

# COVER SHEET

SEC Registration Number

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**COMPANY NAME**

C	I	T	Y	L	A	N	D	D	E	V	E	L	O	P	M	E	N	T								
C	O	R	P	O	R	A	T	I	O	N																

**PRINCIPAL OFFICE** (No. / Street / Barangay / City / Town / Province)

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Form Type

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Item no. 9 – Other Events

Department requiring the report

M	S	R	D
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Secondary License Type, If Applicable

N	/	A
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**COMPANY INFORMATION**

<p>Company's Email Address</p> <div style="border: 1px solid black; padding: 5px; text-align: center;">cdc_rg@cityland.net</div>	<p>Company's Telephone Number</p> <div style="border: 1px solid black; padding: 5px; text-align: center;">02-8893-6060</div>	<p>Mobile Number</p> <div style="border: 1px solid black; padding: 5px; text-align: center;">0968-5451452</div>
<p>No. of Stockholders</p> <div style="border: 1px solid black; padding: 5px; text-align: center;">639 as of February 28, 2023</div>	<p>Annual Meeting (Month / Day)</p> <div style="border: 1px solid black; padding: 5px; text-align: center;">1<sup>st</sup> Tuesday of June</div>	<p>Fiscal Year (Month / Day)</p> <div style="border: 1px solid black; padding: 5px; text-align: center;">12/31</div>

**CONTACT PERSON INFORMATION**

The designated contact person **MUST** be an Officer of the Corporation

<p>Name of Contact Person</p> <div style="border: 1px solid black; padding: 5px; text-align: center;">Rudy Go</div>	<p>Email Address</p> <div style="border: 1px solid black; padding: 5px; text-align: center;">cdc_rg@cityland.net</div>	<p>Telephone Number/s</p> <div style="border: 1px solid black; padding: 5px; text-align: center;">02-8893-6060</div>	<p>Mobile Number</p> <div style="border: 1px solid black; padding: 5px; text-align: center;">0968-5451452</div>
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**CONTACT PERSON'S ADDRESS**

3<sup>rd</sup> Floor Cityland Condominium 10, Tower II, 154 H.V. dela Costa Street, Makati 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. **March 29, 2023**  
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**  
Province, country or other jurisdiction of incorporation
6. \_\_\_\_\_ (SEC Use Only)  
Industry Classification Code:
7. **2/F Cityland Condominium 10 Tower I, 156 H.V.dela Costa Street, Makati City 1226**  
Address of principal office Postal Code
8. **(02) 8893-60-60**  
Registrant's telephone number, including area code
9. **Not Applicable**  
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
<b><u>Unclassified Common Shares</u></b>	<b><u>4,855,121,595 net of 1,937,947 treasury shares</u></b>
11. Indicate the item numbers reported herein: **Item No. 9 - Other Events**

In a special meeting of the Board of Directors held today, March 29, 2023, the Audit and Risk Committee of Cityland Development Corporation (the Company) recommended to the Board of Directors the approval of the Parent Company and Consolidated Audited Financial Statements (AFS) as of and for the year ended December 31, 2022.

The Board of Directors of the Company approved the recommendation of the Audit & Risk Committee and authorized the issuance of the Parent Company and Consolidated Audited Financial Statements as of and for the year ended December 31, 2022 on or before the deadline of the submission of the AFS to the government agencies.

Certified true and correct:



Rudy Go  
Senior Vice President




## CERTIFICATION

I, Rudy Go, Senior Vice President of Cityland Development Corporation (the Company) with SEC Registration No. of 77823 with principal office address at 2/F Cityland Condominium 10 Tower I, 156 H.V. Dela Costa Street, Makati City, on oath state:

1. That I have caused this SEC Form 17C, **Item no. 9 - Other Events** to be prepared on behalf of Cityland Development Corporation;
2. That I read and understood its contents which are true and correct of my own personal knowledge and/or on authentic records;
3. That Cityland Development Corporation will comply with the requirements set forth in SEC Notice dated June 24, 2020 to effect a complete and official submission of reports and/or documents through electronic mail;
4. That I am fully aware that documents filed online which require pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of a filing fee; and
5. That the e-mail account designated by the Company pursuant to SEC Memorandum Circular No. 28, s.2020 shall be used in its online submissions to CGFD/MSRD.

IN WITNESS WHEREOF, I have hereunto set my hand this **29th day of March, 2023**.

  
Rudy Go  
Affiant

SUBSCRIBED AND SWORN to before me this day MAR 29 2023 at PASIG CITY, affiant personally appeared and exhibited his Social Security System No. \_\_\_\_\_ and other competent evidence of identification.

Doc. No. 198 ;  
Page No. 41 ;  
Book No. I ;  
Series of 2023.

  
ATTY. ANDRE ANTON S. SUAREZ  
NOTARY PUBLIC FOR THE CITIES OF PASIG, SAN JUAN  
AND MINE TAFTON, CALABARZON

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Unit 105 Gr