



CITYLAND
DEVELOPMENT
CORPORATION

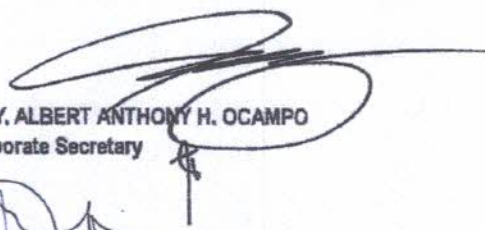
ANNUAL STOCKHOLDERS' MEETING
June 22, 2021

VOTING RESULTS

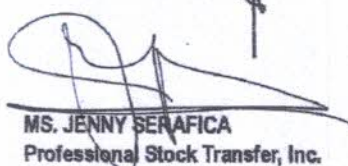
| | <u>APPROVING</u> | <u>DISSENTING</u> | <u>ABSTAINING</u> |
|---|---|--------------------------|--------------------------|
| <u>AGENDA ITEMS</u> | | | |
| 1 Approval of Minutes of Previous Meeting | 3,374,870,933 votes | -0- | -0- |
| 2 Approval of President's Report | 3,374,870,933 votes | -0- | -0- |
| 3 Election of Directors (including Independent Directors) | | | |
| 1 Mr. Stephen C. Roxas | 3,374,870,933 votes or 72.99% of the outstanding capital stock | -0- | -0- |
| 2 Dr. Andrew I. Liuson | 3,374,870,933 votes or 72.99% of the outstanding capital stock | -0- | -0- |
| 3 Mrs. Grace C. Liuson | 3,374,870,933 votes or 72.99% of the outstanding capital stock | -0- | -0- |
| 4 Mr. Josef C. Gohoc | 3,374,870,933 votes or 72.99% of the outstanding capital stock | -0- | -0- |
| 5 Mr. George Edwin SyCip (Independent Director) | 3,374,870,933 votes or 72.99% of the outstanding capital stock | -0- | -0- |
| 6 Mr. Peter S. Dee (Independent Director) | 3,374,870,933 votes or 72.99% of the outstanding capital stock | -0- | -0- |
| 7 Bp. Eduardo C. Villanueva (Independent Director) | 3,374,870,933 votes or 72.99% of the outstanding capital stock | -0- | -0- |
| 8 Mr. Benjamin I. Liuson | 3,374,870,933 votes or 72.99% of the outstanding capital stock | -0- | -0- |
| 9 Mrs. Helen C. Roxas | 3,374,870,933 votes or 72.99% 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.) | 3,374,870,933 votes or 72.99% of the outstanding capital stock | -0- | -0- |
| 5 Approval of Board Resolution No. SM 19 dated May 10, 2021 regarding the declaration of five percent (5%) stock dividends | 3,374,870,933 votes or 72.99% of the outstanding capital stock | -0- | -0- |
| 6 Confirmation of all acts of the Board of Directors for the period covering January 1, 2020 to December 31, 2020 adopted in the ordinary course of business. | 3,374,870,933 votes or 72.99% of the outstanding capital stock | -0- | -0- |

COUNTED BY:

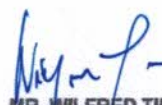


ATTY. ALBERT ANTHONY H. OCAMPO
Corporate Secretary



MS. JENNY SERAFICA
Professional Stock Transfer, Inc.

VALIDATED BY:




MR. WILFRED TIÚ
TIÚ & ASSOCIATES, CPA'S

**CITYLAND DEVELOPMENT CORPORATION
ANNUAL STOCKHOLDERS' MEETING
June 22, 2021
(Total Outstanding Shares: 4,623,925,680)**

| | <u>NO. OF SHARES</u> | <u>%</u> |
|--------------------|------------------------------------|-------------------------------|
| PROXIES: | 2,793,288,486 | 60.4095% |
| IN PERSON: | <u>581,582,447</u> | <u>12.5777%</u> |
| Total Votes | <u><u>3,374,870,933</u></u> | <u><u>72.9871%</u></u> |

Submitted by:


JENNY C. SERAFICA
President