

COVER SHEET

SEC Registration Number

7	7	8	2	3						
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COMPANY NAME

[illegible]

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

[illegible]

Form Type

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Department requiring the report

M	S	R	D
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Secondary License Type, If Applicable

Not Applicable

Certification of Independent Director

Mr. George Edwin SyCip

COMPANY INFORMATION

Company's Email Address

cdc_rg@cityland.net

Company's Telephone Number

02-88936060

Mobile Number

0968-5451452

No. of Stockholders

652 as of 04/30/2021

Annual Meeting (Month / Day)

1st Tuesday of June

Fiscal Year (Month / Day)

December 31

CONTACT PERSON INFORMATION

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

Name of Contact Person

Mr. Rudy Go

Email Address

cdc_rg@cityland.net

Telephone Number/s

8-893-6060

Mobile Number

0968-5451452

CONTACT PERSON'S ADDRESS

3/F Cityland Condominium 10 Tower II, 154 H.V. Dela Costa Street, Makati City

NOTE1 : 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.

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **George Edwin SyCip**, American, of legal age and with Philippine residence at 60 Cambridge Circle, North Forbes Park, Makati City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of **Cityland Development Corporation**. I have been an independent director of this entity since December 13, 2017.

2. I am affiliated with the following companies/organizations:

COMPANY	POSITION	PERIOD OF SERVICE
Halanna Management Corp.	President	December 1987 to present
Bank of the Orient	Director	May 1993 to present
Asian Alliance Holdings and Development Corp.	Director	November 1995 to present
FMF Development Corporation	Director	July 1996 to present
Paxys, Inc.	Director	October 2004 to present
Premiere Horizon Alliance Corporation	Director	February 2018 to present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of **Cityland Development Corporation**, as provided for in Section 38 of the Securities Regulation Code, and its Implementing Rules and Regulations and other Securities and Exchange Commission issuances.

4. I am related to the following director/officer/substantial shareholder of **Cityland Development Corporation** other than the relationship provided under Rule 38.2.3 of the 2015 Implementing Rules and Regulations of the Securities Regulation Code.

Name of Director / Officer/ Substantial Shareholder	Company	Nature of Relationship
NONE	NONE	NONE

5. To the best of my knowledge, I am the subject of the following criminal or administrative investigations or proceedings, all of which arise from what is essentially an intra-corporate dispute relating to Alliance Select Foods International, Inc., where I used to serve as a Director.

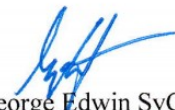
Offense - Charged/Investigated	Tribunal or Agency Involved	Status
Alleged violation of Sections 74 & 75 in relation to Section 144 of the Corporation Code (or alleged violation of the right to inspect) – Preliminary Investigation	Office the Secretary – Department of Justice (OSEC-PR-DTF-2-010916-001; NPS Docket Nos. XVI-INV-15B-00033 to 00034, titled <i>Harvest All Investment Limited, et al. v. Annsley B. Bangkas, et al./Harvest All Investment Limited, et al. v. George SyCip, et al.</i>)	The Department of Justice (“DOJ”) reversed the dismissal of the cases by the DOJ Prosecution Staff even though there was a finding that the directors, including myself, had not issued a resolution that expressly denied the request for inspection. My motion for reconsideration of the DOJ Resolution is pending.
Alleged violation of Sections 74 & 75 in relation to Section 144 of the Corporation Code (or alleged violation of the right to inspect) – Filed in Court	Metropolitan Trial Court of Pasig, Branch 71 (Criminal Case Nos. M-PSG-18-00148-CR to 00149-CR, titled <i>People of the Philippines v. Annsley B. Bangkas, et al.</i>)	This is an offshoot of the case above (i.e., NPS Docket Nos. XVI-INV-15B-00033 to 00034). The case has been set for arraignment on March 18, 2020, at 8:30 a.m., although the court’s order determining probable cause against me and the other accused is the subject of a petition for <i>certiorari</i> pending before the Regional Trial Court of Pasig.

<p>Alleged violation of Sections 74 & 75 in relation to Section 144 of the Corporation Code (or alleged violation of the right to inspect) – Preliminary Investigation</p>	<p>Department of Justice – Office of the Secretary of Justice (NPS Docket No. XVI-INV-15B-00053, titled <i>Hedy S.C. Yap-Chua v. Jonathan Y. Dee, et al.</i>)</p>	<p>The Office of the Prosecutor General of the DOJ, through a <i>Review Resolution</i> dated March 20, 2018 (“March 20 Resolution”) ruled in favor of the complainant even though the board of directors, including myself, granted the inspection request, subject to reasonable conditions. My petition for review as well as the petitions of some of my co-respondents filed in the Office of the Secretary of Justice to challenge the March 20 Resolution are pending.</p>
<p>Alleged violation of Sections 74 & 75 in relation to Section 144 of the Corporation Code (or alleged violation of the right to inspect) – Filed in Court</p>	<p>Metropolitan Trial Court of Pasig, Branch 70 (Criminal Case Nos. M-PSG-18-00075-CR to 00076-CR, titled <i>People of the Philippines v. Jonathan Dee, et al.</i>)</p>	<p>This is an offshoot of the case above (<i>i.e.</i>, NPS Docket No. XVI-INV-15B-00053). The prosecutor filed the <i>Information</i> in court notwithstanding the pendency of the petitions for review described in the immediately preceding paragraph. The court quashed its own warrants of arrest because of the pendency of those petitions.</p> <p>The prosecution filed an <i>Amended Information</i>, which is the subject of motions to quash filed by my co-accused due to the court’s lack of subject matter jurisdiction; these motions to quash are pending.</p>
<p>Alleged violation of Presidential Decree No. 1689 in relation to Article 315(2)[a] of the Revised Penal Code (syndicated <i>estafa</i>) and Article 171(1) of the Revised Penal Code (falsification of public document) – Preliminary Investigation</p>	<p>Office the Secretary – Department of Justice (NPS Docket Nos. XV-07-INV-16B-01028 & XV-07-INV-16D-01843, titled <i>Victory Fund Limited, et al. v. Jonathan Y. Dee, et al./Jonathan Y. Dee, et al. v. Hedy S.C. Yap-Chua</i>)</p>	<p>The Office of the City Prosecutor – Manila dismissed both complaints. The complainants’ appeal to the DOJ was also denied. Through a <i>Resolution</i> dated March 27, 2018 (“March 27 Resolution”), however, the DOJ partially granted the complainants’ motion for reconsideration and found probable cause for simple <i>estafa</i> against me and some of my co-respondents; the DOJ affirmed its ruling dismissing the syndicated <i>estafa</i> and falsification of public document charges. Several respondents, including myself, have filed motions for reconsideration of the March 27 Resolution, all of which are pending.</p>

Alleged violation of Article 315(2)[a] of the Revised Penal Code (<i>estafa</i>) – Filed in Court	Regional Trial Court of Makati, Branch 143 (Criminal Case No. R-MKT-19-01308, titled <i>People of the Philippines v. Jonathan Dee, et al.</i>)	This is an offshoot of the case above (<i>i.e.</i> , NPS Docket Nos. XV-07-INV-16B-01028 & XV-07-INV-16D-01843). I was informed that the <i>Information</i> for this case was filed in the Regional Trial Court of Makati, Branch 57 after the DOJ, in its March 27 Resolution, found probable cause to charge me and some of my co-respondents with simple <i>estafa</i> . My representative was not allowed to review the record, although I received unconfirmed reports that the case was transferred to Branch 143 on March 13, 2019, and that it has proceeded to trial.
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6. I am not part of the government service, and I am not affiliated with any government agency or government-owned and -controlled corporation.
7. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance, and other SEC issuances.
8. I shall inform the Corporate Secretary of **Cityland Development Corporation** of any changes in the abovementioned information within five days from its occurrence.

Done this day of April 1, 2021 at San Francisco.


George Edwin SyCip
Affiant

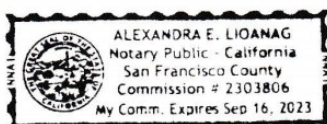
SUBSCRIBED AND SWORN to before me this _____ at _____, affiant personally appeared before me and exhibited to me his Passport No. 506254556, issued on 07 January 2015 by the US Department of State, U.S.A.

Doc. no. _____;
Page no. _____;
Book no. _____;
Series of 2020.

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)
County of San Francisco)

Subscribed and sworn to (or affirmed) before me on April 1, 2021 by
*****George Edwin Sycip*****, proved to me on the basis of satisfactory evidence to be the person(s) appeared before me.



Signature 

COVER SHEET

SEC Registration Number

7	7	8	2	3						
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COMPANY NAME

[illegible]

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

[illegible]

Form Type

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Department requiring the report

M	S	R	D
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Secondary License Type, If
Applicable

Not Applicable

**Certification of Independent Director -
Mr. Eduardo C. Villanueva**

COMPANY INFORMATION

Company's Email Address

cdc_rg@cityland.net

Company's Telephone Number

02-88936060

Mobile Number

0968-5451452

No. of Stockholders

652 as of 04/30/2021

Annual Meeting (Month / Day)

1st Tuesday of June

Fiscal Year (Month / Day)

December 31**CONTACT PERSON INFORMATION**

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

Name of Contact Person

Mr. Rudy Go

Email Address

cdc_rg@cityland.net

Telephone Number/s

8-893-6060

Mobile Number

0968-5451452

CONTACT PERSON'S ADDRESS

3/F Cityland Condominium 10 Tower II, 154 H.V. Dela Costa Street, Makati City

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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.

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **EDUARDO C. VILLANUEVA**, Filipino, of legal age and resident of 101 Bunlo, Bocaue, Bulacan, after having been duly sworn to in accordance with the law do hereby declare that:

1. I am a nominee for independent director of **Cityland Development Corporation** and have been its independent director since March 10, 2021;
2. I am affiliated with the following companies/organizations:

COMPANY	POSITION	PERIOD OF SERVICE	
		From	To
House of Representatives	Deputy Speaker for Good Governance and Moral Uprightness of the Philippine Congress Representative, Citizens' Battle Against Corruption (CIBAC) party-list	July 2019	present
Jesus Is Lord Church Worldwide	Founder / President & Spiritual Director	2002	present
Jesus Is Lord Colleges Foundation (JILCF), Inc.	Chancellor	1984	present
Jesus the Healer Foundation, Inc.	President	June 1990	present
Pilipinas kay Jesus Movement Foundation, Inc.	Chairman Emeritus	March 1990	present
PJM Foundation, Inc.	Chairman Emeritus	February 1995	present
Bangon Pilipinas National Renewal Movement (ARISE PHILIPPINES)	Chairman/President	2004	present
Asia For Christ Movement (AFCM)	President	2011	present
Agape Foods Corporation	Chairman and President Director	1997 2019	2018 present
JV ZOE Agape, Inc.	Chairman and President/CEO Director	2012 2019	2018 present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of **Cityland Development Corporation**, as provided for in Section 38 of the Securities Regulation Code, and its Implementing Rules and Regulations and other SEC issuance;

4. I am not related to any director/officer/substantial shareholder of **Cityland Development Corporation** other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code;

Name of Director/Officer/Substantial Shareholder	Company	Nature of Relationship
NONE	NONE	NONE

5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding;

Offense - Charged/Investigated	Tribunal or Agency Involved	Status
NONE	NONE	NONE

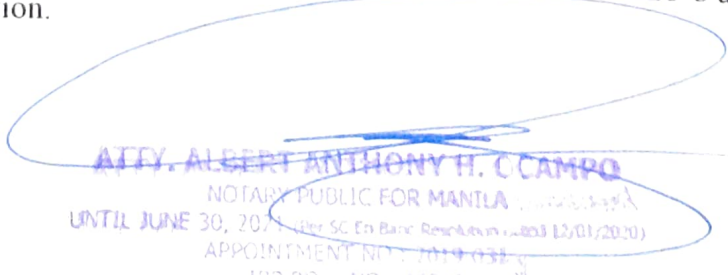
6. I am not an independent director in any government service/affiliated with a government agency or GOCC;
7. I shall faithfully and diligently comply with my duties and responsibilities as an independent director under the Securities Regulation Code and its Implementing Rules and Regulations Code of Corporate Governance and other SEC issuances; and
8. I shall inform the Corporate Secretary of **Cityland Development Corporation** of any changes in the abovementioned information within five days from its occurrence.

Done this day of MAY 06 2021 at MANILA.


Eduardo C. Villanueva
Affiant

SUBSCRIBED AND SWORN to before me this MAY 06 2021 at MANILA, affiant personally appeared before me and exhibited to me his SSS ID with no. 03-9677228-8 and other competent evidence of identification.

Doc no. 269 ;
Page no. 55 ;
Book no. ✓ ;
Series of 2021.


ATTY. ALBERT ANTHONY H. OCAMPO
NOTARY PUBLIC FOR MANILA
UNTIL JUNE 30, 2021 (Per SC En Banc Resolution No. 883 12/01/2020)
APPOINTMENT NO.: 0019-032
IBP ROLL NO.: 14719
IBP NO.: 07884/Lifetime/Laguna
PTR No.: 9823086/01-04 2021/Manila
581 Quintin Paredes St., Binondo, Manila

COVER SHEET

SEC Registration Number

7	7	8	2	3						
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COMPANY NAME

[illegible]

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

[illegible]

Form Type

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Department requiring the report

M	S	R	D
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Secondary License Type, If Applicable

Not Applicable

**Certification of Independent Director-
Mr. Peter S. Dee**

COMPANY INFORMATION

Company's Email Address

cdc_rg@cityland.net

Company's Telephone Number

02-88936060

Mobile Number

0968-5451452

No. of Stockholders

652 as of 04/30/2021

Annual Meeting (Month / Day)

1st Tuesday of June

Fiscal Year (Month / Day)

December 31

CONTACT PERSON INFORMATION

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

Name of Contact Person

Mr. Rudy Go

Email Address

cdc_rg@cityland.net

Telephone Number/s

8-893-6060

Mobile Number

0968-5451452

CONTACT PERSON'S ADDRESS

3/F 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.

CERTIFICATION OF INDEPENDENT DIRECTOR

I, PETER S. DEE, Filipino, of legal age and resident of 7 Banaba Circle, South Forbes Park, Makati City, after having been duly sworn to in accordance with the law do hereby declare that:

1. I am a nominee for independent director of **Cityland Development Corporation** and have been its independent director since October 1979;

2. I am affiliated with the following companies/organizations:

COMPANY	POSITION	PERIOD OF SERVICE
Alpolac, Inc.	Director	1994 to present
China Banking Corporation	Director	1977 to present
CBC Properties & Computer Center, Inc.	Director / President	1984 to present
Cityland, Inc.	Independent Director	12/2006 to present
	Chairman – Corporate Governance Committee	07/27/18 to present
	Chairman – Audit & Risk Committee	01/2007 to present
Cityplans, Incorporated	Independent Director	1991 to present
	Chairman – Compensation Committee	2002 to present
	Chairman – Audit Committee	
	Member - Nomination and Election Committee	
City & Land Developers, Incorporated	Independent Director	11/22/04 to present
	Chairman – Audit & Risk Committee	
GDSK Development Corporation	Director	1990 to present
Hydee Management & Resources Corporation	Director	1991 to present
Kemwerke, Inc.	Director	1994 to present
Makati Curbs Holdings Corporation	Director	2012 to present
Great Expectation Holdings, Inc.	Director / Chairman / President	10/2012 to present
Commonwealth Foods, Inc.	Director	May 2013 to present
The Big D Holdings Corporation	Director / Chairman / President	04/2013 to present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of **Cityland Development Corporation**, as provided for in Section 38 of the Securities Regulation Code, and its Implementing Rules and Regulations and other SEC issuance;

4. I am not related to any director/officer/substantial shareholder of **Cityland Development Corporation** other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code;


Name of Director/Officer/Substantial Shareholder	Company	Nature of Relationship
NONE	NONE	NONE

5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding;

Offense - Charged/Investigated	Tribunal or Agency Involved	Status
NONE	NONE	NONE


6. I am not an independent director in any government service/affiliated with a government agency or GOCC;
7. I shall faithfully and diligently comply with my duties and responsibilities as an independent director under the Securities Regulation Code and its Implementing Rules and Regulations Code of Corporate Governance and other SEC issuances; and
8. I shall inform the Corporate Secretary of **Cityland Development Corporation** of any changes in the abovementioned information within five days from its occurrence.

Done this day of APR 28 2021 at MAKATI CITY.


Peter S. Dee
Affiant

SUBSCRIBED AND SWORN to before me this APR 28 2021 at MAKATI CITY, affiant personally appeared before me and exhibited to me his SSS ID with no. 03-1183011-8 and other competent evidence of identification.

Doc no. 308 ;
Page no. 63 ;
Book no. VIII ;
Series of 2021.


ATTY. EMMA G. JULABAL
NOTARY PUBLIC FOR MAKATI CITY
UNTIL JUNE 30, 2021 (Per SC En Banc Resolution dated 12/01/2020)
APPOINTMENT NO.: M-85
IBP ROLL NO.: 33152
IBP NO.: 06547/Lifetime/PPLM
PTR No.: 8535331/01-06-2021/Makati
156 H.V. Dela Costa St., Makati City