



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. April 17, 2015  
Date of Report (Date of earliest event reported)
2. SEC Identification Number 77823                      3. BIR Tax Identification No. 000-527-103
4. CITYLAND DEVELOPMENT CORPORATION  
Exact name of registrant as specified in its charter
5. MAKATI CITY, PHILIPPINES                      6. \_\_\_\_\_ (SEC Use Only)  
Province, country or other jurisdiction of                      Industry Classification Code:  
incorporation
7. 2/F Cityland Condominium 10, Tower 1, 156 H.V. dela Costa Street, Makati City, 1226  
Address of principal office                      Postal Code
8. (02) 893-60-60  
Registrant's telephone number, including area code
9. \_\_\_\_\_  
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 Issued and Outstanding |
| <u>Unclassified Common Shares</u> | <u>3,571,940,453</u>                    |
11. Indicate the item numbers reported herein: ITEM #9 - Other Events

NOTICE OF STOCKHOLDERS' MEETING

Date:                      June 02, 2015

Venue:                      3F Cityland Condominium 10 Tower 2, 154 HV dela Costa St., Makati City

Time                      4:00 pm

Record date:                      April 30, 2015

Inclusive Dates of Closing of Stock Transfer Books:

|             |                |
|-------------|----------------|
| Start Date: | April 30, 2015 |
| End Date:   | May 06, 2015   |

Please see attached AGENDA and other details.

Certified true and correct:

  
 Rudy Go  
 Senior Vice President

*RG*



# CITYLAND DEVELOPMENT CORPORATION

## NOTICE OF ANNUAL STOCKHOLDERS' MEETING

NOTICE IS HEREBY GIVEN that the annual stockholders meeting of **CITYLAND DEVELOPMENT CORPORATION**, will be held at the 3F Cityland Condominium 10 Tower 2, 154 H.V. Dela Costa Street, Makati City, on June 2, 2015 at 4:00pm with the following:

### AGENDA

1. Call to Order
2. Approval of Minutes of previous meeting
3. President's Report
4. Election of Directors (including Independent Directors)
5. Appointment of the External Auditor
6. Confirmation of all acts of the Board of Directors for the period covering January 1, 2014 through December 31, 2014 adopted in the ordinary course of business, including but not limited to:
  - a. Approval of investments;
  - b. Treasury matters related to opening of accounts and bank transactions;
  - c. Appointment of signatories and amendments thereof, and
  - d. Annual Report and related Financial Statements
7. Other matters which may be raised before the body
8. Adjournment

For the purpose of the meeting, only stockholders of record as of April 30, 2015 are entitled to attend and vote in the said meeting.

Copies of the minutes of the annual stockholders' meeting held on June 3, 2014 will be available upon request.

Makati City, April 17, 2015

FOR THE BOARD OF DIRECTORS

  
**EMMA G. JULARBAL**  
Corporate Secretary

*\*We are not soliciting your proxy. However, if you would be unable to attend the meeting but would like to be represented thereat, you may accomplish the enclosed proxy form and submit the same to the Office of the Corporate Secretary at 3F Cityland Condominium 10 Tower 1, 156 H.V. Dela Costa Street, Makati City on or before May 13, 2015. Validation of proxies shall be held on May 26, 2015 at the Office of the Secretary. Thank you.*