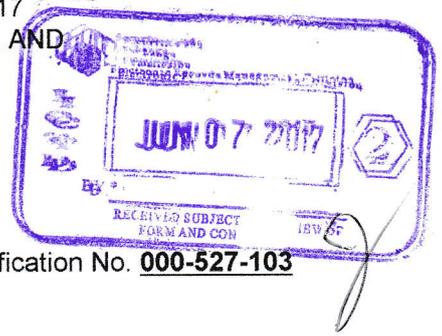


SECURITIES AND EXCHANGE COMMISSION
 SEC FORM 17-C
 CURRENT REPORT UNDER SECTION 17
 OF THE SECURITIES REGULATION CODE AND
 SRC RULE 17.2 (c) THEREUNDER



1. **June 06, 2017**
Date of Report (Date of earliest event reported)
2. SEC Identification Number. **77823**
3. BIR Tax Identification No. **000-527-103**
4. **CITYLAND DEVELOPMENT CORPORATION**
Exact name of registrant as specified in its charter
5. **MAKATI CITY, PHILIPPINES**
6. _____ (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. **2/F Cityland Condominium 10 Tower I, 156 H.V.dela Costa Street, Makati City, 1226**
Address of principal office Postal Code
8. **(02) 893-60-60**
Registrant's telephone number, including area code
9. **N.A.**
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares Issued and Outstanding
<u>Unclassified Common Shares</u>	<u>3,750,537,168</u>

11. Indicate the item numbers reported herein:

During the Annual Stockholders' Meeting of Cityland Development Corporation (the Company) held today, June 06, 2017, at 4:00 pm, the following items were taken up:

A) ITEM # 4 – Election of the Board of Directors

Stockholders re-elected the following Board of Directors:

	Name of Person	Direct shares	Indirect shares	Nature of Indirect Ownership
1)	Washington SyCip – Independent Director	1,031	0	N.A.
2)	Stephen C. Roxas	188,088,616	33,413,055	Shares held by corporations of which such person is a controlling shareholder.
3)	Andrew I. Liuson	114,794,929	21,688,531	Shares held by corporations of which such person is a controlling shareholder.
4)	Grace C. Liuson	200,111,798	0	N.A.

	Name	Direct Shares	Indirect Shares	Nature of Indirect Ownership
5)	Josef C. Gohoc	74,162,948	7,533,673	Shares held by members of a person's immediate family sharing the same household.
6)	Sabino R. Padilla, Jr.	68,504	0	N.A.
7)	Peter S. Dee – Independent Director	479,566	0	N.A.
8)	Alice C. Gohoc	129,832,269	3,425,501	Shares held by members of a person's immediate family sharing the same household.
9)	Helen C. Roxas	57,010,786	0	N.A.

B) ITEM #9 – OTHER EVENTS

1) The Audit Committee recommended the reappointment of SyCip, Gorres, Velayo & Co. as the Company's external auditor for the year 2017 and such reappointment was approved by the Board of Directors and stockholders.

2) The stockholders approved and ratified the declaration of five percent (5%) stock dividends to stockholders of record as of July 06, 2017 to be distributed on August 01, 2017. The stock dividends will be taken from the unissued capital stock and shall be declared from the unappropriated retained earnings of the company as of December 31, 2016. Fractional shares will be paid in cash out of retained earnings based on the par value.

Certified true and correct:


Rudy Go
Senior Vice President / Compliance Officer

