

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.secretary@cfa-law.com

Company's Telephone Number/s

0917-703-1777

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. Vladimir Joy M. Tamargo

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.

NOTE 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. 23 MARCH 2026

.....
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 and Appointment

I. Election of Independent Director

Please be informed that during the Special Stockholders' Meeting of Alviera Country Club, Inc. (the "Corporation") held on 23 March 2026 at Alviera Country Club, Porac, Pampanga, wherein a quorum was present and acting throughout, the following matter was approved by at least a majority of the shareholders present or represented therein:

MS. LISSET L. VELASCO was duly elected as Independent Director of the Club for a term of one (1) year, or until her successor has been duly elected and qualified.

II. Appointment of Chief Audit Executive

Likewise, at the Regular Meeting of the Board of Directors of the Corporation held on 23 March 2026, where a quorum was present and acting throughout, MR. PATRICK JOSEPH T. GO was appointed as the new CHIEF AUDIT EXECUTIVE of the Corporation.

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.

25 MARCH 2026

.....
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.