

# 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. Reinerr John A. Nuestro

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. 31 March 2023

.....  
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 B  
Class C

2,600  
300

11. Indicate the item numbers reported herein:

- Item No. 4 (a) - Resignation or Removal
- Item No. 4 (b) - Election or Appointment
- Item No. 4 (c) - Independent Director
- Item No. 9 - Other Events

Please be informed that in the Regular Board Meeting of Alvierra Country Club, Inc. (the “Corporation”) held on 31 March 2023 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 Board of Directors:

I. Election of Independent Director

MS. JESSIE D. CABALUNA was elected as an Independent Director to serve for the remaining term of MR. ARTURO G. CORPUZ, the latter having resigned effective upon the election and qualification of the former.

II. Election of General Manager for Development

In the same Board Meeting, MS. MELANIE B. EUGENIO-TRIVIÑO was elected as General Manager for Development replacing MR. JOHN MARCIAL R. ESTACIO, the latter having resigned following a new role in the Corporation’s parent company, Ayala Land, Inc. (“ALI”).

III. Changes in the Members of the Audit and Risk Oversight and the Corporate Governance and Nomination Committees

In the same Board Meeting, the changes in the members of the following committees were passed and approved:

COMMITTEE	CHAIRPERSON	MEMBERS
Audit & Risk Oversight Committee	Oscar S. Reyes*	Jose P. De Jesus* Clarissa Teresita L. Asuncion <u>Jessie D. Cabaluna*</u> Augusto D. Bengzon
Corporate Governance and Nomination Committee	<u>Jose P. De Jesus*</u>	Carlo Leonardo N. Leonio Oscar S. Reyes* <u>Jessie D. Cabaluna*</u> Robert S. Lao

*\*Independent Director*

Independent Director MR. JOSE P. DE JESUS has been elected as the Chairperson of the Corporate Governance and Nomination Committee.

Independent Director MS. JESSIE D. CABALUNA joins the Audit & Risk Oversight Committee and the Corporate Governance Nomination Committee as a member. Independent Director MR. OSCAR S. REYES joins the Corporate Governance and Nomination Committee as a member.

The foregoing changes bring the composition of each committee to at least three (3) directors, majority of whom are Independent Directors, including the Chairpersons.

**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.**

**31 March 2023**

.....  
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.