



**CITYLAND
DEVELOPMENT
CORPORATION**

**ANNUAL STOCKHOLDERS' MEETING
June 6, 2023**

VOTING RESULTS

<u>AGENDA ITEMS</u>	<u>APPROVING</u>	<u>DISSENTING</u>	<u>ABSTAINING</u>
1 Approval of Minutes of Previous Meeting	3,675,149,874 votes	-0-	-0-
2 Approval of President's Report	3,675,149,874 votes	-0-	-0-
3 Election of Directors (including Independent Directors)			
1 Bp. Eduardo Villanueva (Independent Director)	3,675,149,874 votes votes or 75.69% of the outstanding capital stock	-0-	-0-
2 Mr. George Edwin Sycip (Independent Director)	3,675,149,874 votes votes or 75.69% of the outstanding capital stock	-0-	-0-
3 Mr. Peter Dee (Independent Director)	3,675,149,874 votes votes or 75.69% of the outstanding capital stock	-0-	-0-
4 Dr. Andrew Liuson	3,675,149,874 votes votes or 75.69% of the outstanding capital stock	-0-	-0-
5 Mrs. Grace Liuson	3,675,149,874 votes votes or 75.69% of the outstanding capital stock	-0-	-0-
6 Mrs. Helen Roxas	3,675,149,874 votes votes or 75.69% of the outstanding capital stock	-0-	-0-
7 Mr. Benjamin Liuson	3,675,149,874 votes votes or 75.69% of the outstanding capital stock	-0-	-0-
8 Mr. Josef Gohoc	3,675,149,874 votes votes or 75.69% of the outstanding capital stock	-0-	-0-
9 Mr. Jefferson Roxas	3,675,149,874 votes votes or 75.69% of the outstanding capital stock	-0-	-0-

AGENDA ITEMS	APPROVING	DISSENTING	ABSTAINING
4 Appointment of External Auditors: SyCip Gorres Velayo & Co. (SGV & Co.)	3,675,149,874 votes or 75.69% of the outstanding capital stock	-0-	-0-
5 Confirmation of all acts of the Board of Directors for the period covering January 1, 2022 to December 31, 2022 adopted in the ordinary course of business.	3,675,149,874 votes or 75.69% of the outstanding capital stock	-0-	-0-
6 Approval of the Board Resolution dated April 24, 2023 regarding the declaration of 2.5% stock dividends.	3,675,149,874 votes or 75.69% of the outstanding capital stock	-0-	-0-

COUNTED BY:



ATTY. ALBERT ANTHONY OCAMPO
Corporate Secretary



MR. CRESCENCIO MONTEMAYOR
Professional Stock Transfer, Inc.

VALIDATED BY:



MR. WILFRED TIU
Tiu & Associates, CPA's