



CITY & LAND DEVELOPERS, INC.

ANNUAL STOCKHOLDERS' MEETING

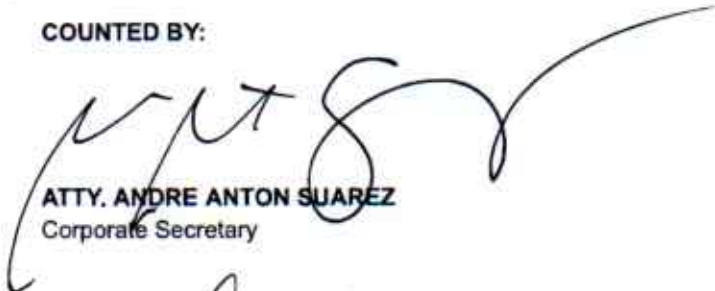
June 13, 2023

VOTING RESULTS

<u>AGENDA ITEMS</u>	<u>APPROVING</u>	<u>DISSENTING</u>	<u>ABSTAINING</u>
1. Approval of Minutes of Previous Meeting	1,259,901,453 votes	-0-	-0-
2. Approval of President's Report	1,259,901,453 votes	-0-	-0-
3. Election of Directors (Including Independent Directors)			
1 Mr. Cesar E.A. Virata (Independent Director)	1,259,901,453 votes or 83.80% of the outstanding capital stock	-0-	-0-
2 Mr. Peter Dee (Independent Director)	1,259,901,453 votes or 83.80% of the outstanding capital stock	-0-	-0-
3 Dr. Andrew Liuson	1,259,901,453 votes or 83.80% of the outstanding capital stock	-0-	-0-
4 Mrs. Grace Liuson	1,259,901,453 votes or 83.80% of the outstanding capital stock	-0-	-0-
5 Mrs. Helen Roxas	1,259,901,453 votes or 83.80% of the outstanding capital stock	-0-	-0-
6 Mr. Benjamin Liuson	1,259,901,453 votes or 83.80% of the outstanding capital stock	-0-	-0-
7 Mr. Josef Gohoc	1,259,901,453 votes or 83.80% of the outstanding capital stock	-0-	-0-
8 Ms. Emma Choa	1,259,901,453 votes or 83.80% of the outstanding capital stock	-0-	-0-
9 Mr. Jefferson Roxas	1,259,901,453 votes or 83.80% 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.)	1,259,901,453 votes or 83.80% of the outstanding capital stock	-0-	-0-
5. Confirmation of all acts of the Board of Directors for the period covering January 1, 2022 to December 31, 2022 adopted in the ordinary course of business.	1,259,901,453 votes or 83.80% of the outstanding capital stock	-0-	-0-
6. Approval of the Board Resolution dated April 28, 2023 regarding the declaration of 5% stock dividends.	1,259,901,453 votes or 83.80% of the outstanding capital stock	-0-	-0-

COUNTED BY:

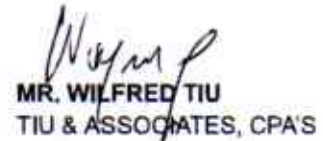


ATTY. ANDRE ANTON SUAREZ
Corporate Secretary



MR. CRESCENCIO MONTEMAYOR
Professional Stock Transfer, Inc.

VALIDATED BY:



MR. WILFRED TIW
TIW & ASSOCIATES, CPA'S