

- As previously announced, pursuant to Section 4 of Penalties and Fines on Publication of Penalties Assessed under the Listing and Disclosure Rules of the Exchange, the facts and circumstances surrounding Alphaland Corporation's ("ALPHA" or the "Company") multiple violations of the applicable Exchange rules, and the Listing Agreement entered into by the Company and the Exchange, the Exchange imposed on the Company the corresponding monetary penalties and the trading suspension of ALPHA shares. Further, pursuant to the provisions of the Exchange's Rules on Delisting ("Delisting Rules"), the Exchange has initiated involuntary delisting procedures over the Company and its securities. Please refer to DN00035-2014 and DN00036-2014 both dated March 12, 2014 and DN00046-2014 dated May 5, 2014, for your reference. The Exchange will inform the Trading Participants and the investing public of further developments on the matter.

**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. Date of Report (Date of earliest event reported)  
May 29, 2014
2. SEC Identification Number  
183835
3. BIR Tax Identification No.  
001-746-612
4. Exact name of issuer as specified in its charter  
Alphaland Corporation
5. Province, country or other jurisdiction of incorporation  
Philippines
6. Industry Classification Code(SEC Use Only)
  
7. Address of principal office  
Alphaland Southgate Tower, Chino Roces Avenue corner EDSA, Makati City  
Postal Code  
1232
  
8. Issuer's telephone number, including area code  
+63 2 3372031
  
9. Former name or former address, if changed since last report  
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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
Common	3,359,226,217

11. Indicate the item numbers reported herein

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*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*

## Alphaland Corporation ALPHA

**PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

Notice of Annual Stockholders' Meeting

**Background/Description of the Disclosure**

Notice of Annual Stockholders' Meeting

**Type of Meeting**

Annual

Special

**Date of Approval by Board of Directors**

May 29, 2014

**Date of Stockholders' Meeting**

Aug 28, 2014

**Time**

3:00 p.m.

<b>Venue</b>	The City Club at Alphaland Makati Place, 7232 Ayala Avenue Extension, Makati City
<b>Record Date</b>	TBA
<b>Agenda</b>	TBA

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	TBA
<b>End Date</b>	TBA

<b>Other Relevant Information</b>
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**Filed on behalf by:**

<b>Name</b>	Jonamel Orbe
<b>Designation</b>	Legal Counsel