



112182017005349



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

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**SEC Registration No.** 0000077823  
**Company Name** CITYLAND DEV. CORP.  
**Industry Classification**  
**Company Type** Stock Corporation

**Document Information**

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# COVER SHEET

SEC Registration Number

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**COMPANY NAME**

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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

A	C	G	R
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Department requiring the report

C	G	F	D
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Secondary License Type, If Applicable

N	/	A	
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Advisement Letter on Updates  
and Changes in the ACGR

**COMPANY INFORMATION**

Company's Email Address <div style="border: 1px solid black; padding: 5px; text-align: center;">comp.fmsd@cityland.net</div>	Company's Telephone Number <div style="border: 1px solid black; padding: 5px; text-align: center;">893-6060</div>	Mobile Number <div style="border: 1px solid black; padding: 5px; text-align: center;">N/A</div>
No. of Stockholders <div style="border: 1px solid black; padding: 5px; text-align: center;">668 (as of November 30, 2017)</div>	Annual Meeting (Month / Day) <div style="border: 1px solid black; padding: 5px; text-align: center;">1<sup>st</sup> Tuesday of June</div>	Fiscal Year (Month / Day) <div style="border: 1px solid black; padding: 5px; text-align: center;">December 31</div>

**CONTACT PERSON INFORMATION**

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

Name of Contact Person <div style="border: 1px solid black; padding: 5px; text-align: center;">Rudy Go</div>	Email Address <div style="border: 1px solid black; padding: 5px; text-align: center;">cdc_rg@cityland.net</div>	Telephone Number/s <div style="border: 1px solid black; padding: 5px; text-align: center;">893-6060</div>	Mobile Number <div style="border: 1px solid black; padding: 5px; text-align: center;">N/A</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.



December 18, 2017

**ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**  
OIC – Director, Corporate Governance and Finance Department  
**SECURITIES AND EXCHANGE COMMISSION**  
G/F Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City

**SUBJECT: Updates and Changes in the Annual Corporate Governance Report**

Dear Director Gumtang-Remalante:

We would like to inform your good office regarding the following updates and changes in the Annual Corporate Governance Report under **BOARD MATTERS**:

- a) 1.a. Composition of the Board;
- b) 4.a. Changes in the Board of Directors
- c) 6.b. Orientation and Education Program

**I. Chapter A(1)(a), Composition of the Board;**

Director's Name	Type [Executive (ED), Non-Executive (NED) or Independent Director (ID)]	If nominee, identify the principal	Nominator in the last election (If ID, state the relationship with the nominator)	Date first elected	Date last elected (If ID, state the number of years served as ID)	Elected when (Annual/ Special Meeting)	No. of years served as Director
Washington SyCip*	ID	N.A.	Romeo E. Ng (no relation)	June 2001	June 6, 2017	Annual meeting	16
Andrew I. Liuson	NED	N.A.	Catherine Grace Wong	October 1979	June 6, 2017	Annual meeting	38
Stephen C. Roxas	NED	N.A.	Catherine Grace Wong	January 1978	June 6, 2017	Annual meeting	39
Grace C. Liuson	NED	N.A.	Catherine Grace Wong	October 1979	June 6, 2017	Annual meeting	38
Josef C. Gohoc	ED	N.A.	Catherine Grace Wong	January 2011	June 6, 2017	Annual meeting	6
Sabino R. Padilla, Jr.	NED	N.A.	Catherine Grace Wong	June 2006	June 6, 2017	Annual meeting	11
Peter S. Dee	ID	N.A.	Marianne M. Martin (no relation)	October 1979	June 6, 2017	Annual meeting	38
<u>George Edwin Y. SyCip**</u>	<u>ID</u>	<u>N.A.</u>	<u>N.A.</u>	<u>N.A.</u>	<u>N.A.</u>	<u>N.A.</u>	<u>0</u>
Alice C. Gohoc	NED	N.A.	Catherine Grace Wong	September 1996	June 6, 2017	Annual meeting	21
Helen C. Roxas	NED	N.A.	Catherine Grace Wong	October 1979	June 6, 2017	Annual meeting	38

\*Elected Independent Director and Chairman of the Board last Annual Stockholders' Meeting and served until October 7, 2017.

\*\*In the regular meeting held last December 13, 2017, the Board of Directors of Cityland Development Corporation (CDC) approved the appointment of Mr. George Edwin Y. SyCip as the new Independent Director to serve the unexpired term of CDC's former Chairman of the Board and Independent Director, Mr. Washington SyCip, who passed away last October 07, 2017.

**II. Chapter A(4)(a), Changes in the Board of Directors (Executive, Non-Executive and Independent Directors);**

a) Resignation/Death/Removal

*Indicate any changes in the composition of the Board of Directors that happened during the period:*

<b>Name</b>	<b>Position</b>	<b>Date of Cessation</b>	<b>Reason</b>
Mr. Washington SyCip	Independent Director / Chairman of the Board	October 7, 2017	Death

b) Selection/Appointment, Re-election, Disqualification, Removal, Reinstatement and Suspension

<b>Name</b>	<b>Position</b>	<b>Date of Appointment</b>
Mr. George Edwin Y. SyCip	Independent Director	December 13, 2017

**III. Chapter A(6)(b), Orientation and Education Program;**

*(b) State any in-house training and external courses attended by Directors and Senior Management:*

The Company's Board of Directors and key officers completed a training course on Corporate Governance for the year as follows:

	<i>Name of Director / Officer</i>	<i>Position</i>	<i>Name of CG Training Provider</i>	<i>Date of CG Training</i>
1.	Dr. Andrew I. Liuson	Director / <u>Chairman of the Board</u>	Center for Training and Development, Inc. (CTDI)	September 4, 2017
2.	Mr. Stephen C. Roxas	Director / Chairman of the Executive Committee	Center for Training and Development, Inc. (CTDI)	September 4, 2017
3.	Mrs. Grace C. Liuson	Director / Deputy Vice Chairman of the Board	Center for Training and Development, Inc. (CTDI)	September 4, 2017
4.	Mr. Josef C. Gohoc	Director / President	Center for Training and Development, Inc. (CTDI)	September 4, 2017
5.	Atty. Sabino R. Padilla, Jr.	Director	Center for Training and Development, Inc. (CTDI)	September 4, 2017
6.	Mr. Peter S. Dee	Independent Director	<u>Institute of Corporate Directors (ICD)</u>	<u>December 6, 2017</u>
7.	<u>Mr. George Edwin Y. SyCip</u>	<u>Independent Director</u>	<u>Risks, Opportunities Assessment and Management, Inc. (ROAM)</u>	<u>December 8, 2017</u>
8.	Mrs. Alice C. Gohoc	Director	Center for Training and Development, Inc. (CTDI)	September 4, 2017

	<i>Name of Director / Officer</i>	<i>Position</i>	<i>Name of CG Training Provider</i>	<i>Date of CG Training</i>
9.	Mrs. Helen C. Roxas	Director	Center for Training and Development, Inc. (CTDI)	September 4, 2017
10.	Ms. Emma A. Choa	Executive Vice President / Treasurer	Center for Training and Development, Inc. (CTDI)	September 4, 2017
11.	Mr. Rudy Go	Senior Vice President / Compliance Officer	Center for Training and Development, Inc. (CTDI)	September 4, 2017
12.	Mr. Eden F. Go	Vice President	Center for Training and Development, Inc. (CTDI)	September 4, 2017
13.	Mrs. Melita M. Revuelta	Vice President	Center for Training and Development, Inc. (CTDI)	September 4, 2017
14.	Mr. Romeo E. Ng	Vice President	Center for Training and Development, Inc. (CTDI)	September 4, 2017
15.	Mrs. Melita L. Tan	Vice President	Center for Training and Development, Inc. (CTDI)	September 4, 2017
16.	Mrs. Rosario D. Perez	Vice President – Executive Affairs	Center for Training and Development, Inc. (CTDI)	September 4, 2017
17.	Atty. Emma G. Jularbal	Vice President – Legal Affairs / Corporate Secretary	Center for Training and Development, Inc. (CTDI)	September 4, 2017
18.	Mrs. Catherine Grace T. Wong	Assistant Corporate Secretary	Center for Training and Development, Inc. (CTDI)	September 4, 2017
19.	Ms. Dorothy U. So	Internal Audit Head	Risks, Opportunities Assessment and Management, Inc. (ROAM)	October 19, 2017

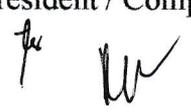
The compliance of the other directors and officers with Securities and Exchange Commission Memorandum No. 20 Series of 2013 during the Year 2017 were already submitted to your office through Advisement Letters dated last September 7 and October 23, 2017.

Thank you very much and we hope that you will find everything in order.

Certified true and correct:  
**CITYLAND DEVELOPMENT CORPORATION**

  
**EMMA G. JULARBAL**  
Vice President – Legal Affairs / Corporate Secretary

  
**RUDY GO**  
Senior Vice President / Compliance Officer





# Institute of Corporate Directors

presents this

## Certificate of Attendance

to

**Peter S. Dee**

China Banking Corporation

*for having attended the Annual Corporate Governance  
Training Program held on December 6, 2017 at Penthouse,  
16/F China Banking Corporation Building, Makati City.*

*Given this 6<sup>th</sup> day of December 2017.*

*Ricardo Nicanor N. Jacinto*  
**Chief Executive Officer**



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*George Y. Sycip*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 8 December 2017 at  
6750 Ayala Office Tower, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.  
President