

COVER SHEET

SEC Registration Number

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COMPANY NAME

C	I	T	Y	L	A	N	D	D	E	V	E	L	O	P	M	E	N	T	
C	O	R	P	O	R	A	T	I	O	N									

PRINCIPAL OFFICE (No. / Street / Barangay / City / Town / Province)

2	/	F	C	i	t	y	l	a	n	d	C	o	n	d	o	m	i	n	i	u	m	1	0	
T	o	w	e	r	I	,	1	5	6	H	.	V	.	D	e	l	a	C	o	s	t	a		
S	t	r	e	e	t	,	M	a	k	a	t	i	C	i	t	y								

Form Type

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Department requiring the report

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Secondary License Type, If Applicable

N	/	A
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COMPANY INFORMATION

<p style="font-size: small;">Company's Email Address</p> <div style="border: 1px solid black; padding: 2px; text-align: center;">fmsd@cityland.net</div>	<p style="font-size: small;">Company's Telephone Number</p> <div style="border: 1px solid black; padding: 2px; text-align: center;">893-6060</div>	<p style="font-size: small;">Mobile Number</p> <div style="border: 1px solid black; padding: 2px; text-align: center;">n/a</div>
<p style="font-size: small;">No. of Stockholders</p> <div style="border: 1px solid black; padding: 2px; text-align: center;">675 (as of May 31, 2017)</div>	<p style="font-size: small;">Annual Meeting (Month / Day)</p> <div style="border: 1px solid black; padding: 2px; text-align: center;">1st Tuesday of June</div>	<p style="font-size: small;">Fiscal Year (Month / Day)</p> <div style="border: 1px solid black; padding: 2px; text-align: center;">December 31</div>

CONTACT PERSON INFORMATION

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

<p style="font-size: small;">Name of Contact Person</p> <div style="border: 1px solid black; padding: 2px; text-align: center;">Rudy Go</div>	<p style="font-size: small;">Email Address</p> <div style="border: 1px solid black; padding: 2px; text-align: center;">cdc_rg@cityland.net</div>	<p style="font-size: small;">Telephone Number/s</p> <div style="border: 1px solid black; padding: 2px; text-align: center;">893-6060</div>	<p style="font-size: small;">Mobile Number</p> <div style="border: 1px solid black; padding: 2px; text-align: center;">n/a</div>
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CONTACT PERSON'S ADDRESS

3rd Floor Cityland Condominium 10, Tower II, 154 H.V. dela Costa Street, Makati City

NOTE 1 : 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.

2 : All Boxes must be properly and completely filled-up. Failure to do so shall cause the delay in updating the corporation's records with the Commission and/or non-receipt of Notice of Deficiencies. Further, non-receipt of Notice of Deficiencies shall not excuse the corporation from liability for its deficiencies.

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 07, 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
Unclassified Common Shares	3,750,537,168

11. Indicate the item numbers reported herein: **Item no. 9 – Other Events**
In an organizational meeting of the Board of Directors of Cityland Development Corporation held today, the following items were taken up:

The Directors after nomination and votation:

A.) Elected the following officers for the term 2017 to 2018

	Name	Position/ Designation	Direct shares	Indirect shares	Nature of Indirect Ownership
1)	Washington SyCip	Chairman of the Board	1,031	0	N.A.
2)	Stephen C. Roxas	Chairman of the Executive Committee	188,088,616	33,413,055	Shares held by corporations of which such person is a controlling shareholder.
3)	Andrew I. Liuson	Vice Chairman of the Board	114,794,929	21,688,531	Shares held by corporations of which such person is a controlling shareholder.
4)	Grace C. Liuson	Deputy Vice Chairman of the Board	200,111,798	0	N.A.
5)	Josef C. Gohoc	President	74,162,948	7,533,673	Shares held by members of a person's immediate family sharing the same household.

B.) Appointed the following officers for the term 2017 to 2018:

	Name	Position/ Designation	Direct shares	Indirect shares	Nature of Indirect Ownership
1)	Emma A. Choa	Executive Vice President / Treasurer	2,532,988	0	N.A.
2)	Rudy Go	Senior Vice President / Chief Financial Officer / Compliance Officer & Corporate Information Officer	1,709,364	0	N.A.
3)	Eden F. Go	Vice President	63	0	N.A.
4)	Romeo E. Ng	Vice President	2,192,733	0	N.A.
5)	Melita M. Revuelta	Vice President / alternate Compliance Officer & alternate Corporate Information Officer	159,087	0	N.A.
6)	Melita L. Tan	Vice President	573,684	0	N.A.
7)	Rosario D. Perez	Vice President – Executive Affairs	604,242	0	N.A.
8)	Emma G. Jularbal	Vice President – Legal Affairs / Corporate Secretary	3,307	0	N.A.
9)	Catherine Grace T. Wong	Assistant Corporate Secretary	4,238,128	0	N.A.

C.) Appointed the following to be the members of the committees:

Name of Committees	Members	Designation in Committee
Executive Committee	Stephen C. Roxas	Chairman
	Andrew I. Liuson	Member
	Grace C. Liuson	Member
	Josef C. Gohoc	Member
Nomination Committee	Jesus Go	Chairman
	Washington SyCip- Independent Director	Member
	Stephen C. Roxas	Member
	Andrew I. Liuson	Member
Corporate Governance Committee	Washington SyCip - Independent Director	Chairman
	Stephen C. Roxas	Member
	Andrew I. Liuson	Member
Audit & Risk Committee	Peter S. Dee Independent Director	Chairman
	Grace C. Liuson	Member
	Alice C. Gohoc	Member

Certified true and correct:



Rudy Go
Senior Vice President / Compliance Officer

