



CITYLAND DEVELOPMENT CORPORATION

ANNUAL STOCKHOLDERS' MEETING June 7, 2022

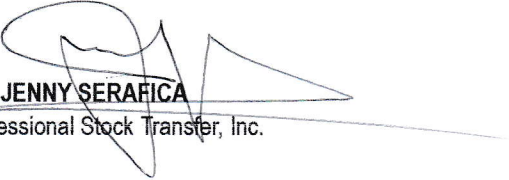
VOTING RESULTS

<u>AGENDA ITEMS</u>	<u>APPROVING</u>	<u>DISSENTING</u>	<u>ABSTAINING</u>
1 Approval of Minutes of Previous Meeting	3,622,686,097 votes	-0-	-0-
2 Approval of President's Report	3,622,686,097 votes	-0-	-0-
3 Election of Directors (including Independent Directors)			
1 Bp. Eduardo Villanueva (Independent Director)	3,622,686,097 votes or 74.62% of the outstanding capital stock	-0-	-0-
2 Mr. George Edwin Sycip (Independent Director)	3,622,686,097 votes or 74.62% of the outstanding capital stock	-0-	-0-
3 Mr. Peter Dee (Independent Director)	3,622,686,097 votes or 74.62% of the outstanding capital stock	-0-	-0-
4 Dr. Andrew Liuson	3,622,686,097 votes or 74.62% of the outstanding capital stock	-0-	-0-
5 Mrs. Grace Liuson	3,622,686,097 votes or 74.62% of the outstanding capital stock	-0-	-0-
6 Mrs. Helen Roxas	3,622,686,097 votes or 74.62% of the outstanding capital stock	-0-	-0-
7 Mr. Benjamin Liuson	3,622,686,097 votes or 74.62% of the outstanding capital stock	-0-	-0-
8 Mr. Josef Gohoc	3,622,686,097 votes or 74.62% of the outstanding capital stock	-0-	-0-
9 Mr. Jefferson Roxas	3,622,686,097 votes or 74.62% of the outstanding capital stock	-0-	-0-

<u>AGENDA ITEMS</u>	<u>APPROVING</u>	<u>DISSENTING</u>	<u>ABSTAINING</u>
4 Appointment of External Auditors: SyCip Gorres Velayo & Co. (SGV & Co.)	3,622,686,097 votes or 74.62% of the outstanding capital stock	-0-	-0-
5 Confirmation of all acts of the Board of Directors for the period covering January 1, 2021 to December 31, 2021 adopted in the ordinary course of business.	3,622,686,097 votes or 74.62% of the outstanding capital stock	-0-	-0-

COUNTED BY:


ATTY. ALBERT ANTHONY OCAMPO
 Corporate Secretary


MS. JENNY SERAFICA
 Professional Stock Transfer, Inc.

VALIDATED BY:


MR. WILFRED TIU
 TIU & ASSOCIATES, CPA'S