



CITYLAND DEVELOPMENT CORPORATION

October 23, 2017



ATTY. JUSTINA F. CALLANGAN
Director, Corporate Governance and Finance Department
SECURITIES AND EXCHANGE COMMISSION
G/F Secretariat Building, PICC Complex, Roxas Boulevard, Pasay 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 2017 by the Company's Internal Audit Head, Ms. Dorothy U. So, 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.	Dr. Andrew I. Liuson	Director / Vice Chairman of the Board / Acting Chairman of the Board	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 / Chairman of the Board	Center for Training and Development, Inc. (CTDI)	September 4, 2017
6.	Mrs. Alice C. Gohoc	Director	Center for Training and Development, Inc. (CTDI)	September 4, 2017
7.	Mrs. Helen C. Roxas	Director	Center for Training and Development, Inc. (CTDI)	September 4, 2017
8.	Ms. Emma A. Choa	Executive Vice President / Treasurer	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.	Mr. Rudy Go	Senior Vice President / Compliance Officer	Center for Training and Development, Inc. (CTDI)	September 4, 2017
10.	Mr. Eden F. Go	Vice President	Center for Training and Development, Inc. (CTDI)	September 4, 2017
11.	Mrs. Melita M. Revuelta	Vice President	Center for Training and Development, Inc. (CTDI)	September 4, 2017
12.	Mr. Romeo E. Ng	Vice President	Center for Training and Development, Inc. (CTDI)	September 4, 2017
13.	Mrs. Melita L. Tan	Vice President	Center for Training and Development, Inc. (CTDI)	September 4, 2017
15.	Mrs. Rosario D. Perez	Vice President – Executive Affairs	Center for Training and Development, Inc. (CTDI)	September 4, 2017
14.	Atty. Emma G. Jularbal	Vice President – Legal Affairs / Corporate Secretary	Center for Training and Development, Inc. (CTDI)	September 4, 2017
15.	Mrs. Catherine Grace T. Wong	Assistant Corporate Secretary	Center for Training and Development, Inc. (CTDI)	September 4, 2017
16.	Ms. Dorothy U. So	Internal Audit Head	<u>Risks, Opportunities Assessment and Management, Inc. (ROAM)</u>	<u>October 19, 2017</u>

The compliance of the other directors and officers with Securities and Exchange Commission Memorandum No. 20 Series of 2013 during the Year 2017 was already submitted to your office through Advisement Letter last September 7, 2017. We will also inform the Commission once the remaining director have attended the corporate governance seminar for the Year 2017.

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

Certified true and correct:

CITYLAND DEVELOPMENT CORPORATION



CATHERINE GRACE T. WONG
Assistant Corporate Secretary



RUDY GO
Senior Vice President / Compliance Officer





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

awards this

CERTIFICATE OF COMPLETION

to

Dorothy U. So

for having completed the seminar on

CORPORATE GOVERNANCE

held on 19 October 2017 at
RCBC Plaza, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.
President