



## CERTIFICATION

I, Rudy Go, Senior Vice President of Cityland, Inc. (the Company) with SEC Registration No. of 86188 with principal office address at 3/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, Inc;
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, Inc. 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 SEC.

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. 200 ;  
Page No. 41 ;  
Book No. I ;  
Series of 2023.

  
ATTY. ANDRE ANTON S. SUAREZ  
UPN

Unit 105 Grand Emerald Tower, Orugas Center, Pasig City

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 **86188**
3. BIR Tax Identification No. **000-662-829**
4. **Cityland, Inc.**  
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. **3/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  
**Unclassified Common Shares** **149,224,534 net of 587,123 treasury shares**
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, Inc. (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

