

COVER SHEET

SEC Registration Number

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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
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Department requiring the report

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Secondary License Type, If Applicable

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COMPANY INFORMATION

Company's email Address

corporate.secretar01@cfa-law.com

Company's Telephone Number/s

0956-201-7709

Mobile Number

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No. of Stockholders

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Annual Meeting (Month/Day)

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Fiscal Year (Month/Day)

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CONTACT PERSON INFORMATION

The designated contact person **MUST** be an Officer of the Corporation

Name of Contact Person

Atty. Reinerr John A. Nuestro

Email Address

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Telephone Number/s

8584-1026 to 27

Mobile Number

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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 September 2022**

.....
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 2022 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 2021 Annual Stockholders' Meeting held on 30 September 2022
- II. Ratification of All Acts, Contracts, and Resolutions of the Board of Directors and acts of Management since the last Annual Stockholders' Meeting, as enumerated in Item 18 of the Definitive Information Statement
- III. Approval of the President's Report and the 2021 Audited Financial Statements
- IV. Election of Directors

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

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

With OSCAR S. REYES and JOSE P. DE JESUS being elected as independent directors.

- V. Appointment of SyCip Gorres Velayo & Co. ("*SGV & Co.*"), with Mr. Jose Pepito Zabat III from the SGV Clark Servicing Office as Partner-in-Charge as the External Auditor for Fiscal Year 2022 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
BERNARD VINCENT O. DY	<i>Chairman</i>
LEONARDO L. LEONIO	<i>Vice Chairman</i>
ROBERT S. LAO	<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>
AMELIA ANN T. ALIPAO	<i>Data Protection Officer</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 Robert S. Lao Jennylle S. Tupaz
Audit & Risk Oversight 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>
Corporate Governance and Nomination Committee	Clarissa Teresita L. Asuncion	Carlo Leonardo N. Leonio Bernard Vincent O. Dy Arturo G. Corpuz Robert S. Lao
Membership Committee	Robert S. Lao	Carlo Leonardo N. Leonio Jennylle S. Tupaz Johann V. Ramirez - <i>Ex officio member</i>

**Independent Director*

Mr. Robert S. Lao assumes the position of President previously held by Ms. Anna Ma. Margarita B. Dy, effective 30 September 2022, following a reorganization directive from the Corporation's parent company, Ayala Land, Inc. ("ALI"). Mr. Robert S. Lao also assumes membership in the Executive and Corporate Governance and Nomination Committees, as well as the Chairmanship of the Membership Committee, positions previously held by Ms. Anna Ma. Margarita B. Dy.

Lastly, in the same Organizational Board Meeting, the Board of Directors designated Mr. Oscar S. Reyes as the Lead Independent Director, in compliance with the Corporation's Manual on Corporate Governance and SEC MC No. 24-2019, 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.
.....
Issuer

30 September 2022
.....
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.