

COVER SHEET

SEC Registration Number

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COMPANY NAME

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[illegible][illegible]**PRINCIPAL OFFICE** (No./Street/Barangay/City/Town/Province)[illegible][illegible][illegible]

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.secretary@cfa-law.com

Company's Telephone Number/s

0917-703-1777

Mobile Number

No. of Stockholders

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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. Vladimir Joy M. Tamargo

Email Address

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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. 02 OCTOBER 2024

.....
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

..... 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation

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

2,600

Class C

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 02 October 2024 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 2023 Annual Stockholders' Meeting held on 29 September 2023;
- 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 2023 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
BERNARD VINCENT O. DY
JOSE P. DE JESUS
CARLO LEONARDO N. LEONIO
LAWRENCE CONRAD N. LEONIO
LEONARDO L. LEONIO
CHRISTOPHER B. MAGLANOC
OSCAR S. REYES
JENNYLLE S. TUPAZ
AILEEN ANUNCIACION R. ZOSA

With OSCAR S. REYES, JOSE P. DE JESUS, and AILEEN ANUNCIACION R. ZOSA being elected as Independent Directors.

in compliance with the Corporation's Manual on Corporate Governance and SEC MC 24, Series of 2019, otherwise known as the "Code of Corporate Governance", the Stockholders approved the retention of OSCAR S. REYES as an Independent Director; and

- V. Appointment of PwC Isla Lipana & Co. ("Isla Lipana") as the Corporation's independent external auditor, for the taxable year ending 31 December 2024 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
BERNARD VINCENT O. DY	Chairman
CLARISSA TERESITA L. ASUNCION	Vice Chairman
CHRISTOPER B. MAGLANOC	President
REGINA F. MAGBITANG	Treasurer
JOHANN V. RAMIREZ	Club General Manager
FRANCIS M. MONTOJO	Comptroller, Chief Finance & Compliance Officer
JENNY VIE H. JULIA	Chief Audit Executive
ROSCOE M. PINEDA	Data Protection Officer
ATTY. VLADIMIR JOY M. TAMARGO	Corporate Secretary

Mr. Christopher B. Maglanoc assumed the position of President which was previously held by Mr. Robert S. Lao.

Ms. Regina F. Magbitang assumed the position of Treasurer which was previously held by Ms. Clarissa Teresita L. Asuncion.

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 Christopher B. Maglanoc Jennylle S. Tupaz
Audit & Risk Oversight Committee	Oscar S. Reyes*	Jose P. De Jesus* Clarissa Teresita L. Asuncion Aileen Anunciacion R. Zosa* Augusto D. Bengzon
Corporate Governance and Nomination Committee	Jose P. De Jesus*	Aileen Anunciacion R. Zosa* Oscar S. Reyes* Carlo Leonardo N. Leonio Robert S. Lao
Membership Committee	Christopher B. Maglanoc	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

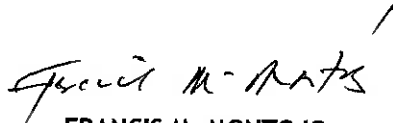
Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ALVIERA COUNTRY CLUB, INC.

03 OCTOBER 2024

.....
Issuer

.....
Date



FRANCIS M. MONTOJO
Comptroller, Chief Finance Officer
and Compliance Officer

.....
Signature and Title*

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

CERTIFICATION

I, **FRANCIS M. MONTOJO**, 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 OCT 04 2024 day of _____.

Francis M. Montojo

FRANCIS M. MONTOJO
Comptroller, Chief Finance Officer, and
Compliance Officer

SUBSCRIBED AND SWORN to before me this OCT 04 2024 at Makati City,
affiant exhibiting her Competent Evidence of Identity consisting of LTO Driver's License issued
at Makati, City and expiring on 2032/07/05. DL No. 006-06-006033

Doc. No. 152
Page No. 33
Book No. 1
Series of 20__.

Alviera SEC-Form-17-C CERTIFICATION [vlat]



Maria Paula G. Romero-Bautista
MARIA PAULA G. ROMERO-BAUTISTA
Notary Public - Makati City
Appt. No. M-227 until December 31, 2025
Roll of Attorneys No. 58335
IBP No. 416399 - 01/11/2024 - Makati City
PTR No. MKT10083260 - 01/11/2024 - Makati City
MCLE Compliance No. VII-0020268 - 06/02/2022
6th Floor Makati Stock Exchange Building,
Ayala Avenue, Makati City, Philippines