)
Attorney's Roll No. 39687
PTR No. 1477186; 01/07/21; San Juan City
IBP Lifetime Reg. No. 02073; Rizal Chapter
MCLE Compliance No. VI-0017981; TIN 165-024-929