



109052018003525



## SECURITIES AND EXCHANGE COMMISSION

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### Company Representative

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### Company Information

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**SEC Registration No.** 0000077823  
**Company Name** CITYLAND DEV. CORP.  
**Industry Classification**  
**Company Type** Stock Corporation

### Document Information

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**Department** CFD  
**Remarks**

# 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)

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Form Type

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Department requiring the report

M	S	R	D
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Secondary License Type, if Applicable

		N	/	A		
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Item no. 9 - Other Events

**COMPANY INFORMATION**

Company's Email Address

<a href="mailto:stocks@cityland.net">stocks@cityland.net</a>
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Company's Telephone Number

893-6060
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Mobile Number

n/a
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No. of Stockholders

663 as of July 31, 2018
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Annual Meeting (Month / Day)

1 <sup>st</sup> Tuesday of June
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Fiscal Year (Month / Day)

December 31
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**CONTACT PERSON INFORMATION**

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

Name of Contact Person

Rudy Go
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Email Address

<a href="mailto:cdc_rg@cityland.net">cdc_rg@cityland.net</a>
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Telephone Number/s

893-6060
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Mobile Number

n/a
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**CONTACT PERSON'S ADDRESS**

**3<sup>rd</sup> 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. **September 05, 2018**  
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**  
Province, country or other jurisdiction of incorporation
6. \_\_\_\_\_ (SEC Use Only)  
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. **Not Applicable**  
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** **3,938,063,701**
11. Indicate the item numbers reported herein: **ITEM #9 - Other Events**

**NOTICE OF SPECIAL STOCKHOLDERS' MEETING**

Date: October 5, 2018  
Venue: 3F Cityland Condominium 10 Tower II, 154 H.V. dela Costa St., Makati City  
Time: 4:00 pm  
Record date: September 18, 2018  
Inclusive Dates of Closing of Stock Transfer Books:  
Start Date: September 19, 2018  
End Date: October 4, 2018

Please see attached AGENDA and other details.

Certified true and correct:

  
Rudy Go  
Senior Vice President





# CITYLAND DEVELOPMENT CORPORATION

## NOTICE OF SPECIAL STOCKHOLDERS' MEETING

NOTICE IS HEREBY GIVEN that the special stockholders' meeting of **CITYLAND DEVELOPMENT CORPORATION** will be held at the 3F Cityland Condominium 10 Tower II, 154 H.V. Dela Costa Street, Makati City, on **October 5, 2018 at 4:00PM** with the following:

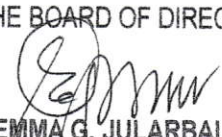
### A G E N D A

1. Call to Order
2. Reading, consideration and approval of the BOARD RESOLUTION dated September 5, 2018 regarding the declaration of 6.5% stock dividends
3. Other matters which may be raised by the body
4. Adjournment

For the purpose of the meeting, only stockholders of record as of September 18, 2018 are entitled to attend and vote in the said meeting.

Makati City, September 5, 2018

FOR THE BOARD OF DIRECTORS

  
ATTY. EMMA G. JULARBAL  
Corporate Secretary