



**ANNUAL STOCKHOLDERS' MEETING
June 8, 2021**

VOTING RESULTS

<u>AGENDA ITEMS</u>	<u>APPROVING</u>	<u>DISSENTING</u>	<u>ABSTAINING</u>
1 Approval of Minutes of Previous Meeting	1,209,165,843 votes	-0-	-0-
2 Approval of President's Report	1,209,165,843 votes	-0-	-0-
3 Election of Directors (including Independent Directors)			
1 Mr. Stephen C. Roxas	1,209,165,843 votes or 84.45% of the outstanding capital stock	-0-	-0-
2 Dr. Andrew I. Liuson	1,209,165,843 votes or 84.45% of the outstanding capital stock	-0-	-0-
3 Mrs. Grace C. Liuson	1,209,165,843 votes or 84.45% of the outstanding capital stock	-0-	-0-
4 Mr. Josef C. Gohoc	1,209,165,843 votes or 84.45% of the outstanding capital stock	-0-	-0-
5 Mr. Cesar E.A. Virata (Independent Director)	1,209,165,843 votes or 84.45% of the outstanding capital stock	-0-	-0-
6 Mr. Peter S. Dee (Independent Director)	1,209,165,843 votes or 84.45% of the outstanding capital stock	-0-	-0-
7 Mr. Benjamin I. Liuson	1,209,165,843 votes or 84.45% of the outstanding capital stock	-0-	-0-
8 Mrs. Helen C. Roxas	1,209,165,843 votes or 84.45% of the outstanding capital stock	-0-	-0-
9 Ms. Emma A. Choa	1,209,165,843 votes or 84.45% of the outstanding capital stock	-0-	-0-


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<u>AGENDA ITEMS</u>	<u>APPROVING</u>	<u>DISSENTING</u>	<u>ABSTAINING</u>
4 Appointment of External Auditors: SyCip Gorres Velayo & Co. (SGV & Co.)	1,209,165,843 votes or 84.45% of the outstanding capital stock	-0-	-0-
5 Approval of Board Resolution No. SM 12 dated April 28, 2021 regarding the following:			
a) Declaration of five percent (5%) stock dividend:	1,209,165,843 votes or 84.45% of the outstanding capital stock	-0-	-0-
b. Increase in authorized capital stock from 1,435,000,000 shares to 1,715,000,000 shares with par value of Php1.00 per share; and	1,209,165,843 votes or 84.45% of the outstanding capital stock	-0-	-0-
c. To cause the amendment of the Articles of Incorporation to increase the authorized capital stock to 1,715,000,000 shares with par value of Php1.00 per share.	1,209,165,843 votes or 84.45% 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.	1,209,165,843 votes or 84.45% of the outstanding capital stock	-0-	-0-

COUNTED BY:



ATTY. ANDRE ANTON S. SUAREZ
Corporate Secretary



MS. JENNY SERAFICA
Professional Stock Transfer, Inc.

VALIDATED BY:



MR. WILFRED TIU
TIU & ASSOCIATES, CPA'S



**CITY & LAND DEVELOPERS, INCORPORATED
ANNUAL STOCKHOLDERS' MEETING**

June 8, 2021

(Total Outstanding Shares: 1,431,785,284)

TOTAL NUMBER OF VOTES

	<u>NO. OF SHARES</u>	<u>%</u>
PROXIES:	1,183,018,192	82.6254%
IN PERSON:	<u>26,147,651</u>	<u>1.8262%</u>
Total Votes	<u><u>1,209,165,843</u></u>	<u><u>84.4516%</u></u>

Submitted by:

JENNY C. SERAFICA
President