



106062018004961



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000077823
Company Name CITYLAND DEV. CORP.
Industry Classification
Company Type Stock Corporation

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Remarks

	Name of Person	Direct Shares	Indirect Shares	Total	Nature of Indirect Ownership
5)	Atty. Sabino R. Padilla, Jr.	71,929	0	71,929	N.A.
6)	Peter S. Dee – Independent Director	503,543	0	503,543	N.A.
7)	George Edwin Y. SyCip – Independent Director	1,000	0	1,000	N.A.
8)	Alice C. Gohoc	135,229,926	3,596,776	138,826,702	Shares held by members of a person's immediate family sharing the same household.
9)	Helen C. Roxas	59,861,325	0	59,861,325	N.A.

B) ITEM #9 – OTHER EVENTS

- 1) The Audit and Risk Committee recommended the reappointment of SyCip Gorres Velayo & Co. (SGV & Co.) as the Company's external auditor for the year 2018 and such reappointment was approved by the stockholders.
- 2) The stockholders approved and ratified the following:
 - a) Declaration of Five Percent (5%) Stock Dividends from the unappropriated retained earnings as of December 31, 2017 which will come from an increase in authorized capital stock. Record date of the stock dividends shall be fixed by the Securities and Exchange Commission after clearance and approval;
 - b) To increase its authorized capital stock from 4,000,000,000 shares to 5,000,000,000 shares with par value of Php 1.00 per share; and
 - c) To cause the amendment of the Articles of Incorporation to increase the authorized capital stock to 5,000,000,000 shares with par value of Php 1.00 per share.

Certified true and correct:


 Rudy Go
 Senior Vice President
