## **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	
PORAC, PAMPANGA		
Form Type  Department requiring the report  Secondary License Type, If Applicable		
COMPANY INFORMATION		
Company's email Address <u>corporate.secretary01@cfa-law.com</u> Company's Telephone  0956-201-770		
No. of Stockholders  Annual Meeting (Mo	nth/Day) Fiscal Year (Month/Day)	
CONTACT PERSON INFORMATION		
The designated contact person <u>MUST</u> be an Officer of the Corporation		
Name of Contact Person Email Address  Atty. Anna Liza M. Ang-Co	Telephone Number/s Mobile Number 8584-1026 to 27	
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. 30 April 2021		
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 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 A 3,700 Class B 2,600 Class C 300 Class D 200		
11. Indicate the item numbers reported herein: Item No. 4 (b)		

Please be informed that in the Special Meeting of the Board of Directors of Alviera Country Club, Inc. (the "Corporation") held on 30 April 2021 conducted virtually by remote videoconferencing, at which meeting a quorum was present and acting throughout, the following resolutions were approved:

### Appointment of Data Protection Officer

Upon motion duly made and seconded, the Board of Directors approved the following resolutions:

"RESOLVED, as it is hereby resolved, that the Board of Directors approves and authorizes the appointment of Ms. Amelia Ann T. Alipao as Data Protection Officer of the Corporation who shall be accountable for ensuring the compliance of the Corporation with the Data Privacy Act of 2012, its Implementing Rules and Regulations, the relevant issuances of the National Privacy Commission, and other applicable laws and regulations relating to privacy and data protection, for a period of one (1) year or until her successor shall have been appointed and qualified;

"RESOLVED FURTHER, that any Director or Officer of the Corporation be authorized to (i) perform all acts to implement this resolution; and (ii) sign, execute, and deliver any and all statements, contracts, applications, agreements, and other documents as may be necessary to give effect to the foregoing resolutions."

#### **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.	30 April 2021
MA. LUISA D. CHIONG Comptroller, Chief Finance Officer, and Compliance Officer	Date
Signature and Title*	

<sup>\*</sup> Print name and title of the signing officer under the signature.