

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. **26 December 2025**

.....
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

2,600

Class C

300

11. Indicate the item numbers reported herein:

Item No. 4 (b) - Election or Appointment

Please be informed that in the Annual Stockholders' Meeting of Alviera Country Club, Inc. (the "Corporation") held on 26 December 2025 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 2024 Annual Stockholders' Meeting held on 02 October 2024;
- 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 2024 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
LADY CLAIRE L. GUIYAB
ROBERTO S. KANAPI
CARLO LEONARDO N. LEONIO
LAWRENCE CONRAD N. LEONIO
CHRISTOPHER B. MAGLANOC
MAY P. RODRIGUEZ
JOSELITO H. SIBAYAN
AILEEN ANUNCIACION R. ZOSA

With ROBERTO S. KANAPI and JOSELITO H. SIBAYAN 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 2025 and Fixing of its remuneration.

[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 December 2025

.....
Issuer

.....
Date


ELAINE MARIE F. ALZONA
Comptroller, Chief Finance Officer
and Compliance Officer

.....
Signature and Title*

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

CERTIFICATION

I, **ELAINE MARIE F. ALZONA**, Comptroller, Chief Finance Officer, and Compliance Officer of Alvierra 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 Alvierra Country Club, Brgy. Hacieda 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 Alvierra 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, Alvierra 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 JAN 13 2026 day of MAKATI CITY.


ELAINE MARIE F. ALZONA
Comptroller, Chief Finance
Officer, and Compliance Officer

SUBSCRIBED AND SWORN to before me this JAN 13 2026 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.

Doc. No. 08 ;
Page No. 03 ;
Book No. 2 ;
Series of 2020




ATTY. ADONAJ JAN R. ASLARONA
Notary Public
Until December 31, 2026
IBP O.R No. 591537/01-07-2026/Pampanga
Appointment No. M-30 (2025-2026)
Roll of Attorney No. 84603
MCLE Compliance No. VIII-0033436
PTR No. 10769145/1-06-2026/Makati City
Unit 1009 Philippine AXA Life Centre, Sen. Gil Puyat
Avenue Corner, Tindalo Street, Makati City 1286