



CITYLAND
DEVELOPMENT
CORPORATION

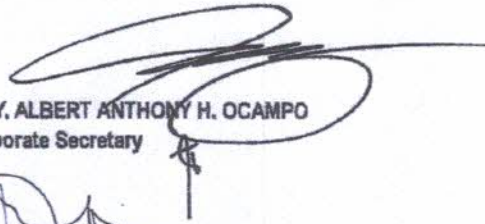
ANNUAL STOCKHOLDERS' MEETING
June 22, 2021

VOTING RESULTS

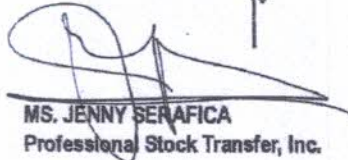
<u>AGENDA ITEMS</u>	<u>APPROVING</u>	<u>DISSENTING</u>	<u>ABSTAINING</u>
1 Approval of Minutes of Previous Meeting	3,374,870,933 votes	-0-	-0-
2 Approval of President's Report	3,374,870,933 votes	-0-	-0-
3 Election of Directors (including Independent Directors)			
1 Mr. Stephen C. Roxas	3,374,870,933 votes or 72.99% of the outstanding capital stock	-0-	-0-
2 Dr. Andrew I. Liuson	3,374,870,933 votes or 72.99% of the outstanding capital stock	-0-	-0-
3 Mrs. Grace C. Liuson	3,374,870,933 votes or 72.99% of the outstanding capital stock	-0-	-0-
4 Mr. Josef C. Gohoc	3,374,870,933 votes or 72.99% of the outstanding capital stock	-0-	-0-
5 Mr. Cesar E. A. Virata (Independent Director)	3,374,870,933 votes or 72.99% of the outstanding capital stock	-0-	-0-
6 Mr. Peter S. Dee (Independent Director)	3,374,870,933 votes or 72.99% of the outstanding capital stock	-0-	-0-
7 Bp. Eduardo C. Villanueva (Independent Director)	3,374,870,933 votes or 72.99% of the outstanding capital stock	-0-	-0-
8 Mr. Benjamin I. Liuson	3,374,870,933 votes or 72.99% of the outstanding capital stock	-0-	-0-
9 Mrs. Helen C. Roxas	3,374,870,933 votes or 72.99% of the outstanding capital stock	-0-	-0-

<u>AGENDA ITEMS</u>	<u>APPROVING</u>	<u>DISSENTING</u>	<u>ABSTAINING</u>
4 Appointment of External Auditors: SyCip Gorres Velayo & Co. (SGV & Co.)	3,374,870,933 votes or 72.99% of the outstanding capital stock	-0-	-0-
5 Approval of Board Resolution No. SM 19 dated May 10, 2021 regarding the declaration of five percent (5%) stock dividends	3,374,870,933 votes or 72.99% of the outstanding capital stock	-0-	-0-
6 Confirmation of all acts of the Board of Directors for the period covering January 1, 2020 to December 31, 2020 adopted in the ordinary course of business.	3,374,870,933 votes or 72.99% of the outstanding capital stock	-0-	-0-

COUNTED BY:




ATTY. ALBERT ANTHONY H. OCAMPO
Corporate Secretary



MS. JENNY SERAFICA
Professional Stock Transfer, Inc.

VALIDATED BY:




MR. WILFRED TIÚ
TIÚ & ASSOCIATES, CPA'S

**CITYLAND DEVELOPMENT CORPORATION
ANNUAL STOCKHOLDERS' MEETING
June 22, 2021
(Total Outstanding Shares: 4,623,925,680)**

	<u>NO. OF SHARES</u>	<u>%</u>
PROXIES:	2,793,288,486	60.4095%
IN PERSON:	<u>581,582,447</u>	<u>12.5777%</u>
Total Votes	<u><u>3,374,870,933</u></u>	<u><u>72.9871%</u></u>

Submitted by:


JENNY C. SERAFICA
President