



106142018005060



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000152661
Company Name CITY & LAND DEVELOPERS INC.
Industry Classification Real Estate, Buying, Developing, Subdividing & Selling
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 13, 2018**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **152661**
3. BIR Tax Identification No. **000-444-840**
4. **City & Land Developers, Incorporated**
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. **3/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	1,298,672,140

11. Indicate the item numbers reported herein:

During the Annual Stockholders' Meeting of City & Land Developers, Incorporated (the Company) held today, June 13, 2018, at 3:00 pm, the following items were taken up:

A) ITEM # 4 – Election of the Board of Directors including Independent Directors

Stockholders re-elected the following Board of Directors:

	Name of Person	Direct shares	Indirect shares	Total	Nature of Indirect Ownership
1)	Atty. Sabino R. Padilla, Jr.	649,330	0	649,330	N.A.
2)	Stephen C. Roxas	11,086,914	3,023,829	14,090,743	Shares held by corporations of which such person is a controlling shareholder.
3)	Andrew I. Liuson	6,979,753	9,442,907	16,422,660	Shares held by corporations of which such person is a controlling shareholder.
4)	Grace C. Liuson	6,110,757	0	6,110,757	N.A.
5)	Josef C. Gohoc	2,644,843	439,346	3,084,189	Shares held by members of a person's immediate family sharing the same household.
6)	Peter S. Dee – Independent Director	1,914,608	0	1,914,608	N.A.

	Name of Person	Direct shares	Indirect shares	Total	Nature of Indirect Ownership
7)	Cesar EA Virata – Independent Director	89,382	0	89,382	N.A.
8)	Alice C. Gohoc	400,614	2,597,345	2,997,959	Shares held by member of a person's immediate family sharing the same household.
9)	Helen C. Roxas	129,857	0	129,857	N.A.

B) ITEM #9 – OTHER EVENTS

- 1) The Audit and Risk Committee recommended the reappointment of SyCip Gorres Velayo & Co. (SGV & Co.) as the Company's external auditor for the year 2018 and such reappointment was approved and ratified by the stockholders.
- 2) The stockholders approved and ratified the declaration of five percent (5%) stock dividends to stockholders of record as of July 13, 2018 to be distributed on August 08, 2018. The stock dividends will be taken from the unissued capital stock and shall be declared from the unappropriated retained earnings as of December 31, 2017. Fractional shares will be paid in cash out of retained earnings based on the par value.

Certified true and correct:


Rudy Go
Senior Vice President

