



CITY & LAND DEVELOPERS, INC.

August 16, 2016

ATTY. JUSTINA F. CALLANGAN
Director, Corporate Governance and Finance Department
SECURITIES AND EXCHANGE COMMISSION
SEC Bldg., EDSA, Greenhills, Mandaluyong City

SUBJECT: Corporate Governance (CG) Seminar

Dear Director Callangan:

We would like to inform your good office regarding the update and change in the Annual Corporate Governance Report resulting from the seminar attended for the Year 2016 by the Company's independent director, Mr. Cesar E.A. Virata, under **BOARD MATTERS, 6.b. Orientation and Education Program**.

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.	Atty. Sabino R. Padilla, Jr.	Director / Chairman of the Board	Center for Training and Development, Inc. (CTDI)	November 25, 2015
2.	Mr. Stephen C. Roxas	Director / Chairman of the Executive Committee	Center for Training and Development, Inc. (CTDI)	November 25, 2015
3.	Dr. Andrew I. Liuson	Director / Vice Chairman of the Board	Center for Training and Development, Inc. (CTDI)	November 25, 2015
4.	Mrs. Grace C. Liuson	Director	Center for Training and Development, Inc. (CTDI)	November 25, 2015
5.	Mr. Josef C. Gohoc	Director / President	Center for Training and Development, Inc. (CTDI)	November 25, 2015
6.	Mr. Peter S. Dee	Independent Director / Chairman of the Audit Committee	Center for Training and Development, Inc. (CTDI)	November 25, 2015
7.	Mr. Cesar E.A. Virata	Independent Director	<u>Institute of Corporate Directors (ICD)</u>	<u>August 3, 2016</u>
8.	Mrs. Alice C. Gohoc	Director	Center for Training and	November 25, 2015

	<i>Name of Director / Officer</i>	<i>Position</i>	<i>Name of CG Training Provider</i>	<i>Date of CG Training</i>
			Development, Inc. (CTDI)	
9.	Mrs. Helen C. Roxas	Director	Center for Training and Development, Inc. (CTDI)	November 25, 2015
10.	Ms. Emma A. Choa	Executive Vice President / Treasurer	Center for Training and Development, Inc. (CTDI)	November 25, 2015
11.	Mr. Rudy Go	Senior Vice President / Compliance Officer	Center for Training and Development, Inc. (CTDI)	November 25, 2015
12.	Mr. Eden F. Go	Vice President	Center for Training and Development, Inc. (CTDI)	November 25, 2015
13.	Mrs. Melita M. Revuelta	Vice President	Center for Training and Development, Inc. (CTDI)	November 25, 2015
14.	Mr. Romeo E. Ng	Vice President	Center for Training and Development, Inc. (CTDI)	November 25, 2015
15.	Mrs. Melita L. Tan	Vice President	Center for Training and Development, Inc. (CTDI)	November 25, 2015
16.	Atty. Emma G. Jularbal	Vice President – Legal Department / Corporate Secretary	Center for Training and Development, Inc. (CTDI)	November 25, 2015
17.	Mrs. Jocelyn C. De Asis	Assistant Corporate Secretary	Center for Training and Development, Inc. (CTDI)	November 25, 2015
18.	Ms. Dorothy U. So	Internal Audit Head	Center for Training and Development, Inc. (CTDI)	November 25, 2015

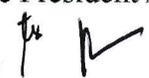
The compliance of the other directors and officers with Securities and Exchange Commission Memorandum No. 20 Series of 2013 during the Year 2015 was already submitted to your office through Advisement Letter last December 2, 2015. We will also inform the Commission once the remaining directors and officers have attended the corporate governance seminar for the Year 2016.

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

Very truly yours,
CITY & LAND DEVELOPERS, INCORPORATED


ATTY. EMMA G. JULARBAL
 Corporate Secretary


RUDY GO
 Senior Vice President / Compliance Officer





Institute of Corporate Directors

presents this

Certificate of Attendance

to

Cesar E.A. Virata

Belle Corporation/ Premium Leisure Corporation

*for having attended the Corporate Governance
Training Program held on August 3, 2016
at the Taft Ballroom, Conrad Hotel, Pasay City*

Given this 3rd day of August 2016.

Ricardo Nicanor N. Jacinto
Chief Executive Officer