

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 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 (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 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:

- I. 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 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>
ROBERT S. LAO	<i>President</i>
CLARISSA TERESITA L. ASUNCION	<i>Treasurer</i>
REGINA F. MAGBITANG	<i>Assistant Treasurer</i>
MARIAN MELANIE BARBARA B. EUGENIO-TRIVIÑO	<i>General Manager - Development</i>

JOHANN V. RAMIREZ *Club General Manager*
 HYACINTHA MEA G. CHIM *Comptroller, Chief Finance & Compliance Officer*
 JENNY VIE H. JULIA *Chief Audit Executive*
 AMELIA ANN T. ALIPAO *Data Protection Officer*
 ATTY. ANNA LIZA M. ANG-CO *Corporate Secretary*
 ATTY. REINERR JOHN A. NUESTRO *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>

**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*

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