



# SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

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**The following document has been received:**

**Receiving:** DONNA ENCARNADO

**Receipt Date and Time:** November 11, 2025 03:28:09 PM

## Company Information

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**SEC Registration No.:** CS201412229

**Company Name:** ALVIERA COUNTRY CLUB, INC.

**Industry Classification:** K70100

**Company Type:** Stock Corporation

## Document Information

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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. 04 November 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**  
**Class C**

**2,600**  
**300**

11. Indicate the item numbers reported herein:

**Item No. 4 (b) - Election or Appointment of Registrant's Directors or Officers**

I. Election for New Independent Director

Mr. Joselito H. Sibayan was elected as an Independent Director of the Corporation to serve the unexpired term of Mr. Oscar S. Reyes.

**Item No. 9 - Other Events**

Please be informed that in the Regular Meeting of the Board of Directors of Alvierra Country Club, Inc. (the "Corporation") held on 04 November 2025 at which meeting a quorum was present and acting throughout, the following matters were approved by at least a majority of the Board of Directors:

I. Extension of Nomination Period

The Board of Directors of the Corporation approved the extension of the nomination period from 01 October 2025 to 24 October 2025, to provide sufficient time for the submission, evaluation, and finalization of nominees for membership to the Board of Directors.

II. Date of Annual Stockholders' Meeting

The Board of Directors of the Corporation approved the rescheduling of the Annual Stockholders' Meeting scheduled for 18 November 2025 to 11 December 2025 to give the stockholders more time to submit their respective nominees for membership to the Board of Directors and sufficient time for the evaluation of said nominees.

**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.

**ALVIERRA COUNTRY CLUB, INC.**

**04 NOVEMBER 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 OF INDEPENDENT DIRECTOR**

I, JOSELITO H. SIBAYAN Filipino, of legal age and a resident of 3 Montesque St. La Vista, QC, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of Alvierra Country Club, Inc.
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
<i>Apex Mining Corp. (listed)</i>	<i>Independent Director</i>	<i>11 years</i>
<i>A Brown (listed)</i>	<i>Director</i>	<i>8 years</i>
<i>Nocho King</i>	<i>Director</i>	<i>4 years</i>
<i>M. Spuhey Capital Corp.</i>	<i>President &amp; CEO</i>	<i>20 years</i>

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Alvierra Country Club, Inc., as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am related to the following director/officer/substantial shareholder of (covered company and its subsidiaries and affiliates) other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code. (where applicable)

NAME OF DIRECTOR/OFFICER/SUBSTANTIAL SHAREHOLDER	COMPANY	NATURE OF RELATIONSHIP

5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding / I disclose that I am the subject of the following criminal/administrative investigation or proceeding (as the case may be):

OFFENSE CHARGED/INVESTIGATED	TRIBUNAL OR AGENCY INVOLVED	STATUS

6. (For those in government service/affiliated with a government agency or GOCC) I have the required permission from the (head of the agency/department) to be an independent director in \_\_\_\_\_, pursuant to Office of the President Memorandum Circular No. 17 and Section 12, Rule XVIII of the Revised Civil Service Rules.

7. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
  
8. I shall inform the Corporate Secretary of Alviera Country Club, Inc. of any changes in the abovementioned information within five days from its occurrence.

Done, this 16<sup>th</sup> day of October, at Pasig City.

*Jonuit J. Pataje*  
Affiant

OCT 24 2025

MUNTINLUPA CITY

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ day of \_\_\_\_\_ at \_\_\_\_\_  
 affiant personally appeared before me and exhibited to me his/her Driver License - No. 275-613108  
 issued at \_\_\_\_\_ on \_\_\_\_\_.

Doc. No. 047 ;  
 Page No. 1 ;  
 Book No. YN ;  
 Series of CM ;

**ERNESTO C. PEREZ II**  
 Notary Public for Muntinlupa City  
 Notarial Commission No. 24-011  
 Until December 31, 2025  
 Roll of Attorney No. 44962  
 IBP Life Member No. 02637, Cavite, 11.26.01  
 MCLE Compliance No. VIII-0009309  
 Valid Until 04.14.2028  
 PTR No. 9434319, 01.02.25, Indang Cavite  
 Unit 703 Richville Corporate Centre  
 1314 Commerce Avenue, Extn. Madrigal Business Park  
 Ayala Alabang, Muntinlupa City 1770



# ALVIERA

## COUNTRY CLUB

NUMBER

B-00570

SHARES

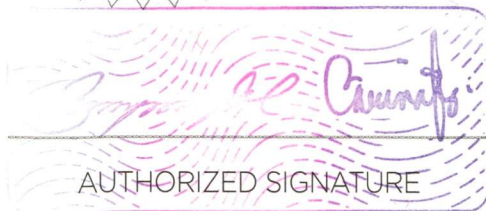
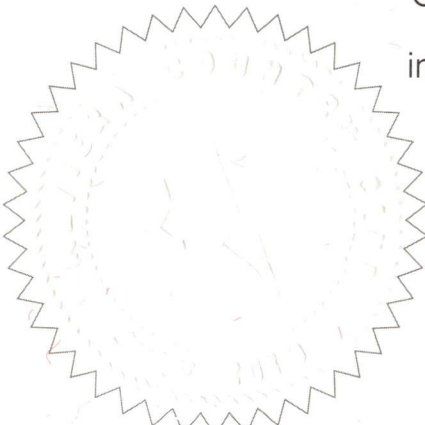
\*\*\*01\*\*\*

This Certifies that SPOUSES JOSELITO HERRERA SIBAYAN AND HERMINIA SANTOS SIBAYAN

is the owner of One (1)

Class B Share(s) of the Capital Stock of Alviera Country Club, Inc. transferable only in the books of the Corporation by the holder hereof in person or by attorney upon surrender of this Certificate properly endorsed or as otherwise provided in the Articles of Incorporation and By-laws of the Corporation.

Dated: 3/14/2019



AUTHORIZED SIGNATURE

  
Corporate Secretary

  
President

The share(s) of stock covered by this certificate is subject to the rights, limitations, and restrictions pertaining to the ownership and transfer of shares set forth in the SEVENTH ARTICLE of the Articles of Incorporation, which are noted by reference of incorporation, in this certificate. Any transfer made in violation thereof shall be null and void.

# CERTIFICATE

for

\_\_\_\_\_ shares of the  
**CAPITAL STOCK**  
**ALVIERA COUNTRY**  
**CLUB, INC.**

ISSUED TO

\_\_\_\_\_  
\_\_\_\_\_  
DATED



ALP  
2021-20245  
Share Certificate under Buyer's  
Name (SC-B)

NOTICE: THE SIGNATURE OF THE ASSIGNOR MUST CORRESPOND WITH THE NAME AS WRITTEN UPON THE FACE OF THE CERTIFICATE IN EVERY PARTICULAR, WITHOUT ALTERATION OR ENLARGEMENT, OR ANY CHANGE WHATSOEVER.

For Value Received,

\_\_\_\_\_ hereby sell,  
assign and transfer unto

\_\_\_\_\_ Shares of the Capital Stock covered by this Certificate, and do hereby irrevocably constitute and appoint

\_\_\_\_\_ as Attorney-in-Fact to transfer the said Stock in the books of the Corporation with full power of substitution in the premises.

Dated \_\_\_\_\_

In Presence of

\_\_\_\_\_

REPUBLIC OF THE PHILIPPINES )  
MAKATI CITY ) S.S.

### **CERTIFICATION**

I, **CHRISTOPHER B. MAGLANOC**, of legal age, Filipino and with office address at Alviera Country Club, Brgy. Hacienda Dolores, Porac, Pampanga, Philippines, after being duly sworn in accordance with law, hereby depose and state that:

1. I am the President of **ALVIERA COUNTRY CLUB, INC.**, a corporation duly organized and existing under the laws of the Republic of the Philippines with office address at Alviera Country Club, Brgy. Hacienda Dolores, Porac, Pampanga, Philippines (the "Corporation").
2. On 04 November 2025, at a Regular Meeting of the Board of Directors of the Corporation, the Directors passed and approved the following resolutions:

**"RESOLVED**, as it is hereby resolved, that the Corporation approves the postponement of the Annual Stockholders' Meeting of the Corporation on 18 November 2025 as previously approved by the Board of Directors of the Corporation and rescheduling the same to 11 December 2025 at 10:00 a.m. at the principal address of the Corporation to give the stockholders more time to submit their respective nominees for membership to the Board of Directors and sufficient time for the evaluation of said nominees;


**"RESOLVED, FURTHER**, that the Corporation hereby approves and ratifies the extension of the nomination period from 01 October 2025 to 24 October 2025; and the submission of proxies until 05 December 2025;

**"RESOLVED, FINALLY**, that any Director or Officer of the Corporation be authorized to (i) represent the Corporation in all of its transactions in connection with the foregoing; (ii) perform all acts to implement these resolutions; and (iii) sign, execute, and deliver any and all statements, notice, contracts, applications, agreements, and other documents as may be necessary to give effect to the foregoing purpose."

3. The foregoing resolutions are in accordance with the records of the Corporation.



*[Signature Page Follows]*

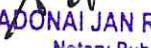
IN WITNESS WHEREOF, I have hereunder affixed my signature this  
NOV 04 2025 at MAKATI CITY.

  
**CHRISTOPHER B. MAGLANOC**  
President

**SUBSCRIBED AND SWORN** to before me this NOV 04 2025, affiant exhibiting his Unified Multi-Purpose ID CRN -0111-5748589-4 issued in the Republic of the Philippines.

Doc No. 496 :  
Page No. 101 :  
Book No. VI :  
Series of 2025.

ACC Certification(Postponement of ASM2025)\_v1 (Dec. 11) (Ash, A.Y. Yildiz, C.F.A. Inc.) (Loigi C. /  / )

  
**ATTY. ADONAI JAN R. ASLARONA**  
Notary Public

Until December 31, 2026

IBP O.R. No. 364489/10-22-2023/Pampanga

Appointment No. M-030 (2025-2026)

Roll of Attorney No. 84603

MCLE Compliance No. VIII-0033436

PTR No. 10468948/1-06-2025/Makati City

Unit 1009 Philippine AXA Life Centre, Sen. Gil Puyat  
Avenue Corner, Tindalo Street, Makati City 1286