




CITYLAND DEVELOPMENT CORPORATION
SPECIAL STOCKHOLDERS' MEETING
October 5, 2018

TOTAL OUTSTANDING SHARES: 3,938,063,701

	TOTAL NUMBER OF VOTES	
	NUMBER OF SHARES	PERCENTAGE
PROXIES :	2,222,975,829	56.4484 %
IN PERSON :	616,061,995	15.6437 %
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TOTAL VOTES :	<u>2,839,037,824</u>	<u>72.0921 %</u>

Submitted by:

PROFESSIONAL STOCK TRANSFER, INC.


JENNY C. SERAFICA
President

**CITYLAND DEVELOPMENT CORPORATION
SPECIAL STOCKHOLDERS' MEETING
OCTOBER 5, 2018**

LIST OF ATTENDEES

PROXIES:

Chairman of the Meeting

Julio Casambros
Helen Roxas
SB Equities, Inc. (PCD)

Josef C. Gohoc

Cityland, Inc.
Asiasec Equities (PCD)

Stephen C. Roxas

Cityplans, Inc.
Jefcon, Inc.
Obadiah, Inc.

IN PERSON:

Andrew Liuson
Grace C. Liuson
Emma Choa
Rudy Go
Catherine Wong
Emma Jularbal
Romeo Ng
Victor Jan Ancheta
Roberto Bagabaldo
Veneranda Cristal
Edna Cortes
Leila Carlos
Rosalinda Catimpo
Josephine Gan
Raquel Gal
Marianne Martin
Ma. Riza Quintos
Melita Revuelta
Cecilia Rivadeneira
Dorothy So

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LIST OF ATTENDEES

Iraida Tolentino
Emilio dela Cruz
Kennedy Aranas

OTHER ATTENDEES:

PSTI (4 persons)
SGV
Guests

Submitted by:

PROFESSIONAL STOCK TRANSFER, INC.


JENNY C. SERAFICA
President