



101052016001169



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Type Stock Corporation

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Company Name

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Principal Office (No./Street/Barangay/City/Town/Province)

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Form Type

A	C	G	R
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(Advisement Letter on Updates and Changes)

Department requiring the report

C	G	F	D
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Secondary License Type, If Applicable

Not Applicable

COMPANY INFORMATION

Company's Email Address

fmsd@cityland.net

Company's Telephone Number/s

893-6060

Mobile Number

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No. of Stockholders

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Annual Meeting
Month/Day

1 st Tuesday of June

Calendar Year
Month/Day

2015/12/31

CONTACT PERSON INFORMATION

The designated contact person ***MUST*** be an Officer of the Corporation

Name of Contact Person

RUDY GO

Email Address

cdc_rg@cityland.net

Telephone Number/s

893-6060

Mobile Number

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Contact Person's Address

2 nd Floor Cityland Condominium 10, Tower 1, 156 H.V. dela Costa Street, Makati City

Note: In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.



January 4, 2016

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

RE: Updates and Changes in the Annual Corporate Governance Report (ACGR)

Dear Director Callangan:

This is to inform you of the updates and changes in the Annual Corporate Governance Report (ACGR) of Cityland Development Corporation (CDC) for the year 2015 which relate to the following:

1. *Chapter C(2), Board Meetings and Attendance, Attendance of Directors*

Board	Name	Date of Election	No. of Meetings Held during the year (2015)	No. of Meetings Attended	%
Chairman / Independent Director	Washington SyCip	June 2, 2015	20	15	75%
Member	Stephen C. Roxas	June 2, 2015	20	20	100%
Member	Andrew I. Liuson	June 2, 2015	20	20	100%
Member	Grace C. Liuson	June 2, 2015	20	20	100%
Member	Josef C. Gohoc	June 2, 2015	20	20	100%
Member	Sabino R. Padilla, Jr.	June 2, 2015	20	20	100%
Independent Director	Peter S. Dee	June 2, 2015	20	17	85%
Member	Alice C. Gohoc	June 2, 2015	20	20	100%
Member	Helen C. Roxas	June 2, 2015	20	19	95%

2. *Chapter E(2) Committee members, Attendance and No. of Meetings Held*

(a) *Executive Committee*

Office	Name	Date of Appointment	No. of Meetings Attended (2015)	%	Length of Service in the Committee
Chairman (NED)	Stephen C. Roxas	October 1979	140 / 140	100%	36 years
Member (NED)	Andrew I. Liuson	October 1979	140 / 140	100%	36 years
Member (NED)	Grace C. Liuson	October 1979	140 / 140	100%	36 years
Member (ED)	Josef C. Gohoc	January 2011	140 / 140	100%	4 years

(b) Audit Committee

Office	Name	Date of Appointment	<u>No. of Meetings Attended (2015)</u>	%	<u>Length of Service in the Committee</u>
Chairman (ID)	Peter S. Dee	August 2, 2002	4 / 4	100%	13 years
Member (NED)	Grace C. Liuson	August 2, 2002	4 / 4	100%	13 years
Member (NED)	Alice C. Gohoc	August 2, 2002	4 / 4	100%	13 years

(c) Nomination Committee

Office	Name	Date of Appointment	<u>No. of Meetings Attended (2015)</u>	%	<u>Length of Service in the Committee</u>
Chairman	Jesus Go	August 2, 2002	2 / 2	100%	13 years
Member (ID)	Washington SyCip	August 2, 2002	2 / 2	100%	13 years
Member (NED)	Stephen C. Roxas	August 2, 2002	2 / 2	100%	13 years
Member (NED)	Andrew I. Liuson	August 2, 2002	2 / 2	100%	13 years

(d) Compensation and Remuneration Committee

Office	Name	Date of Appointment	<u>No. of Meetings Attended (2015)</u>	%	<u>Length of Service in the Committee</u>
Chairman (ID)	Washington SyCip	August 2, 2002	2 / 2	100%	13 years
Member (NED)	Stephen C. Roxas	August 2, 2002	2 / 2	100%	13 years
Member (NED)	Andrew I. Liuson	August 2, 2002	2 / 2	100%	13 years

3. *Chapter H(3)(c)role of Stakeholders, Employee training and development program*

(c) State the company's training and development programs for its employees. Show the data.

The Company provides training and development programs to its employees for their continuing professional development and to improve their productivity.

The following are the Company's employee training and development programs for the year 2015 (see attached), among others:

- i. Technical Group (Engineering Department);
- ii. Legal Department; and
- iii. Financial Management Services Department

We will correspondingly post this advisement letter in our website www.cityland.net under the ACGR Section.

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

Very truly yours,

CITYLAND DEVELOPMENT CORPORATION



ATTY. EMMA G. JULARBAL
Corporate Secretary



RUDY GO
Senior Vice President / Compliance Officer



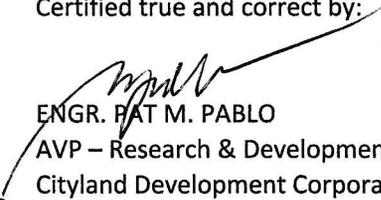


CERTIFICATION

This is to certify that the Technical Groups' personnel (engineers & architects) had undergone trainings/seminars for the year 2015 as follows:

DATE	SPEAKER	TOPIC
06-JAN-2015	ENGR. CHARLIE PADUGA ENGR. REN BATUNG	- <i>Abandoned or Discontinued Buildings</i> - <i>Outtrigger Design for High Rise Building</i>
05-FEB-2015	ENGR. ALVIN MENDOZA ENGR. SHERYLYN DINGLASAN	- <i>Fire Extinguisher</i> - <i>Retrofitting of Masonry</i>
03-MAR-2015	ENGR. MARLON OLPINDO ENGR. RODEL LEVITA	- <i>Common Construction Knowledge to Hold-on</i> - <i>Causes of Delays in Construction</i>
07-APR-2015	ENGR. PAT PABLO ENGR. BILLY DELA RITA	- <i>Benefits of Construction Management</i> - <i>Elevator Drop Test and Prepaid Metering</i>
05-MAY-2015	ENGR. BRYAN ATO ENGR. BEN TUMOLVA	- <i>Five (5) Innovations in High Rise Building Design</i> - <i>Electrical Hazards and Safety Precautions</i>
02-JUN-2015	ENGR. MANUEL VALENCIA ENGR. CHARLES GANA	- <i>Materials Used & How Gabions are Built</i> - <i>Common Issues with Construction Management Manpower</i>
07-JUL-2015	ENGR. ARIANE GONZALES ENGR. CHARLIE PADUGA	- <i>Wireless Power Transfer</i> - <i>Building Design Features</i>
04-AUG-2015	ENGR. JOSHUA BANAYAT ARCH. MICHELLE ALGODON	- <i>Principles of Sound Transmission</i> - <i>Philippine Green Building Code</i>
01-SEP-2015	ENGR. JOSEPH NANALE ENGR. JOHN BERNARD CO	- <i>Knowing Your Electric (Meralco) Bill</i> - <i>Fortress Lightweight Precast</i>
06-OCT-2015	ENGR. ERIC EBIA ARCH. AUDIE MOMBLAN	- <i>Ground Improvement</i> - <i>Topmix Permeable</i>
01-DEC-2015	ENGR. JOSEPH ISIP ENGR. ALLAN SY	- <i>Problems/Lessons During Construction</i> - <i>Building Information Modelling</i>

Certified true and correct by:


ENGR. PAT M. PABLO
AVP – Research & Development Department
Cityland Development Corporation



CERTIFICATION

**LEGAL DEPARTMENT TRAININGS AND SEMINARS
FOR THE YEAR 2015**

This is to certify the following trainings and seminars were attended by Atty. Albert Ocampo, Corporation's Legal Counsel, as part of his Mandatory Continuing Legal Education (MCLE) for the year 2015:

Date of Training/ Seminar	Seminar Topic/s	Training/ Seminar Provider
(1) July 2, 2015	<ul style="list-style-type: none">- Trial and Pre-trial Skills: The ABC's of Cross Examination- Updates on Substantive and Procedural Laws and Jurisprudence Tax Updates.- Alternative Dispute Resolution Developments in ADR- MCLE Prescribed Subject: Philippine Immigration and Citizenship Laws	Asian Center for Legal Excellence, Inc.
(2) July 3, 2015	<ul style="list-style-type: none">- Legal Writing and Oral Advocacy Appellate Remedies- MCLE Prescribed Subject: Updates in Intellectual Property Law- Legal and Judicial Ethics: Perils of Disbarment- Updates on Substantive and Procedural Laws and Jurisprudence- Updates on Banking Law	Asian Center for Legal Excellence, Inc.
(3) July 9, 2015	<ul style="list-style-type: none">- Updates on Substantive and Procedural Laws and Jurisprudence- Updates in Family Law	Asian Center for Legal Excellence, Inc.

	<ul style="list-style-type: none"> - Alternative Dispute Resolution: ADR as a Tool for Speedy and Inexpensive Disposition of Cases - Legal and Judicial Ethics: Trends and Challenges in Lawyer's Duties to Society - Legal Writing and Oral Advocacy: Effective Legal Writing 	
(4) July 10, 2015	<ul style="list-style-type: none"> - Trial and Pre-trial Skills: Preliminary Investigation - International Law and International Conventions International Law - Updates on Substantive and Procedural Laws and Jurisprudence - Updates in Civil Procedure - MCLE Prescribed Subject: The Judicial Affidavit Rule 	Asian Center for Legal Excellence, Inc.

Certified by:



ATTY. EMMA G. JULARBAL
 Vice President- Legal Affairs



CITYLAND
DEVELOPMENT
CORPORATION

CERTIFICATION

**FINANCIAL MANAGEMENT SERVICES DEPARTMENT TRAININGS
AND SEMINARS FOR THE YEAR 2015**

This is to certify that the Financial Management Services Department's personnel had undergone trainings / seminars for the year 2015 as follows:

Date of Training	Training / Course
May 7, 2015	Business Forum with Subdivision and Housing Developers Association, Inc.
September 22, 2015	BIR Seminar on Tax Updates
November 10, 2015	Annual Disclosure Rules Seminar
December 9, 2015	BIR Tax Briefing for Year-End Tax Compliance

Certified by:

RUDY GO
Senior Vice President / Compliance Officer
CITYLAND DEVELOPMENT CORPORATION