



106072018004700



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000077823

Company Name CITYLAND DEV. CORP.

Industry Classification

Company Type Stock Corporation

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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 06, 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**
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	3,938,063,701

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 2018 to 2019

	Name	Position/ Designation	Direct shares	Indirect shares	Total	Nature of Indirect Ownership
1)	Dr. Andrew I. Liuson	Chairman of the Board	120,534,675	22,772,955	143,307,630	Shares held by corporations of which such person is a controlling shareholder.
2)	Stephen C. Roxas	Chairman of the Executive Committee	197,493,045	35,083,706	232,576,751	Shares held by corporations of which such person is a controlling shareholder.
3)	Grace C. Liuson	Vice Chairman of the Board	210,117,387	0	210,117,387	N.A.
4)	Josef C. Gohoc	President	77,871,095	7,910,357	85,781,452	Shares held by members of a person's immediate family sharing the same household.

B.) Appointed the following officers for the term 2018 to 2019:

	Name	Position/ Designation	Direct shares	Indirect shares	Total	Nature of Indirect Ownership
1)	Emma A. Choa	Executive Vice President and Treasurer	2,659,637	0	2,659,637	N.A.
2)	Rudy Go	Senior Vice President/ Chief Financial Officer/ Compliance & Corporate Information Officer/ Data Protection Officer/ Investor Relations Officer	1,794,832	0	1,794,832	N.A.
3)	Romeo E. Ng	Vice President	2,302,369	0	2,302,369	N.A.
4)	Melita M. Revuelta	Vice President, Alternate Compliance Officer and Alternate Corporate Information Officer	167,041	0	167,041	N.A.
5)	Melita L. Tan	Vice President	602,368	0	602,368	N.A.
6)	Rosario D. Perez	Vice President – Executive Affairs	634,454	0	634,454	N.A.
7)	Winefreda R. Go	Vice President – Purchasing Department	7,268	0	7,268	N.A.
8)	Atty. Emma G. Jularbal	Vice President – Legal Affairs and Corporate Secretary	3,472	0	3,472	N.A.
9)	Dorothy Uy So	Assistant Vice President – Head of Internal Audit Department	3,148,728	0	3,148,728	N.A.
10)	Catherine Grace T. Wong	Assistant Corporate Secretary	4,450,034	0	4,450,034	N.A.

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

Name of Committees	Members	Designation in the Committee
Executive Committee	Stephen C. Roxas	Chairman
	Andrew I. Liuson	Member
	Grace C. Liuson	Member
	Josef C. Gohoc	Member
Corporate Governance Committee	George Edwin Y. SyCip	Chairman
	Independent Director	
	Stephen C. Roxas Andrew I. Liuson	Member Member
Audit & Risk Committee	Peter S. Dee	Chairman
	Independent Director	
	Grace C. Liuson	Member
	Alice C. Gohoc	Member

Certified true and correct:


Rudy Go
Senior Vice President

