



112022015000657



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

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Industry Classification
Company Type Stock Corporation

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COVER SHEET

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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	Company's Telephone Number/s	Mobile Number
fmsd@cityland.net	893-6060	
No. of Stockholders	Annual Meeting Month/Day	Calendar Year Month/Day
	1 st Tuesday of June	2015/12/31

CONTACT PERSON INFORMATION

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

Name of Contact Person	Email Address	Telephone Number/s	Mobile Number
RUDY GO	cdc_rg@cityland.net	893-6060	
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.



COMPANY

**CITYLAND
DEVELOPMENT
CORPORATION**

December 2, 2015

ATTY. JUSTINA F. CALLANGAN

Director, Corporate Governance and Finance Department

SECURITIES AND EXCHANGE COMMISSION

SEC Bldg., EDSA, Greenhills, Mandaluyong City

SUBJECT: Corporate Governance (CG) Seminar

Dear Director Callangan:

In compliance with SEC Memorandum Circular No. 20, Series of 2013, we are submitting herewith the Certificates of Attendance in a training / seminar on Corporate Governance conducted by Center for Training and Development, Inc. (CTDI), an SEC-accredited training provider, last November 25, 2015 of the following members of the Board of Directors and Officers of Cityland Development Corporation (CDC):

Name	Position
1. Mr. Stephen C. Roxas	Director / Chairman of the Executive Committee
2. Dr. Andrew I. Liuson	Director / Vice Chairman of the Board
3. Mrs. Grace C. Liuson	Director
4. Mr. Josef C. Gohoc	Director / President
5. Atty. Sabino R. Padilla, Jr.	Director
6. Mr. Peter S. Dee	Independent Director / Chairman of the Audit Committee
7. Mrs. Alice C. Gohoc	Director
8. Mrs. Helen C. Roxas	Director
9. Ms. Emma A. Choa	Executive Vice President / Treasurer
10. Mr. Rudy Go	Senior Vice President / Compliance Officer
11. Mr. Eden F. Go	Vice President
12. Mrs. Melita M. Revuelta	Vice President
13. Mr. Romeo E. Ng	Vice President
14. Mrs. Melita L. Tan	Vice President
15. Atty. Emma G. Jularbal	Vice President – Legal Department / Corporate Secretary
16. Mrs. Catherine Grace T. Wong	Assistant Corporate Secretary
17. Ms. Dorothy U. So	Internal Audit Head

Mr. Washington SyCip, Independent Director / Chairman of the Board of CDC, has been granted by the Commission an exemption from the requirements of the above mentioned memorandum directing all key officers and members of the Board of publicly-listed companies to attend a program on corporate governance at least once a year.

In view of the above, we also hereby inform you of the *updates / changes in the Annual Corporate Governance Report* resulting from the above training / seminar attended by the directors and officers of CDC under **BOARD MATTERS, 6.b. Orientation and Education Program**.

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

Very truly yours,



RUDY GO

Senior Vice President / Compliance Officer

CITYLAND DEVELOPMENT CORPORATION





CENTER FOR TRAINING
AND DEVELOPMENT, INC.

This

Certificate of Attendance

is presented to

Stephen C. Roxas

for participating in the seminar on

“Corporate Governance: Going Forward”

Held on November 25, 2015

*At Conference Room, 3rd Floor Cityland Condominium 10 Tower II
156 H.V. dela Costa Street, Ayala North Makati City 1226*

ANGELO D. BERNALDO

President



CENTER FOR TRAINING
AND DEVELOPMENT, INC.

This
Certificate of Attendance

is presented to

Dr. Andrew I. Liuson

for participating in the seminar on

“Corporate Governance: Going Forward”

Held on November 25, 2015

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ANGELO D. BERNALDO

President



CENTER FOR TRAINING
AND DEVELOPMENT, INC.

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Certificate of Attendance

is presented to

Grace C. Liuson

for participating in the seminar on

“Corporate Governance: Going Forward”

Held on November 25, 2015

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ANGELO D. BERNALDO

President



CENTER FOR TRAINING
AND DEVELOPMENT, INC.

This

Certificate of Attendance

is presented to

Josef C. Gohoc

for participating in the seminar on

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Held on November 25, 2015

*At Conference Room, 3rd Floor Cityland Condominium 10 Tower II
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A handwritten signature in black ink, appearing to read "ANGELO D. BERNALDO", is written over a faint circular watermark of the organization's logo.

ANGELO D. BERNALDO

President



CENTER FOR TRAINING
AND DEVELOPMENT, INC.

This

Certificate of Attendance

is presented to

Atty. Sabino R. Padilla, Jr.

for participating in the seminar on

“Corporate Governance: Going Forward”

Held on November 25, 2015

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Peter S. Dee

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Alice C. Gohoc

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ANGELO D. BERNALDO

President



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AND DEVELOPMENT, INC.

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Certificate of Attendance

is presented to

Helen C. Roxas

for participating in the seminar on

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Held on November 25, 2015

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156 H.V. dela Costa Street, Ayala North Makati City 1226*

A handwritten signature in black ink, appearing to read "Angelo D. Bernaldo", is written over a faint watermark of the organization's logo.

ANGELO D. BERNALDO

President



CENTER FOR TRAINING
AND DEVELOPMENT, INC.

This

Certificate of Attendance

is presented to

Emma A. Choa

for participating in the seminar on

“Corporate Governance: Going Forward”

Held on November 25, 2015

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156 H.V. dela Costa Street, Ayala North Makati City 1226*

A handwritten signature in black ink, appearing to read "Angelo D. Bernaldo", is written over a vertical line that extends from the text below.

ANGELO D. BERNALDO

President



CENTER FOR TRAINING
AND DEVELOPMENT, INC.

This

Certificate of Attendance

is presented to

Rudy Go

for participating in the seminar on

“Corporate Governance: Going Forward”

Held on November 25, 2015

At Conference Room, 3rd Floor Cityland Condominium 10 Tower II

156 H.V. dela Costa Street, Ayala North Makati City 1226

ANGELO D. BERNALDO

President



CENTER FOR TRAINING
AND DEVELOPMENT, INC.

This

Certificate of Attendance

is presented to

Eden F. Go

for participating in the seminar on

“Corporate Governance: Going Forward”

Held on November 25, 2015

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ANGELO D. BERNALDO

President



CENTER FOR TRAINING
AND DEVELOPMENT, INC.

This

Certificate of Attendance

is presented to

Melita M. Revuelta

for participating in the seminar on

“Corporate Governance: Going Forward”

Held on November 25, 2015

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156 H.V. dela Costa Street, Ayala North Makati City 1226*

A handwritten signature in black ink, appearing to read "ANGELO D. BERNALDO".

ANGELO D. BERNALDO

President



CENTER FOR TRAINING
AND DEVELOPMENT, INC.

This

Certificate of Attendance

is presented to

Romeo E. Ng

for participating in the seminar on

“Corporate Governance: Going Forward”

Held on November 25, 2015

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ANGELO D. BERNALDO

President



CENTER FOR TRAINING
AND DEVELOPMENT, INC.

This

Certificate of Attendance

is presented to

Melita L. Tan

for participating in the seminar on

“Corporate Governance: Going Forward”

Held on November 25, 2015

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ANGELO D. BERNALDO

President



CENTER FOR TRAINING
AND DEVELOPMENT, INC.

This

Certificate of Attendance

is presented to

Atty. Emma G. Jularbal

for participating in the seminar on

“Corporate Governance: Going Forward”

Held on November 25, 2015

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ANGELO D. BERNALDO

President



CENTER FOR TRAINING
AND DEVELOPMENT, INC.

This

Certificate of Attendance

is presented to

Catherine Grace T. Wong

for participating in the seminar on

“Corporate Governance: Going Forward”

Held on November 25, 2015

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ANGELO D. BERNALDO

President



CENTER FOR TRAINING
AND DEVELOPMENT, INC.

This

Certificate of Attendance

is presented to

Dorothy U. So

for participating in the seminar on

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Held on November 25, 2015

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ANGELO D. BERNALDO

President

Republic of the Philippines
Department of Finance
Securities and Exchange Commission
SEC Bldg., EDSA, Greenhills, Mandaluyong City

CORPORATE GOVERNANCE AND FINANCE DEPARTMENT

August 3, 2015

Received
8/3/15
12M

MS. MICHELLE T. HERNANDEZ

Vice President – Governance and Corporate Affairs

Belle Corporation

5th Floor Tower A, Two E-Com Center

Palm Coast Avenue, Mall of Asia Complex

Pasay City

Dear Ms. Hernandez,

This refers to your letter dated July 21, 2015 requesting exemption for your independent director, Mr. Washington Z. Sycip, from the requirement of SEC Memorandum Circular No. 20, Series of 2013, directing all key officers and members of the board of publicly-listed companies to attend a program on corporate governance at least once a year.

In a meeting held on July 30, 2015, the Commission *en banc* resolved to grant your request pursuant to No. 2, Part VII of SEC Memorandum Circular No. 2, Series of 2015, considering that Mr. Washington Z. Sycip is of known probity and of a well-recognized stature, influence and reputation in the business community. In view thereof, Mr. Washington Z. Sycip is hereby exempted from attending a corporate governance training for 2015.

Very truly yours,


JUSTINA F. CALLANGAN
Director