# **COVER SHEET**

	SEC Registration Number			
	C   S   2   0   1   4   1   2   2   2   9			
COMPANY NAME				
	/ 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  B R G Y . H A C I E N D A	Y C L U B			
P O R A C , P A M P A N G	A			
Form Type Department rec	quiring the report Secondary License Type, If Applicable			
COMPANY INI	FORMATION			
	ephone Number/s 5-201-7709 Mobile Number			
No. of Stockholders Annual Meet	ing (Month/Day) Fiscal Year (Month/Day)			
CONTACT PERSON INFORMATION				
The designated contact person <u>MUST</u> be an Officer of the Corporation				
Name of Contact Person Email Address Atty. Reinerr John A. Nuestro	Telephone Number/s Mobile Number  8584-1026 to 27			
	ALI - ADDDEGG			
CONTACT PERSO	DN's ADDRESS			

**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. 29 September 2023				
Date of Report (Date of earliest event report	ed)			
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 chart	er			
5. PHILIPPINES	(CEC II - O 1 )			
Province, country or other jurisdiction of incorporation	6. (SEC Use Only) Industry Classification Code:			
7. Alviera Country Club, Brgy, Hacienda Dolore	• • •			
Address of principal office	Postal Code			
8. <b>(02) 817-6791 to 95</b>				
Issuer's telephone number, including area co	de			
9. N/A				
Former name or former address, if changed s	ince last report			
10. Securities registered pursuant to Sections 8 a	nd 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 (b) - Election or Appointmention No. 9 - Other Events	t			

Please be informed that in the Annual General Stockholders' Meeting of Alviera Country Club, Inc. (the "Corporation") held on 29 September 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 stockholders entitled to vote:

- Approval of the Minutes of the 2022 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 2022 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
JESSIE D. CABALUNA
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, JOSE P. DE JESUS, and JESSIE D. CABALUNA being elected as independent directors.

V. Appointment of PwC Isla Lipana & Co. ("Isla Lipana") as the Corporation's independent external auditor, for the taxable year ending 31 December 2023 and Fixing of its renumeration.

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 Chairman
BERNARD VINCENT O. DY Vice Chairman
ROBERT S. LAO President

CLARISSA TERESITA L. ASUNCION Treasurer

REGINA F. MAGBITANG Assistant Treasurer

MARIAN MELANIE BARBARA B. EUGENIO-TRIVIÑO General Manager - Development

SEC Form 17-C December 2003 JOHANN V. RAMIREZ

Club General Manager

HYACINTHA MEA G. CHIM

JENNY VIE H. JULIA

Chief Audit Executive

AMELIA ANN T. ALIPAO

ATTY. ANNA LIZA M. ANG-CO

ATTY. REINERR JOHN A. NUESTRO

Comptroller, Chief Finance & Compliance Officer

Chief Audit Executive

Data Protection Officer

Corporate Secretary

Assistant Corporate Secretary

Ms. Hyacintha Mea G. Chim assumes the position of *Comptroller*, *Chief Finance Officer & Compliance Officer* which was previously held by Ms. Ma. Divina Y. Lopez.

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 Jessie D. Cabaluna* Augusto D. Bengzon
Corporate Governance and Nomination Committee	Jose P. De Jesus*	Jessie D. Cabaluna* Oscar S. Reyes* Carlo Leonardo N. Leonio Robert S. Lao
Membership Committee	Robert S. Lao	Carlo Leonardo N. Leonio Jennylle S. Tupaz Johann V. Ramirez - <i>Ex officio member</i>

<sup>\*</sup>Independent Director

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 Page follows]

## **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.	29 September 2023
Issuer	Date
HYACINTHA MEA G. CHIM Comptroller, Chief Finance Officer and Compliance Officer	
signature and Title*	

<sup>\*</sup> Print name and title of the signing officer under the signature.